

STATE OF ALABAMA

COUNTY OF WINSTON

The minutes of the Winston County Board of Education in regular session on April 21, 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 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 Ellan Oliver to approve Payroll and Expenditures for the month of February 2015 as follows:

- a. Payroll Clearing - \$1,683,278.54
- b. Accounts Payable Clearing - \$230,848.73
- c. Total General Fund Expenditures- \$1,914,127.27

Motion carried.

2. A motion was made by Ralph Williams and seconded by Joey Boteler to accept Bank Reconciliations and Financial Statements for February 2015.

Motion carried.

3. A motion was made by Ellan Oliver and seconded by Allin Bailey to approve Payroll and Expenditures for the month of March 2015 as follows:

- a. Payroll Clearing - \$1,676,721.30
- b. Accounts Payable Clearing - \$603,466.81
- c. Total General Fund Expenditures- \$2,280,188.11

Motion carried.

4. A motion was made by Joey Boteler and seconded by Ralph Williams to accept Bank Reconciliations and Financial Statements for March 2015.

Motion carried.

5. A motion was made by Allin Bailey and seconded by Ellan Oliver to approve updated Substitute and Contracted Services list.

Motion carried.

6. A motion was made by Ralph Williams and seconded by Joey Boteler to approve issuing payroll on May 22, 2015.

Motion carried.

7. A motion was made by Ellan Oliver and seconded by Allin Bailey to consider Policy Revisions Section I-V.

Motion carried.

8. A motion was made by Joey Boteler and seconded by Ralph Williams to approve the purchase of six (6) 2016 model conventional school buses from Transportation South.

Motion carried.

9. A motion was made by Allin Bailey and seconded by Ellan Oliver to approve Resolution 2015-004 for bus financing.

Motion carried.

10. A motion was made by Ralph Williams and seconded by Joey Boteler to approve Tina Denson as the Boys Track Coach at Meek High School.

Motion carried.

11. A motion was made by Ellan Oliver and seconded by Allin Bailey to accept the retirement of Jo Dollar, effective June 1, 2015.

Motion carried.

12. A motion was made by Joey Boteler and seconded by Allin Bailey to approve a commendation to the Winston County Baseball Champions:
  - a. Varsity – Lynn High School
  - b. Jr. Varsity – Winston County High School

Motion carried.

13. A motion was made by Ellan Oliver and seconded by Ralph Williams to approve a commendation to the Winston County Softball Champions:
  - a. Varsity – Addison High School
  - b. Jr. Varsity – Addison High School

14. A motion was made by Joey Boteler and seconded by Allin Bailey to approve the superintendent to attend the SSA Conference June 21-24, 2015.

Motion carried.

15. A motion was made by Ralph Williams and seconded by Ellan Oliver to approve the next board meeting at 5:30 p.m. on May 12, 2015, with a work session preceding the meeting at 5:00 p.m.

Motion carried.

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

Motion carried.

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Greg Pendley, Superintendent

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Larry Yancey, President

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Members