

STATE OF ALABAMA

COUNTY OF WINSTON

The minutes of the Winston County Board of Education meeting in regular session on August 2, 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 Mr. Joey Boteler.

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 Ellan Oliver and seconded by Mark Finley to approve Payroll and Expenditures for the month of May 2016, as follows:

- a. Payroll Clearing - \$1,638,470.40
- b. Accounts Payable Clearing - \$447,273.40
- c. Total Expenditures - \$2,085,743.80

Motion carried.

2. A motion was made by Joey Boteler and seconded by Allin Bailey to approve the minutes for the following meetings:

- a) May 24, 2016
- b) June 14, 2016
- c) June 28, 2016
- d) July 12, 2016

Motion carried.

3. A motion was made by Mark Finley and seconded by Ellan Oliver to consider adopting the following policies: 3.7 Purchasing, 3.8 Deposit and Expenditure of Funds, 3.10 Expense Reimbursement, 5.7 Conflicts of Interest.

Motion carried.

4. A motion was made by Allin Bailey and seconded by Joey Boteler to approve a 4% pay increase for all full-time employees of the Winston County Board of Education for the fiscal year beginning October 1, 2016.

Motion carried.

5. A motion was made by Ellan Oliver and seconded by Mark Finley to approve the Flowers Bakery bid for bread products for the 2016-2017 school year.

Motion carried.

6. A motion was made by Joey Boteler and seconded by Allin Bailey to approve the following meal prices for the 2016-2017 school year:

- a) STUDENT PRICING

(1) Student reduced breakfast - \$.30 Student full price breakfast - \$1.25

(2) Student reduced lunch - \$.40 Student full price lunch - \$2.45

- b) FACULTY PRICING

(1) Breakfast - \$1.50

Lunch - \$3.10

- c) VISITOR PRICING

(1) Visitor Child Breakfast – \$2.00

Visitor Adult Breakfast - \$2.50

(2) Visitor Child Lunch - \$3.25

Visitor Adult Lunch - \$4.00

- d) SPECIAL EVENT/HOLIDAY MEALS

(1) Visitor Child Lunch - \$3.00

(2) Visitor Adult Lunch - \$5.00

Motion carried.

7. A motion was made by Allin Bailey and seconded by Mark Finley to approve contracts for the following principals:

- a) Ben Aderholt – 3 years

- b) Bart Shannon – 3 years

Motion carried.

8. A motion was made by Mark Finley and seconded by Ellan Oliver to approve the Winston County Board of Education Five-Year Capital Plan.

Motion carried.

9. A motion was made by Joey Boteler and seconded by Allin Bailey to approve salary and supplement schedules for the 2016-2017 school year.

Motion carried.

10. A motion was made by Ellan Oliver and seconded by Mark Finley to acknowledge notification of Fiscal Accountability Report 16-001.

Motion carried.

11. A motion was made by Joey Boteler and seconded by Allin Bailey to move Erica Sparks from a 7 hour, 187-day employee to a 7 hour, 182-day employee at Meek Lunchroom.
Motion carried.

12. A motion was made by Ellan Oliver and seconded by Mark Finley to accept the resignation of Lee Ray Beasley, Janitor at Addison High School, effective August 1, 2016.

Motion carried.

13. A motion was made by Allin Bailey and seconded by Joey Boteler to accept the resignation of Sonya Garrison, Aide at Double Springs Middle School, effective August 1, 2016.

Motion carried.

14. A motion was made by Allin Bailey and seconded by Ellan Oliver to approve the employment of Joey Garrison as Special Needs Bus Driver for Double Springs, effective August 5, 2016.

Motion carried.

15. A motion was made by Allin Bailey and seconded by Mark Finley to approve the employment of Rhonda West as Special Needs Bus Aide at Double Springs Elementary School, effective August 5, 2016.

Motion carried.

16. A motion was made by Joey Boteler and seconded by Ellan Oliver to approve the employment of Simon Mak as Math Teacher at Lynn High School, effective August 5, 2016.

Motion carried.

17. A motion was made by Joey Boteler and seconded by Mark Finley to approve the next Board meeting for August 30, 2016 at 5:00 p.m.

Motion carried.

18. A motion was made by Ellan Oliver and seconded by Mark Finley to adjourn.

Motion carried.

Greg Pendley, Superintendent

Ralph Williams, President

Members