

STATE OF ALABAMA

COUNTY OF WINSTON

The minutes of the Winston County Board of Education, meeting in regular session on April 27, 2017 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 Randy Lee to approve the minutes of the April 3, 2017 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 February 2017, as follows:

a.) Payroll Clearing - \$1,643,916.62

b.) Accounts Payable Clearing - \$544,054.44

c.) Total Expenditures - \$2,187,971.06

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 February 2017.

Motion carried.

4. A motion was made by Lamar Frith and seconded by Mark Finley to approve updated Contracted Services and Substitute Lists.

Motion carried.

5. A motion was made by Lamar Frith and seconded by Allin Bailey to approve all camps, field trips, and competitions affiliated with extra-curricular activities for Winston County Schools during the summer months of 2017-2018 school year.

Motion carried.

6. A motion was made by Randy Lee and seconded by Mark Finley to approve the Superintendent to attend the SSA Conference June 18-21, 2017.

Motion carried.

7. A motion was made by Randy Lee and seconded by Lamar Frith authorizing the Superintendent to request bids for an LED sign at Addison Elementary School.

Motion carried.

8. A motion was made by Randy Lee and seconded by Lamar Frith to approve Addison High School to purchase a Dr. Dish for \$6,375.00.

Motion carried.

9. A motion was made by Allin Bailey and seconded by Mark Finley to consider the adoption of the following policies:

- a.) 612.6 Voluntary Religious Expression
- b.) 6.28 Suicide Awareness and Prevention

Motion carried.

10. A motion was made by Mark Finley and seconded by Allin Bailey to approve entering into an agreement with Southlake Capital, LLC for the lease/purchase of computers.

Motion carried.

11. A motion was made by Randy Lee and seconded by Mark Finley to approve as surplus the following buses.

- a.) THOMAS 02-35 VIN#4UZAAXBV82CJ29524
- b.) THOMAS 02-40 VIN#4UZAAXBV12CJ29526
- c.) THOMAS 02-50 VIN#4UZAAXBV52CJ29531
- d.) BLUEBIRD 99-74 VIN#4UZ6CFAA2XCF09817
- e.) BLUEBIRD 99-48 VIN#4UZ6CFAAXXCA73802
- f.) BLUEBIRD 00-16 VIN#4UZ6CFAA5YCG31721

Motion carried.

12. A motion was made by Allin Bailey and seconded by Randy Lee to accept the retirement of Nelsie Lewis as Bus Driver, effective June 1, 2017.

Motion carried.

13. A motion was made by Lamar Frith and seconded by Randy Lee to accept the retirement of Gary O'Gwin as Teacher at Meek High School, effective June 1, 2017.

Motion carried.

14. A motion was made by Lamar Frith and seconded by Allin Bailey to accept the retirement of Gordon Ganey as Teacher at Meek High School, effective June 1, 2017.

Motion carried.

15. A motion was made by Lamar Frith and seconded by Randy Lee to accept the retirement of Kathy Ganey as Teacher at Meek High School, effective June 1, 2017.

Motion carried.

- 16. A motion was made by Mark Finley and seconded by Lamar Frith to accept the retirement of Darlene Newell, Bus Driver at Lynn Schools, effective June 1, 2017.

Motion carried.

- 17. A motion was made by Mark Finley and seconded by Allin Bailey to accept the retirement of Lola Hannah, Bus Driver at Haleyville Schools, effective June 1, 2017.

Motion carried.

- 18. A motion was made by Lamar Frith and seconded by Randy Lee to accept the resignation of Lance Archer as Head Varsity Football Coach at Meek High School, effective April 27, 2017.

Motion carried.

- 19. A motion was made by Allin Bailey and seconded by Mark Finley to approve the next Board Meeting for 5:00 pm on May 16, 2017.

Motion carried.

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

Motion carried.

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Greg Pendley, Superintendent

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Joey Boteler, President

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Members