

STATE OF ALABAMA

COUNTY OF WINSTON

The minutes of the Winston County Board of Education met in regular session on June 9, 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 Mr. Joey Boteler.

The Pledge of Allegiance was led by Greg Pendley.

All members were present.

A motion was made by Ralph Williams and seconded by Joey Boteler to approve the Agenda.

There was no unfinished business.

The following business was transacted:

1. A motion was made by Ellan Oliver and seconded by Joey Boteler to approve Payroll and Expenditures for the month of April 2015 as follows:
  - a. Payroll Clearing - \$1,687,672.53
  - b. Accounts Payable Clearing - \$347,187.17
  - c. Total General Fund Expenditures - \$2,034,859.70

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 April 2015.

Motion carried.

3. A motion was made by Joey Boteler and seconded by Ellan Oliver to approve the minutes from the March 24, 2015; April 21, 2015; and the May 12, 2015 board meetings.

Motion carried.

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

Motion carried.

5. A motion was made by Ellan Oliver and seconded by Joey Boteler to approve the transfer of Amy Scott from Addison Elementary School. (location TBD)

Motion Carried.

6. A motion was made by Ellan Oliver and seconded by Joey Boteler to approve Jeff Scott as Principal at Addison Elementary School, effective July 1, 2015 on a 2-year probationary contract.  
  
Motion Carried.
7. A motion was made by Ralph Williams and seconded by Joey Boteler to recommend Lindsey Carden as Marketing/Business teacher (.50 Meek High School/.50 Addison High School), effective August 10, 2015.  
  
Motion carried. Ellan Oliver abstained.
8. A motion was made by Ellan Oliver and seconded by Joey Boteler to approve Tab Jefferson as the Varsity Boys Basketball Coach at Addison High School for the 2015-2016 school year.  
  
Motion carried.
9. A motion was made by Ralph Williams and seconded by Joey Boteler to approve the resignation of Tina Denson as Boys and Girls Track coach at Meek High School, effective May 20, 2015.  
  
Motion carried.
10. A motion was made by Joey Boteler and seconded by Ellan Oliver to accept the resignation of Jared Smith as Varsity Softball Coach at Lynn High School effective, June 3, 2015.  
  
Motion carried.
11. Mr. Pendley recommended that Lisa Baughn be suspended for 15 days, without pay, at the beginning of the 2015-2016 school year.
12. A conference was held to consider the suspension of Lisa Baughn. Joey Boteler asked to be excused from the proceedings due to the fact that he had prior communication with Ms. Baughn regarding issues to be discussed in the proceedings. Mr. Pendley presented evidence which he said supported his recommendation to suspend Ms. Baughn. The Board was presented materials that Ms. Baughn had supplied to Mr. Pendley providing reasons why she should not be suspended.
13. A motion was made by Ralph Williams and seconded by Allin Bailey to enter into Executive Session.  
  
Motion carried

14. A motion was made by Ralph Williams and seconded by Allin Bailey to reconvene in Open Session.

Motion carried.

15. A motion was made by Ellan Oliver and seconded by Allin Bailey to suspend Lisa Baughn, without pay, for the first fifteen (15) days of the 2015-2016 school year effective, August 10, 2015 extending through August 31, 2015 for the reasons set forth in the Superintendent's recommendation.

Motion carried.

16. A motion was made by Allin Bailey and seconded by Ellan Oliver to approve the next Board work session for 5:00 p.m. and meeting at 5:30 p.m. on June 30, 2015.

Motion Carried.

17. A motion was made by Ralph Williams and seconded by Allin Bailey to adjourn.

Motion Carried.

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Greg Pendley, Superintendent

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Larry Yancey, President

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Members