

STATE OF ALABAMA

COUNTY OF WINSTON

The minutes of the Winston County Board of Education in regular session on January 13, 2015 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 Ellan Oliver.

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 Allin Bailey and seconded by Ellan Oliver to approve Payroll and Expenditures for the month of November 2014 as follows:

- a. General Fund - \$2,199,802.94
- b. Payroll Clearing - \$1,706,224.45
- c. Accounts Payable Clearing - \$493,578.49

Motion carried.

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

Motion carried.

3. A motion was made by Ellan Oliver and seconded by Allin Bailey to approve the minutes from the December 19, 2014 meeting.

Motion carried.

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

Motion carried.

5. A motion was made by Allin Bailey and seconded by Ellan Oliver to recommend the State Superintendent of Education to certify Andrew McCay as a Certified Chief School Finance Officer.

Motion carried.

6. A motion was made by Ralph Williams and seconded by Joey Boteler to approve Superintendent to attend the Legislative Conference in Montgomery, AL on March 3-4, 2015.

Motion carried.

7. A motion was made by Ellan Oliver and seconded by Allin Bailey to approve Policy GAMBCD-F2/TBC-F (drug testing).

Motion carried.

8. A motion was made by Joey Boteler and seconded by Ralph Williams to approve awarding ½ credit (high school) to students who successfully complete Career Preparedness during their 8th grade year.

Motion carried.

9. A motion was made by Allin Bailey and seconded by Ellan Oliver to approve application for QZAB in all Winston County Schools.

Motion carried.

10. A motion was made by Ellan Oliver and seconded by Joey Boteler to approve Commendation to Coach Pam Wilkins for being named the National Federation of High School Associations 2014 South Sectional Coach of the Year for the sport of volleyball. The Southern section includes the states of AL, FL, GA, LA, MS, NC, SC, and TN.

Motion carried.

11. WCEA recognized Board Appreciation Month.

No action required.

12. A motion was made by Ralph Williams 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 February 10, 2015.

Motion carried.

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

Motion carried.

Greg Pendley, Superintendent

Larry Yancey, President

Members