

STATE OF ALABAMA

COUNTY OF WINSTON

The minutes of the Winston County Board of Education in regular session on April 3, 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 Allin Bailey.

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 Randy Lee and seconded by Lamar Frith to approve the minutes of the February 16, 2017 meeting.

Motion carried.

2. A motion was made by Allin Bailey and seconded by Mark Finley to approve Payroll and Expenditures for the month of January 2017 as follows:

- a. Payroll Clearing - \$1,644,121.24
- b. Accounts Payable Clearing - \$374,158.94
- c. Total Expenditures - \$2,018,280.18

Motion carried.

3. A motion was made by Mark Finley and seconded by Randy Lee to accept Bank Reconciliations and Financial Statements for the month of January 2017.

Motion carried.

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

Motion carried.

5. A motion was made by Randy Lee and seconded by Allin Bailey to accept Transportation South's bus bid.

Motion carried.

6. A motion was made by Mark Finley and seconded by Lamar Frith to approve the purchase of six conventional school buses from Transportation South.

Motion carried.

7. A motion was made by Allin Bailey and seconded by Randy Lee to approve the Winston County Schools 2017-2018 and 2018-2019 calendars.

Motion carried.

- 8. A motion was made by Lamar Frith and seconded by Randy Lee to approve Meek High School to purchase a PZT54 Husqvarna 54” Commercial Mower at a cost of \$6,239.96.

Motion carried.

- 9. A motion was made by Allin Bailey and seconded by Lamar Frith to approve FMLA/Catastrophic Leave for Debra Henderson from March 1, 2017 through April 28, 2017.

Motion carried.

- 10. A motion was made by Allin Bailey and seconded by Lamar Frith to approve the termination of Jarod Chase Cantrell, effective April 3, 2017.

Motion carried.

- 11. A motion was made by Lamar Frith and seconded by Randy Lee to approve Donnie Price as the Junior High Baseball Coach at Meek High School, effective April 3, 2017.

Motion carried.

- 12. A motion was made by Lamar Frith and seconded by Allin Bailey to approve Brittney Williams as the Junior High and Varsity Softball Assistant Coach at Meek High School, effective April 3, 2017.

Motion carried.

- 13. A motion was made by Allin Bailey and seconded by Mark Finley to approve James Moore as the Junior High Baseball Coach at Double Springs Middle School, effective February 27, 2017.

Motion carried.

- 14. A motion was made by Mark Finley and seconded by Randy Lee to accept the resignation of Mary Phillips as Band Director at Lynn High School, effective May 26, 2017.

Motion carried.

- 15. A motion was made by Mark Finley and seconded by Randy Lee to approve the next Board Work session at 5:00 p.m. April 25, 2017 and the next Board Meeting for 5:30 p.m. April 27, 2017.

Motion carried.

- 16. A motion was made by Mark Finley and seconded by Allin Bailey to adjourn.

Motion carried.

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Greg Pendley, Superintendent

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Joey Boteler, President

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Members