

STATE OF ALABAMA

COUNTY OF WINSTON

The minutes of the Winston County Board of Education meeting in regular session on August 1, 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 Lamar Frith.

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 July 11, 2017; July 18, 2017; and July 20, 2017 Board meetings.

Motion carried.

2. A motion was made by Lamar Frith and seconded by Mark Finley to approve Payroll and Expenditures for the month of May 2017 as follows:

- a. Payroll Clearing - \$1,654,824.25
- b. Accounts Payable Clearing - \$722,230.62
- c. Total Expenditures - \$2,377,054.87

Motion carried.

3. A motion was made by Mark Finley and seconded by Allin Bailey to accept Bank Reconciliations and Financial Statements for the month of May 2017.

Motion carried.

4. A motion was made by Allin Bailey and seconded by Randy Lee to approve the updated Substitute and Contracted Services Lists.

Motion carried.

5. A motion was made by Randy Lee and seconded by Lamar Frith to approve salary and supplement schedules for the 2017-2018 school year.

Motion carried.

6. A motion was made by Randy Lee and seconded by Allin Bailey to approve the updated Local School Accounting Procedures Manual.

Motion carried.

7. A motion was made by Allin Bailey and seconded by Mark Finley to approve Resolution 17-002.

Motion carried.

8. A motion was made by Lamar Frith and seconded by Randy Lee to approve the Barber's Dairy milk bid for the Child Nutrition Program.

Motion carried.

9. A motion was made by Mark Finley and seconded by Randy Lee to approve school meal prices for the 2017-2018 school year as follows:

STUDENT REDUCED BREAKFAST	\$.30	
STUDENT FULL PRICE BREAKFAST	\$1.25	
STUDENT REDUCED LUNCH	\$.40	
STUDENT FULL PRICE LUNCH	\$2.55	
FACULTY PRICING:		
BREAKFAST	\$1.50	
LUNCH	\$3.25	
DAILY VISITOR PRICING:		
VISITOR CHILD BREAKFAST	\$2.00	LUNCH \$3.25
VISITOR ADULT BREAKFAST	\$2.50	LUNCH \$4.00
SPECIAL EVENT/HOLIDAY MEALS:		
VISITOR CHILD LUNCH	\$3.00	
VISITOR ADULT LUNCH	\$5.00	

Motion carried.

10. A motion was made by Lamar Frith and seconded by Mark Finley to consider the Winston County Board of Education Five-Year Capital Plan.

Motion carried.

11. A motion was made by Allin Bailey and seconded by Lamar Frith to accept the retirement of Deborah Curtis as Winston County High School teacher, effective September 1, 2017.

Motion carried.

12. A motion was made by Mark Finley and seconded by Allin Bailey to accept the resignation of Lance Hogan as Haleyville Bus Driver, effective August 1, 2017.

Motion carried.

13. A motion was made by Lamar Frith and seconded by Randy Lee to accept the resignation of Tara Branstetter as Varsity Volleyball Coach at Meek High School, effective August 1, 2017.

Motion carried.

14. A motion was made by Lamar Frith and seconded by Randy Lee to accept the resignation of Dana Waldrep as JV Volleyball Coach at Meek High School, effective August 1, 2017.

Motion carried.

15. A motion was made by Lamar Frith and seconded by Allin Bailey to approve Dana Waldrep as Varsity Volleyball Coach at Meek High School, effective August 1, 2017.

Motion carried.

16. A motion was made by Lamar Frith and seconded by Randy Lee to approve Tara Branstetter as assistant Volleyball Coach (no Board supplement), effective August 1, 2017.

Motion carried.

17. A motion was made by Lamar Frith and seconded by Allin Bailey to approve Peyton Hayes as JV Volleyball Coach at Meek High School, effective August 1, 2017.

Motion carried.

18. A motion was made by Lamar Frith and seconded by Randy Lee to approve Allan Henderson as Assistant Football Coach at Meek High School (no Board supplement), effective August 1, 2017.

Motion carried.

19. A motion was made by Lamar Frith and seconded by Allin Bailey to approve Kevin Key as volunteer Assistant Football Coach at Meek High School (no Board supplement), effective August 1, 2017.

Motion carried.

20. A motion was made by Lamar Frith and seconded by Mark Finley to approve Prentice Taylor as volunteer Assistant Football Coach at Meek High School (no Board supplement), effective August 1, 2017.

Motion carried.

21. A motion was made by Mark Finley and seconded by Allin Bailey to approve the next Board of Education meeting for August 29, 2017 at 5:00 p.m.

Motion carried.

22. A motion was made by Randy Lee and seconded by Mark Finley to adjourn.

Motion carried.

Greg Pendley, Superintendent

Joey Boteler, President

Members