

STATE OF ALABAMA

COUNTY OF WINSTON

The minutes of the Winston County Board of Education in regular session on
December 19, 2014 at 11:30 a.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.

All members were present.

The Agenda was approved.

There was no unfinished business.

The following business was transacted:

1. A motion was made by Ellan Oliver and seconded by Allin Bailey to approve Payroll and Expenditures for the month of October 2014 as follows:

- a. General Fund - \$2,210,906.15
- b. Payroll Clearing - \$1,694,885.58
- c. Accounts Payable Clearing - \$516,020.57

Motion carried.

2. A motion was made by Joey Boteler and seconded by Ralph Williams to accept Bank Reconciliations and Financial Statements for the month of October 2014.

Motion carried.

3. A motion was made by Allin Bailey and seconded by Ellan Oliver to approve the minutes from the November 18, 2014 meeting.

Motion carried.

4. A motion was made by Ralph Williams and seconded by Joey Boteler to approve the updated Substitute and Contracted Services Lists.

Motion carried.

5. A motion was made by Ellan Oliver and seconded by Allin Bailey to approve Policy JGH (offer v. serve).

Motion carried.

6. A motion was made by Joey Boteler and seconded by Ralph Williams to consider Policy GAMBCD-F2 / TBC-F (drug testing).

Motion carried.

7. A motion was made by Allin Bailey and seconded by Ellan Oliver to approve Resolution 2015-002 (three mill tax renewal).

Motion carried.

- 8. A motion was made by Ralph Williams and seconded by Joey Boteler to authorize the Superintendent to sell surplus Central Office and schools phone systems on GovDeals.com.

Motion carried.

- 9. A motion was made by Ellan Oliver and seconded by Allin Bailey to authorize the Superintendent to sell surplus boilers, boiler equipment and parts on GovDeals.com.

Motion carried.

- 10. A motion was made by Ralph Williams and seconded by Joey Boteler to authorize the Superintendent to declare any obsolete electronic equipment as surplus.

Motion carried.

- 11. A motion was made by Joey Boteler and seconded by Allin Bailey to accept Jon Randolph's resignation as JV Baseball Coach (Lynn High School) effective December 19, 2014.

Motion carried.

- 12. A motion was made by Joey Boteler and seconded by Ellan Oliver to approve Daniel Farris as JV Baseball Coach (Lynn High School) effective December 19, 2014.

Motion carried.

- 13. A motion was made by Joey Boteler and seconded by Ralph Williams to approve Jerad Smith as Head Softball Coach (Lynn High School) (no board supplement).

Motion carried.

- 14. A motion was made by Allin Bailey and seconded by Joey Boteler to approve the next board work session for 5:00 p.m. and the board meeting at 5:30 p.m. on January 13, 2015.

Motion carried.

- 15. A motion was made by Ralph Williams and seconded by Ellan Oliver to adjourn the meeting.

Motion carried.

Greg Pendley, Superintendent

Larry Yancey, President

Members