

STATE OF ALABAMA

COUNTY OF WINSTON

The minutes of the Winston County Board of Education in regular session on July 28, 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.

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 Joey Boteler to approve Payroll and Expenditures for the month of June 2015 as follows:

- a. Payroll Clearing - \$1,696,739.95
- b. Accounts Payable Clearing - \$175,561.06
- c. Total General Fund Expenditures - \$1,872,301.01

Motion carried.

2. A motion was made by Ellan Oliver and seconded by Allin Bailey to accept Bank Reconciliations and Financial Statements for the month of June 2015.

Motion carried.

3. A motion was made by Joey Boteler and seconded Ellan Oliver to approve the updated Substitute and Contracted Services Lists.

Motion carried.

4. A motion was made by Joey Boteler and seconded by Allin Bailey to authorize the Superintendent to sell the following surplus property at Meek High School Vocational Agriculture Department on govdeals.com:

- a. Drum Sander
- b. Saw Buck Frame and Trim Saw
- c. Wood Lathe
- d. Wood Shaper
- e. Wood Joiner
- f. 12" Paner
- g. Belt and Disc Sander
- h. Two (2) Scroll Saws.

Motion carried.

5. A motion was made by Ellan Oliver and seconded by Allin Bailey to approve breakfast and lunch prices for the 2015-16 school year as follows:

A. Breakfast:

Students – Full Price \$1.25

Reduced - \$.30

Employees - \$1.50

Child Visitor - \$2.00

Adult Visitor - \$2.50

Extra Milk - \$.30

B. Lunch

Students - \$2.35

Reduced - \$.40

Employees - \$3.00

Child Visitor - \$3.00

Adult Visitor - \$4.00

Tea - \$.25

Extra Milk - \$.30

Special Event/Holiday Lunch - \$5.00

Motion carried.

6. A motion was made by Allin Bailey and seconded by Joey Boteler to approve extension of Flowers bid for 2015-16 school year.

Motion carried.

7. A motion was made by Allin Bailey and seconded by Joey Boteler to approve extension of Barbers bid for the 2015-16 school year.

Motion carried.

8. A motion was made by Allin Bailey and seconded by Joey Boteler to accept Mayfield Ice Cream bid for the 2015-16 school year.

Motion carried.

9. A motion was made by Ellan Oliver and seconded by Allin Bailey to consider changes to Board Policy Manual. (1-7)

Motion carried.

10. A motion was made by Allin Bailey and seconded by Joey Boteler to approve Jackee Dodd for employment as Special Education Aide at Winston County High School, effective August 10, 2015.

Motion carried.

11. A motion was made by Allin Bailey and seconded by Ellan Oliver to approve Charles Rodney Fike for employment as Band Director at Winston County High School, effective August 10, 2015.

Motion carried.

12. A motion was made by Allin Bailey and seconded by Joey Boteler to approve the following coaches at Winston County High School.

A. Tiffany Cole – Varsity Volleyball Coach

B. Payten Brewer – Assistant Varsity Volleyball Coach (no Board Supplement).

C. Jackee Dodd – Junior High Volleyball Coach.

Motion carried.

13. Lynn Tittle addressed the Board.

No action taken.

14. A motion was made by Allin Bailey and seconded by Joey Boteler to approve the next Board Meeting for 10:00 a.m. July 30, 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
