

STATE OF ALABAMA

COUNTY OF WINSTON

The minutes of the Winston County Board of Education meeting in a regular session on January 30, 2018 at 5:00 p.m. at the Traders and Farmers Bernice Hilton Building.

The meeting was called to order by the president.

An Invocation was given by Mark Finley.

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 Allin Bailey to approve Payroll and Expenditures for the month of November 2017, as follows:

- a. Payroll Clearing - \$1,669,084.15
- b. Accounts Payable Clearing - \$663,124.65
- c. Total Expenditures - \$2,3332,208.80

Motion carried.

2. A motion was made by Allin Bailey and seconded by Mark Finley to accept Bank Reconciliations and Financial Statements for the month of November 2017.

Motion carried.

3. A motion was made by Lamar Frith and seconded by Randy Lee to approve the minutes of the January 19, 2018 meeting.

Motion carried.

4. A motion was made by Randy Lee and seconded by Mark Finley to approve the following Policies:

- a. Data Governance
- b. Central Office and Local School Accounting Procedures
- c. Child Nutrition Manual
- d. Library Media Policy and Procedure

Motion carried.

5. A motion was made by Randy Lee and seconded by Lamar Frith to purchase a scorer's table for the Addison High School gym in the amount of \$4,300.00.

Motion carried.

6. A motion was made by Allin Bailey and seconded by Mark Finley to approve Heather Mitchell as Special Education Teacher, effective August 2, 2018.

Motion carried.

7. A motion was made by Mark Finley and seconded by Allin Bailey to approve the Lynn High School Senior Trip to Washington D.C. on February 18, 2018 through February 21, 2018.

Motion carried.

8. A motion was made by Randy Lee and seconded by Lamar Frith to approve commendation of the Addison High School Varsity Volleyball Team for their 2018 AHSAA State Championship.

- a. Tess Alvis
- b. McKenzie Berry
- c. Macey Butler
- d. Abbie Chambless
- e. Allie Chambless
- f. Brianna Chandler
- g. Cecilee Gaither
- h. Emarie Herald
- i. Natalie Jefferson
- j. Savannah Manley
- k. Brie Ory
- l. Kendra Tyree
- m. Destiny Walker
- n. Kayla Woodard – Head Coach
- o. Pam Wilkins – Assistant Coach
- p. Suzie Brewer – Assistant Coach
- q. Micah Smothers – Principal/Athletic Director

Motion carried.

9. A motion was made by Randy Lee and seconded by Lamar Frith to adjourn.

Motion carried.

Greg Pendley, Superintendent

Joey Boteler, President

Members
