

STATE OF ALABAMA

COUNTY OF WINSTON

The minutes of the Winston County Board of Education in regular session on February 28, 2013 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 Allin Bailey.

All members except Joey Boteler were present.

The Agenda was approved.

The minutes of January 22, 2013 were approved.

There was no unfinished business.

The following business was transacted:

1. A motion was made by Ellan Oliver and seconded by Ralph Williams to accept payroll and expenditures for January 2013 as follows:

- General Fund.....\$2,231,387.33
- Accounts Payable Clearing..... \$591,628.22
- Payroll Clearing\$1,639,759.11

Motion carried.

2. A motion was made by Ralph Williams and seconded by Allin Bailey to accept bank reconciliations and financial statements for January 2013.

Motion carried.

3. A motion was made by Allin Bailey and seconded by Ellan Oliver to approve updated substitute teacher and contracted services list.

Motion carried.

4. A motion was made by Ralph Williams and seconded by Ellan Oliver to approve Schneider Electric Buildings Americas, Inc. (ESCO) as partner for a district-wide energy conservation program.

Motion carried.

5. A motion was made by Allin Bailey and seconded by Ralph Williams to approve entering into an agreement with Schneider Electric Buildings Americas, Inc. (ESCO) for the performance of an Investment Grade Audit to determine the scope of work, guaranteed savings amount, energy conservation measures, and project price for a comprehensive building improvement program for the Winston County School System.

Motion carried.

6. A motion was made by Ellan Oliver and seconded by Allin Bailey to approve the issuance of March payroll checks on the last working day of the month.

Motion carried.

7. A motion was made by Ralph Williams and seconded by Ellan Oliver to consider policy JJIDCF and JIIDCE revisions.

Motion carried.

8. A motion was made by Allin Bailey and seconded by Ralph Williams to approve as surplus, one 1998 Blue Bird bus Ser # 1GDHG31Y5TF505839, to be sold on GovDeals.com.

Motion carried.

9. A motion was made by Allin Bailey and seconded by Ellan Oliver to approve the following items as surplus for sale at WCHS:

- Jugs Football Machine
- Jugs Baseball/Softball Machine
- Maxx Power Sled

Motion carried.

10. A motion was made by Ralph Williams and seconded by Allin Bailey to approve a resolution for a line of credit with Traders and Farmers Bank.

Motion carried.

11. A motion was made by Ellan Oliver and seconded by Ralph Williams to approve the following out-of-state field trips:

- AHS Gifted Education to Orlando, Florida on February 27 – March 4, 2013.
- AHS Band to Smokey Mountain Music Festival.
- MES Fifth Grade to Tennessee Aquarium.
- MHS Softball Team to Gulf Shores on March 1-2, 2013 for the Dolphin Classic Tournament.
- MHS Band to Southern Star Music Festival in Atlanta, GA.
- WCTC DECA to Atlanta, GA.

Motion carried.

12. A motion was made by Ralph Williams and seconded by Ellan Oliver to approve all AHSAA tournament travel for the remainder of the 2012-2013 school year.

Motion carried.

13. A motion was made by Ellan Oliver and seconded by Ralph Williams to approve Mickey Seymore as a varsity baseball volunteer assistant at AHS.

Motion carried.

14. A motion was made by Allin Bailey and seconded by Ralph Williams to approve Crystal Parrish for the lunchroom manager at DSE.

Motion carried.

15. A motion was made by Ralph Williams and seconded by Ellan Oliver to approve Ramona Nagel for an increase of 2 hours per day at Lynn lunchroom.

Motion carried.

16. A motion was made by Allin Bailey and seconded by Ellan Oliver to accept the resignation of Bobby Shane Daniel as the girls track coach at WCHS.

Motion carried.

17. A motion was made by Allin Bailey and seconded by Ralph Williams to approve Becky Cobb as the girls track coach at WCHS.

Motion carried.

18. A motion was made by Allin Bailey and seconded by Ellan Oliver to approve the resignation of Wes Tidwell as junior high baseball coach at WCHS.

Motion carried.

19. A motion was made by Allin Bailey and seconded by Ralph Williams to approve James Moore as junior high baseball coach at WCHS.

Motion carried.

20. A motion was made by Allin Bailey and seconded by Ellan Oliver to approve Michael Parker as volunteer assistant baseball coach at WCHS.

Motion carried.

21. A motion was made by Allin Bailey and seconded by Ralph Williams to accept the resignation of Phillip Keef as junior high softball coach at WCHS.

Motion carried.

22. A motion was made by Allin Bailey and seconded by Ellan Oliver to approve Haley Batchelor as junior high softball coach at WCHS.

Motion carried.

23. A motion was made by Ralph Williams and seconded by Ellan Oliver to approve Daniel Farris as the junior high baseball coach at LHS.

Motion carried.

24. A motion was made by Ralph Williams and seconded by Allin Bailey to approve family medical leave for Bethany Jordan, beginning April 1, 2013 through June 1, 2013.

Motion carried.

25. A motion was made by Ralph Williams and seconded by Ellan Oliver to commend the LHS varsity girls basketball team for advancing to the Final Four in the AHSAA playoffs.

Motion carried.

26. A motion was made by Ralph Williams and seconded by Allin Bailey to commend MHS for winning 1st place and \$2500 in the National Popcorn Board's Popcorn Pep Club Contest.

Motion carried.

27. The Superintendent gave a report on issuing an iPad to each Board Member.

28. A motion was made by Ralph Williams and seconded by Ellan Oliver to set the next board meeting for Tuesday, March 19, 2013 at 6:00 p.m.

Motion carried.

29. A motion was made by Allin Bailey and seconded by Ellan Oliver to adjourn the meeting.

Motion carried.

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| Greg Pendley, Superintendent | _____ |
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| Larry Yancey, President | Members |