

STATE OF ALABAMA

COUNTY OF WINSTON

The minutes of the Winston County Board of Education in regular session on
July 7, 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 Mrs. 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. Laremy McNeill discussed the Board's Fiscal Year 2014 Audit.

No action required.

2. A motion was made by Ellan Oliver and seconded by Allin Bailey to approve Payroll and Expenditures for the month of May 2015 as follows:

- a. Payroll Clearing - \$1,686,989.90
- b. Accounts Payable Clearing - \$466,190.73
- c. Total General Fund Expenditures - \$2,153,180.63

Motion carried.

3. A motion was made by Joey Boteler and seconded by Ralph Williams to accept Bank Reconciliations and Financial Statements for the month of May 2015.

Motion carried.

4. A motion was made by Allin Bailey and seconded by Ellan Oliver to approve the Fiscal Year 2015 Budget Amendment.

Motion carried.

5. A motion was made by Ralph Williams and seconded by Joey Boteler to authorize the Superintendent to solicit bids for ice cream for the Child Nutrition Program for the 2015-16 school year.

Motion carried.

6. A motion was made by Ellan Oliver and seconded by Allin Bailey to approve updated Substitute and Contracted Services List.

Motion carried.

7. A motion was made by Allin Bailey and seconded by Ralph Williams to approve the employment of Jason McCullar as Teacher at Double Springs Elementary School, effective August 10, 2015

Motion Carried.

8. A motion was made by Ellan Oliver and seconded by Joey Boteler to approve the employment of Casey Rodgers as Secretary at Addison Elementary School, effective August 10, 2015.

Motion Carried.

9. A motion was made by Allin Bailey and seconded by Ralph Williams to approve the transfer of Debra Henderson from an Addison Vocational Route Driver to a Double Springs Regular Route Driver, effective August 10, 2015.

Motion Carried.

10. A motion was made by Joey Boteler and seconded by Ellan Oliver to approve the employment of Vickie Thrasher as a Regular Route Driver for Haleyville, effective August 10, 2015.

Motion Carried.

11. A motion was made by Joey Boteler and seconded by Ralph Williams to approve the employment of Lynne Comeens as the Career Coach for Winston County, effective July 27, 2015.

Motion Carried.

12. A motion was made by Allin Bailey and seconded by Ellan Oliver to approve the resignation of Spencer Johnson, effective July 7, 2015.

Motion Carried.

13. A motion was made by Ralph Williams and seconded by Joey Boteler to approve the resignation of Gena Tyree, effective August 1, 2015.

Motion Carried.

14. A motion was made by Ellan Oliver and seconded by Allin Bailey to approve the next Board Work Session for 5:00 p.m. and Board Meeting for 5:30 p.m. on July 28, 2015.

Motion Carried.

15. A motion was made by Joey Boteler and seconded by Allin Bailey to adjourn.

Motion Carried.

Greg Pendley, Superintendent

Larry Yancey, President

Members

