

STATE OF ALABAMA

COUNTY OF WINSTON

The minutes of the Winston County Board of Education in regular session on
December 17, 2015 at 11:00 a.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.

Mr. Yancey was absent.

The Agenda was approved.

There was no unfinished business.

The following business was transacted:

1. A motions was made by Ellan Oliver and seconded by Joey Boteler to approve the minutes of the November 17, 2015 and December 3, 2015 Board Meetings.

Motion carried.

2. A motion was made by Joey Boteler and seconded by Ellan Oliver to approve the Expenditures for the month of October 2015.

- a. Payroll Clearing - \$1,693,621,.05
- b. Accounts Payable Clearing - \$958,410.64
- c. Total Expenditures - \$2,652,031.69

Motion carried.

3. A motion was made by Joey Boteler and seconded by Allin Bailey to accept Bank Reconciliations and Financial Statements for the month of October 2015.

Motion carried.

4. A motion was made by Ellan Oliver and seconded by Joey Boteler to accept the updated Substitute and Contract Services lists.

Motion carried.

5. A motion was made by Allin Bailey and seconded by Joey Boteler to accept the employment of Bruce Tidwell as janitor for Meek High School and Meek Elementary School, effective January 4, 2016.

Motion carried.

6. A motion was made by Ellan Oliver and seconded by Allin Bailey to accept the transfer of Bethany Flanagan from Addison Elementary School counselor to Winston County Technical Center counselor, effective January 4, 2016.

Motion carried.

7. A motion was made by Ellan Oliver and seconded by Joey Boteler to transfer Gracie Flynn to Addison Elementary School as counselor for ½ day, effective January 4, 2016.

Motion carried.

8. A motion was made by Ellan Oliver and seconded by Allin Bailey to recommend Jeff Sudduth as the Varsity Girls and Boys Track Coach at Addison High School for the 2015-16 School Year.

Motion carried.

9. A motion was made by Allin Bailey and seconded by Joey Boteler to approve the Superintendent attend the SSA conference in Montgomery, AL, February 1st thru 3rd 2016.

Motion carried.

10. A motion was made by Ellan Oliver and seconded by Allin Bailey to approve the next work session at 4:30 p.m. and Board meeting at 5:00 p.m. for January 7, 2016.

Motion carried.

11. A motion was made by Joey Boteler and seconded by Ellan Oliver to adjourn.

Motion carried.

Greg Pendley, Superintendent

Ralph Williams, Vice-President

Members
