

STATE OF ALABAMA

COUNTY OF WINSTON

The minutes of the Winston County Board of Education in regular session on February 16, 2017 at 6:00 p.m. in the Superintendent's Office, Double Springs, Alabama.

The meeting was called to order by the president.

An Invocation was given by Randy Lee.

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 Mark Finley to approve the minutes of the January 3, 2017 meeting.

Motion carried.

2. A motion was made by Mark Finley and seconded by Lamar Frith to approve Payroll and Expenditures for the months of October 2016, November 2016, and December 2016 as follows:

A. October 2016

1. Payroll Clearing - \$1,669,207.01
2. Accounts Payable Clearing - \$910,163.48
3. Total Expenditures - \$2,579,370.49

B. November 2016

1. Payroll Clearing - \$1,671,428.33
2. Accounts Payable Clearing 0 \$431,572.78
3. Total Expenditures - \$2,103,001.11

C. December 2016

1. Payroll Clearing - \$1,653,542.25
2. Accounts Payable Clearing - \$239,319.73
3. Total Expenditures - \$1,892,861.98

Motion carried.

3. A motion was made by Mark Finley and seconded by Allin Bailey to accept Bank Reconciliations and Financial Statements for the months of October 2016, November 2016, and December 2016.

Motion carried.

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

Motion carried.

5. A motion was made by Mark Finley and seconded by Randy Lee to accept the resignation of Holly Roberts, effective May 25, 2017.

Motion carried.

6. A motion was made by Lamar Frith and seconded by Allin Bailey to approve a FMLA/Catastrophic Leave for Erica Sparks, effective March 27, 2017 through April 17, 2017. Also to approve a FMLA for Melisa Dees, effective January 18, 2017 through March 1, 2017.

Motion carried.

7. A motion was made by Lamar Frith and seconded by Randy Lee to accept the resignation of Lance Archer as Junior High Baseball Coach at Meek High School, effective January 26, 2017.

Motion carried.

8. A motion was made by Randy Lee and seconded by Lamar Frith to approve Jeremy Luker as Junior High Softball Coach at Addison High School, effective February 9, 2017.

Motion carried.

9. A motion was made by Allin Bailey and seconded by Mark Finley to approve Chase Cantrell as Junior High Baseball Coach at Winston County High School, effective February 9, 2017.

Motion carried.

10. A motion was made by Mark Finley and seconded by Lamar Frith to approve Todd Meeks as a volunteer Baseball Coach at Lynn High School, effective February 9, 2017 (no board supplement).

Motion carried.

11. A motion was made by Mark Finley and seconded by Allin Bailey to approve Jacob Brown as volunteer Softball Coach at Lynn High School, effective February 9, 2017 (no board supplement).

Motion carried.

12. A motion was made by Randy Lee and seconded by Mark Finley to consider the 2017-2018 and 2018-2019 school calendars.

Motion carried.

13. A motion was made by Lamar Frith and seconded by Randy Lee to consider the Winston County Board of Education Policy Manual revision.

Motion carried.

14. A motion was made by Allin Bailey and seconded by Mark Finley to approve Resolution 17-002 (CTE Month).

Motion carried.

15. A motion was made by Randy Lee and seconded by Lamar Frith to approve the commendation of Addison High School's 2016 AHSAA Class 1A State Championship Team, as follows:

Natalie Jefferson	Maison Evans
Cecilee Gaither	Reagan Smothers
McKenzie Berry	Kendra Tyree
Abbie Chambless	Allie Chambless
Destiny Walker	Tess Alvis
Emee Baldwin	Savannah Manley
Gracie Herald	
Coaches:	Kayla Woodard – Head
	Pam Wilkins – Assistant
	Susie Brewer – Assistant
	Micah Smothers – Athletic Director

16. A motion was made by Mark Finley and seconded by Randy Lee to approve the next Board work session for 5:00 p.m. on February 23, 2017.

Motion carried.

17. A motion was made by Allin Bailey and seconded by Lamar Frith to adjourn.

Motion carried.

Greg Pendley, Superintendent

Joey Boteler, President

Members