

STATE OF ALABAMA

COUNTY OF WINSTON

The minutes of the Winston County Board of Education in regular session on February 11, 2016 at 5:00 p.m. in the Superintendent's Office, Double Springs, Alabama.

The meeting was called to order by the president.

An Invocation was given by Mr. 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 Allin Bailey and seconded by Ralph Williams to approve the minutes of the January 7, 2016 meeting.

Motion carried.

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

- a. Payroll Clearing - \$1,678,633.02
- b. Accounts Payable Clearing - \$623,622.74
- c. Total Expenditures - \$2,302,255.76

Motion carried.

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

Motion carried.

4. A motion was made by Allin Bailey to approve Payroll and Expenditures for the month of December 2015, as follows:

- a. Payroll Clearing - \$1,664,740.44
- b. Accounts Payable Clearing - \$440,115.75
- c. Total Expenditures - \$2,104,856.19

Motion carried.

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

Motion carried.

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

Motion carried.

7. A motion was made by Joey Boteler and seconded by Ralph Williams to approve payroll to be issued on March 25, 2016.

Motion carried.

8. A motion was made by Joey Boteler and seconded by Allin Bailey to accept a Dependent Care Development Program Grant in the amount of \$10,800 for Lynn Elementary School's Afterschool Program.

Motion carried.

9. A motion was made by Ellan Oliver and seconded by Ralph Williams to approve a Memorandum of Agreement between the Winston County Board of Education and Wallace State Community College, effective February 11, 2016.

Motion carried.

10. A motion was made by Allin Bailey and seconded by Joey Boteler to approve as surplus and for public bid a 1990 Mobile Classroom at Winston County High School.

Motion carried.

11. A motion was made by Allin Bailey and seconded by Ellan Oliver to approve the employment of Aaron Gann as a regular route bus driver for Double Springs, effective February 15, 2016.

Motion carried.

12. A motion was made by Ralph Williams and seconded by Joey Boteler to approve the employment of Holly Howton as a regular route bus driver for Meek, effective February 1, 2016.

Motion carried.

13. A motion was made by Allin Bailey to approve the employment of Laura Twilley as RN for Double Springs Elementary School, effective March 1, 2016.

Motion carried.

14. A motion was made by Ralph Williams and seconded by Joey Boteler to approve maternity leave for Alia Newell for March 21, 2016 through May 2, 2016.

Motion carried.

15. A motion was made by Allin Bailey and seconded by Ellan Oliver to accept the resignation of Wesley Tidwell as Head Football Coach at Winston County High School, effective February 2, 2016.

Motion carried.

16. A motion was made by Joey Boteler and seconded by Ralph Williams to approve commendation for Winston County Technical Center winners of the Beville State Community College Torch Competition:

1st Place

Summer Wills, Barbering – Lynn High School
Jordan Bell, Cosmetology – Winston County High School
Michaela Chambers, Health Occupations – Winston County High School

2nd Place

Bailey Heath, Air Conditioning and Refrigeration – Meek High School
Savannah Rennicker, Cosmetology – Lynn High School
Matthew Rust, Electrical Systems Technology – Winston County High School
Kain Ergle, Automotive – Winston County High School
Austin Terry, Welding – Lynn High School

3rd Place

Paul Beaty, Air Conditioning and Refrigeration – Meek High School
Walter Cagle, Business Office Management and Technology – Winston County High School
Brooklyn McKinnon, Child Development – Winston County High School
Courtney Rogers, Cosmetology – Winston County High School
Allen Lawson, Welding – Meek High School

17. A motion was made by Ralph Williams and seconded by Allin Bailey to approve a proclamation declaring February 2016 Career and Technical Education Month.

Motion carried.

18. Ms. Angela Baldy, WCEA President, addressed the Board.

No action taken.

19. A motion was made by Joey Boteler and seconded by Allin Bailey to accept the resignation of Larry Yancey from the Winston County Board of Education, District 1 Seat, effective February 11, 2016.

Motion carried.

20. A motion was made by Joey Boteler and seconded by Allin Bailey to appoint Mark Finley to the Winston County Board of Education, District 1 Seat, effective February 11, 2016.

Motion carried.

21. A motion was made by Allin Bailey and seconded by Ellan Oliver to elect Joey Boteler as Vice President of the Winston County Board of Education.

Motion carried.

22. A motion was made by Ellan Oliver and seconded by Joey Boteler to approve the next Board Meeting at 5:00 p.m. on March 22, 2016.

Motion carried.

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

Motion carried.

Greg Pendley, Superintendent

Ralph Williams, President

Members
