

STATE OF ALABAMA

COUNTY OF WINSTON

The minutes of the Winston County Board of Education meeting in regular session April 17, 2018 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 Randy Lee.

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 Mark Finley to approve the minutes of the March 6, 2018 meeting.

Motion carried.

2. A motion was made by Mark Finley and seconded by Lamar Frith to approve Payroll and Expenditures for the month of January 2018, as follows:

- a. Payroll Clearing - \$1,638,979.60
- b. Accounts Payable Clearing – \$447,419.63
- c. Total Expenditure - \$2,086,399.23

Motion carried.

3. A motion was made by Randy Lee and seconded by Allin Bailey to accept Bank Reconciliations and Financial Statements for the month of January 2018.

Motion carried.

4. A motion was made by Lamar Frith and seconded by Randy Lee to approve updated Substitute and Contracted Services lists.

Motion carried.

5. A motion was made by Allin Bailey and seconded by Mark Finley to approve the following policies:

- a. 6.2 Homeless Plan
- b. 7.9.1 Cooperative Education
- c. 7.9.3 Safety
- d. 7.9.4 Equipment

Motion carried.

6. A motion was made by Lamar Frith and seconded by Randy Lee to accept the bus bid from Transportation South for 10 buses.

Motion carried.

- 7. A motion was made by Randy Lee and seconded by Lamar Frith to approve the following retirements:

- a. Paula Williams, effective June 1, 2018
b. Jerry Hayes, effective June 1, 2018
c. Glenda Blanton, effective June 1, 2018
d. Randy White, effective June 1, 2018
e. Synthia Maine, effective December 31, 2018

Motion carried.

- 8. A motion was made by Mark Finley and seconded by Allin Bailey to approve a Family Medical Leave request for Venita Armstrong.

Motion carried.

- 9. A motion was made by Mark Finley and seconded by Randy Lee to accept the resignation of Terry Cavender, effective March 8, 2018.

Motion carried.

- 10. A motion was made by Lamar Frith and seconded by Allin Bailey to accept the resignations:

- a. Dana Waldrep, effective May 26, 2018
b. Erica Sparks, effective May 26, 2018

Motion carried.

- 11. A motion was made by Randy Lee and seconded by Mark Finley to approve the following payroll dates:

- a. April 27, 2018
b. June 28, 2018

Motion carried.

- 12. A motion was made by Allin Bailey and seconded by Mark Finley to approve the next Board Work Session on May 8, 2018 at 4:00 p.m. and the Board Meeting to follow at 4:30 p.m.

Motion carried.

- 13. A motion was made by Randy Lee and seconded by Lamar Frith to adjourn.

Motion carried.

Greg Pendley, Superintendent

[Signature lines]

Joey Boteler, President

Members