

STATE OF ALABAMA

COUNTY OF WINSTON

The minutes of the Winston County Board of Education in regular session on November 18, 2014 at 5:30 p.m. in the Superintendent's Office, Double Springs, Alabama.

The meeting was called to order by the President.

An Invocation was given by Allin Bailey.

The Pledge of Allegiance was led by Greg Pendley.

Ralph Williams was absent.

The Agenda was approved.

There was no unfinished business.

The following business was transacted:

1. A motion was made by Allin Bailey and seconded by Joey Boteler to approve the minutes from the October 28, 2014 meeting.

Motion carried.

2. A motion was made by Ellan Oliver and seconded by Allin Bailey to approve the updated Substitute and Contracted Services lists.

Motion carried.

3. A motion was made by Joey Boteler and seconded by Ellan Oliver to approve Policy JDC (physical restraint).

Motion carried.

4. A motion was made by Allin Bailey and seconded by Joey Boteler to consider Policy JGH (offer v. serve).

Motion carried.

5. A motion was made by Ellan Oliver and seconded by Allin Bailey to recommend the Board adopt Resolution 15-001, authorizing participation in the Municipalities Continuing Disclosure Cooperation Initiative of the Division of Enforcement of the U.S. Securities and Exchange Commission.

Motion carried.

6. A motion was made by Joey Boteler and seconded by Ellan Oliver to approve the purchase of approximately 17 acres adjacent to the Lynn Campus from James Dodd for \$11,050.00.

Motion carried.

7. A motion was made by Allin Bailey and seconded by Joey Boteler to approve Rebecca Terry for employment as special education aide at Double Springs Elementary School, effective November 19, 2014.

Motion carried.

8. A motion was made by Joey Boteler and seconded by Ellan Oliver to approve a Commendation for Meek High School's Varsity Volleyball team for being Runner-up of the 2014 AHSAA Class 1A State Championship.

Motion carried.

9. A motion was made by Ellan Oliver and seconded by Joey Boteler to approve Commendation for Addison High School's Varsity Volleyball team for winning the 2014 AHSAA Class 2A State Championship.

Motion carried.

10. A motion was made by Allin Bailey and seconded by Joey Boteler to approve the next board work session for 11:00 a.m. and the board meeting at 11:30 a.m. on December 18, 2014.

Motion carried.

11. A motion was made by Ellan Oliver and seconded by Allin Bailey to adjourn the meeting.

Motion carried.

Greg Pendley, Superintendent

Larry Yancey, President

Members