

STATE OF ALABAMA

COUNTY OF WINSTON

The minutes of the Winston County Board of Education in regular session on
January 19, 2018 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 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 Mark Finley and seconded by Lamar Frith to approve Payroll and Expenditures for the month of October 2017, as follows:

- a. Payroll Clearing - \$1,651,024.17
- b. Accounts Payable Clearing - \$1,089,745.84
- c. Total Expenditures - \$2,740,770.01

Motion carried.

2. A motion was made by Randy Lee and seconded by Allin Bailey to accept Bank Reconciliations and Financial Statements for the month of October 2017.

Motion carried.

3. A motion was made by Mark Finley and seconded by Randy Lee to approve the minutes of the December 12, 2017 meeting.

Motion carried.

4. A motion was made by Lamar Frith and seconded by Allin Bailey to approve updated contracted services and substitute lists.

Motion carried.

5. A motion was made by Randy Lee and seconded by Lamar Frith to approve Resolution 2018-002 (acceptance of AHS Track Grant).

Motion carried.

6. A motion was made by Allin Bailey and seconded by Mark Finley to consider the Data Governance Policy.

Motion carried.

7. A motion was made by Randy Lee and seconded by Mark Finley to consider updated Central Office and Local School Accounting Procedures Manuals.

Motion carried.

- 8. A motion was made by Mark Finley and seconded by Lamar Frith to approve the retirement of Denise Cagle from Lynn Elementary School, effective March 1, 2018.

Motion carried.

- 9. A motion was made by Allin Bailey and seconded by Randy Lee to approve the resignation of Bart Stephenson from his teaching position at Winston County High School, effective January 5, 2018.

Motion carried.

- 10. A motion was made by Allin Bailey and seconded by Lamar Frith to approve the employment of Mark Mitchell as teacher at Winston County High School, effective February 5, 2018.

Motion carried.

- 11. A motion was made by Allin Bailey and seconded by Lamar Frith to approve the employment of Mark Mitchell as Varsity Football Coach at Winston County High School, effective January 19, 2018.

Motion carried.

- 12. A motion was made by Allin Bailey and seconded by Randy Lee to approve a Work Session on January 26, 2018 at 8:00 a.m. at the Central Office, and a Board Meeting on January 30, 2018 at 5:00 p.m. at the Traders and Farmers Bernice Hilton Building.

Motion carried.

- 13. A motion was made by Mark Finley and seconded by Randy Lee to adjourn.

Motion carried.

Greg Pendley, Superintendent

Joey Boteler, President

Members