

STATE OF ALABAMA

COUNTY OF WINSTON

The minutes of the Winston County Board of Education in regular session on January 15, 2013 at 7:00 p.m. in the Superintendent's Office, Double Springs, Alabama.

The meeting was called to order by the President.

An Invocation was given by Ralph Williams

All members were present.

The following business was transacted:

The Agenda was approved.

1. Selected Larry Yancey as Board President for a two-year term effective January 2013 through December 2014.
2. Selected Ralph Williams as Board Vice-President for a two-year term effective January 2013 through December 2014.
3. Appointed the Superintendent as board secretary.
4. A motion was made by Ralph Williams and seconded by Ellan Oliver to approve Superintendent Agreement for a four-year term.

Motion carried.

5. A motion was made by Joey Boteler and seconded by Allin Bailey to approve Traders & Farmers Bank as depository of Winston County School District Funds for a four year period effective January 2013.

Motion carried.

6. A motion was made by Allin Bailey and seconded by Ellan Oliver to recommend the Implementation of a Pilot Program of Cell Phone use at AHS and WCHS.

Motion carried.

7. A motion was made by Ellan Oliver and seconded by Joey Boteler to recommend the E-rate bid for FY 2013.

Motion carried.

8. A motion was made by Ralph Williams and seconded by Allin Bailey to consider revising Policy GAKC (Applications for Employment).

Motion carried.

9. A motion was made by Allin Bailey and seconded by Ellan Oliver to recommend a Printronix printer to be declared surplus for sale.

Motion carried.

10. A motion was made by Joey Boteler and seconded by Ralph Williams to recommend DE1 and DE2 drivers education automobiles as surplus property for bid on government deals.

Motion carried.

11. A motion was made by Joey Boteler and seconded by Ellan Oliver to recommend 9 buses and approximately 4050 lbs. as surplus and disposal as scrap metal.

Motion carried.

12. A motion was made by Ralph Williams and seconded by Joey Boteler to recommend 2001 Dodge Service Truck 3B7KC62111M520272 for full coverage insurance.

Motion carried.

13. A motion was made by Ellan Oliver and seconded by Allin Bailey to recommend Superintendent to accept bus bids of 8 or more 72 passenger type C conventional buses.

Motion carried.

14. A motion was made by Joey Boteler and seconded by Ralph Williams to recommend Superintendent to accept bus bid of 1 or more 48 passenger type C conventional buses with lift.

Motion carried.

15. A motion was made by Joey Boteler and seconded by Ellan Oliver to approve salary schedule for 10 month central office secretary position.

Motion carried.

16. A motion was made by Joey Boteler and seconded by Ralph Williams to recommend purchase of Lot #15, Block 7, Lynn, Alabama 35575 for \$2000.00 paid with PSCA funds.

Motion carried.

#### PERSONNEL

17. A motion was made by Joey Boteler and seconded by Allin Bailey to recommend the employment of Mrs. Nicole Cook LES Special Education Teacher effective January 31, 2013.

Motion carried.

18. A motion was made by Joey Boteler and seconded by Ellan Oliver to accept resignation of Mrs. Jennifer Wakefield as DSE maid.

Motion carried.

19. A motion was made by Joey Boteler and seconded by Ellan Oliver to accept resignation of Mr. Lance Archer as Varsity Baseball Coach at MHS. Mr. Ralph Williams abstained.

Motion carried.

20. A motion was made by Ralph Williams and seconded by Allin Bailey to approve Mr. Devin Guthrie as the Varsity Baseball Coach at MHS.

Motion carried.

21. A motion was made by Joey Boteler and seconded by Ralph Williams to accept resignation of Mr. Phillip Smith as Head Football Coach at LHS

Motion carried.

22. A motion was made by Ellan Oliver and seconded by Allin Bailey to approve Mr. Wayne Hood for Catastrophic Leave.

Motion carried.

23. There was no Superintendent's Report.

24. A motion was made by Joey Boteler and seconded by Allin Bailey to set next work session for Tuesday, January 22, 2013 at 6:00 p.m. and the next board meeting for Tuesday, January 22, 2013 at 7:00 p.m.

Motion carried.

25. A motion was made by Ralph Williams and seconded by Joey Boteler to adjourn the meeting.

Motion carried.

---

Greg Pendley, Superintendent

---

Larry Yancey, President

---

Members