

STATE OF ALABAMA

COUNTY OF WINSTON

The minutes of the Winston County Board of Education meeting in regular session on Thursday April 7, 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 Ellan Oliver.

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 Payroll and Expenditures for the month of January, 2016 as follows:

- a. Payroll Clearing - \$1,654,197.50
- b. Accounts Payable Clearing - \$364,017.73
- c. Total Expenditures - \$2,018,215.23

Motion carried.

2. A motion was made by Ellan Oliver and seconded by Joey Boteler to accept Bank Reconciliations and Financial Statements for the month of January 2016.

Motion carried.

3. A motion was made by Joey Boteler and seconded by Allin Bailey to approve updated substitute and contracted services lists.

Motion carried.

4. A motion was made by Mark Finley and seconded by Ellan Oliver to approve the minutes from the February 11, 2016 and March 1, 2016 board meetings.

Motion carried.

5. A motion was made by Allin Bailey and seconded by Joey Boteler to authorize the superintendent to accept bids for a cooler for Winston County High School.

Motion carried.

6. A motion was made by Ellan Oliver and seconded by Mark Finley to accept the retirement of Veronica Long , effective July 1, 2016.

Motion carried.

7. A motion was made by Ellan Oliver and seconded by Allin Bailey to accept the retirement of Vouncille Tuggle, effective June 1, 2016.

Motion carried.

8. A motion was made by Joe Boteler and seconded by Mark Finley to approve the employment of Toni James as Special Education/Purchasing Secretary, effective April 8, 2016.

Motion carried.

9. A motion was made by Allin Bailey and seconded by Ellan Oliver to approve an extended day trip for Meek Elementary School to go to the McWane Center in Birmingham on May 5, 2016.

Motion carried.

10. A motion was made by Joey Boteler and seconded by Mark Finley to approve Clifton Rudd as volunteer coach for the varsity and junior high softball teams at Meek High School (No Board supplement).

Motion carried.

11. A motion was made by Joey Boteler and seconded by Allin Bailey to approve The Meek High School Band of Champions to participate in a parade at Universal Studios Orlando, FL on May 11, 2016.

Motion carried.

12. A motion was made by Ellan Oliver and seconded by Mark Finley to approve Resolution 2016-002.

Motion carried.

13. A motion was made by Joey Boteler and seconded by Allin Bailey to approve Central Office supplements.

Motion carried.

14. A motion was made by Ellan Oliver and seconded by Mark Finley to approve the next board meeting at 5:00 p.m. on May 3, 2016.

Motion carried.

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

Motion carried.

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Greg Pendley, Superintendent

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Ralph Williams, President

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Members