

STATE OF ALABAMA

COUNTY OF WINSTON

The minutes of the Winston County Board of Education in regular session on February 10, 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 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 Allin Bailey to approve Payroll and Expenditures for the month of December 2014 as follows:

- a. Payroll Clearing - \$1,686,875.58
- b. Accounts Payable Clearing - \$408,622.66
- c. Total General Fund Expenditures - \$2,095,498.24

Motion carried.

2. A motion was made by Joey Boteler and seconded by Ralph Williams to accept Bank Reconciliations and Financial Statements for December 2014.

Motion carried.

3. A motion was made by Allin Bailey and seconded by Ellan Oliver to approve the minutes from the January 13, 2015 meeting.

Motion carried.

4. A motion was made by Ralph Williams and seconded by Joey Boteler to approve the updated Substitute and Contracted Services lists.

Motion carried.

5. A motion was made by Ellan Oliver and seconded by Allin Bailey to approve issuing payroll on Friday, March 27, 2015 due to spring break.

Motion carried.

6. A motion was made by Joey Boteler and seconded by Ralph Williams to consider the Substitute Teacher Handbook for the 2015-2016 school year.

Motion carried.

7. A motion was made by Allin Bailey and seconded by Ellan Oliver to accept the resignation of Keith Banks, effective January 30, 2015. (Haleyville bus driver)

Motion carried.

8. A motion was made by Ralph Williams and seconded by Joey Boteler to accept the resignation of Teresa Smith, effective February 1, 2015. (MES special education aide)

Motion carried.

9. A motion was made by Allin Bailey and seconded by Ellan Oliver to approve Amanda Townsend for employment as Special Education Aide at Double Springs Elementary School, effective February 11, 2015.

Motion carried.

10. A motion was made by Joey Boteler and seconded by Ralph Williams to approve the Lynn High School softball team to attend and overnight camp February 20, 2015 at Going Yard Sports in Hayden, AL.

Motion carried.

11. A motion was made by Joey Boteler and seconded by Allin Bailey to approve the Lynn High School Key Club overnight Spring Retreat 2015. (in-state/TBD)

Motion carried.

12. A motion was made by Ralph Williams and seconded by Ellan Oliver to approve an extended fieldtrip for the Meek Elementary School National Honor Society & Gifted Education class to Birmingham on March 27, 2015.

Motion carried.

13. A motion was made by Joey Boteler and seconded by Allin Bailey to approve the Winston County School Calendar for the 2015-2016 and 2016-2017 school years.

Motion carried.

14. A motion was made by Ellan Oliver and seconded by Ralph Williams to approve a Proclamation recognizing the month of February as Career and Technical Education Month.

Motion carried.

15. A motion was made by Ralph Williams and seconded by Ellan Oliver to approve a Commendation to the following Winston County Basketball Tournament Champions:

Junior High Boys-Meek High School	Junior High Girls-Meek High School
Varsity Boys-Meek High School	Varsity Girls-Addison High

Motion carried.

16. A motion was made by Allin Bailey and seconded by Joey Boteler to approve the next Board Work Session for 5:00 p.m. and Board Meeting at 5:30 p.m. on March 10, 2015.

Motion carried.

17. A motion was made by Joey Boteler and seconded by Ralph Williams to adjourn.

Motion carried.

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Greg Pendley, Superintendent

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Larry Yancey, President

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Members

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