

STATE OF ALABAMA

COUNTY OF WINSTON

The minutes of the Winston County Board of Education in regular session on
January 30, 2014 at 5:00 p.m. in the Superintendent's Office, Double Springs, Alabama.

The meeting was called to order by the President.

An Invocation was given by 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 Joey Boteler and seconded by Allin Bailey to approve Payrolls and Expenditures for the month of December.

- a. General Fund \$1,979,883.40
- b. Payroll Clearing \$1,694,841.40
- c. Accounts Payable Clearing \$285,042.00

Motion carried.

2. A motion was made by Ellan Oliver and seconded by Ralph Williams to accept Bank Reconciliations and Financial Statements for December 2013.

Motion carried.

3. A motion was made by Allin Bailey and seconded by Joey Boteler to approve minutes of the January 9, 2014 meeting.

Motion carried.

4. A motion was made by Ralph Williams and seconded by Ellan Oliver to approve the updated contracted services list.

Motion carried.

5. A motion was made by Ellan Oliver and seconded by Joey Boteler to approve the employment of Hollie Chambless as Addison Elementary teacher effective 02/03/2014.

Motion carried.

6. A motion was made by Ellan Oliver and seconded by Ralph Williams to approve the employment of David Cross as bus driver (Addison) effective 02/03/2014.

Motion carried.

7. A motion was made by Ellan Oliver and seconded by Allin Bailey to approve the employment of Debra Henderson as Vocational Bus Driver (Addison) effective 02/03/2014.

Motion carried.

8. A motion was made by Allin Bailey and seconded by Ralph Williams to approve BOE policy revision JGCC/GAMAA (Communicable Disease).

Motion carried.

9. A motion was made by Joey Boteler and seconded by Ellan Oliver to approve Volume Licensing Agreement for Microsoft (EES).

Motion carried.

10. A motion was made by Joey Boteler and seconded by Allin Bailey to authorize Superintendent to submit requests for bids for 42 computerized sewing machines, to be paid from Career and Technical Education Bond Issue funds.

Motion carried.

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

- a. HOSA Conference Montgomery Feb 20-21 (McCay)
- b. DECA Conference Birmingham Feb 13-14 (Faulkner)

Motion carried.

12. A motion was made by Allin Bailey and seconded by Joey Boteler to approve the following WCHS field trips:

- a. Key Club on March 7-9, 2014
- b. Jr. Beta on March 10-11, 2014
- c. Beta Club on April 10-12, 2014

Motion carried.

13. A motion was made by Ralph Williams and seconded by Ellan Oliver to approve the Meek High School cheerleading squad to compete at Nationals February 6-11, 2014 in Orlando, FL.

Motion carried.

14. A motion was made by Allin Bailey and seconded by Joey Boteler to approve a Proclamation recognizing the following students at Double Springs Elementary School:

- a. Alfa Farm City Poster Contest School Winners:
 - 1) First Place - Eli Carroll
 - 2) Second Place - Kaylie Blake
 - 3) Third Place - Julianna Tidwell
- b. Alfa Farm City Poster Contest County Winner:
 - 1) First Place - Eli Carroll
- c. First National Bank Student of the Month for January – Abbie Hood

d. School Spelling Bee Winners:

- 1) First Place – Ashton Thomas
- 2) Second Place – Jayla Cumberland

Motion carried.

15. A motion was made by Joey Boteler and seconded by Ellan Oliver to approve commendation for the following Basketball County Champions:

- a. Meek High – Jr. Boys
- b. Addison High – Jr. Girls
- c. Winston County High – B-team Boys
- d. Lynn High – Varsity Girls
- e. Lynn High – Varsity Boys

Motion carried.

16. A motion was made by Allin Bailey and seconded by Ralph Williams to approve a Proclamation recognizing February as Career and Technical Education Month.

Motion carried.

17. A motion was made by Joey Boteler and seconded by Ellan Oliver to approve the next board meeting for February 20, 2014 at 8:00 a.m.

Motion carried.

18. A motion was made by Joey Boteler and seconded by Allin Bailey to adjourn the meeting.

Motion carried.