

STATE OF ALABAMA

COUNTY OF WINSTON

The minutes of the Winston County Board of Education meeting in regular session on July 11, 2017 at 5:30 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.

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. The State of Alabama Department of Examiners of Public Accounts addressed the board regarding its report of the fiscal year 2016 audit.

No action required.

2. A motion was made by Lamar Frith and seconded by Allen Bailey to approve the minutes of the June 22, 2017 meeting.

Motion carried.

3. A motion was made by Lamar Frith and seconded by Randy Lee to approve Payroll and Expenditures for the month of April 2017 follows:

- a. Payroll Clearing - \$1,642,673.81
- b. Accounts Payable Clearing - \$429,916.63
- c. Total Expenditures - \$2,072,590.44

Motion carried.

4. A motion was made by Allin Bailey seconded by Lamar Frith to accept Bank Reconciliations and Financial Statements for the month of April 2017.

Motion carried.

5. A motion was made by Randy Lee and seconded by Lamar Frith to approve an extension of the Mayfield Dairy ice cream bid for the Child Nutrition Program.

Motion carried.

6. A motion was made by Randy Lee and seconded by Allin Bailey to approve the employment of Tiffany Harbison as Teacher at Meek Elementary School, effective August 3, 2017.

Motion carried.

7. A motion was made by Lamar Frith and seconded by Randy Lee to approve the employment of David Wiebers as Teacher at Meek High School, effective August 3, 2017.

Motion carried.

8. A motion was made by Allin Bailey and seconded by Lamar Frith to approve the employment of Ashley Hood as Pre-K Teacher at Double Springs Elementary School, effective August 3, 2017.

Motion carried.

9. A motion was made by Allin Bailey and seconded by Lamar Frith to approve the transfer of Ashley Hood to Special Education Teacher at Double Springs Elementary School and Jennifer Hendrix to Pre-K Teacher at Double Springs Elementary School, effective August 3, 2017.

Motion carried.

10. A motion was made by Allin Bailey and seconded by Randy Lee to approve the employment of Emily Smith as Teacher at Double Springs Elementary School, effective August 3, 2017.

Motion carried.

11. A motion was made by Allin Bailey and seconded by Lamar Frith to approve the employment of Jason McCullar as a Double Springs Bus Driver, effective August 3, 2017.

Motion carried.

12. A motion was made by Mark Finley and seconded by Randy Lee to approve the employment of Venita Armstrong as a Haleyville Bus Driver, effective August 3, 2017.

Motion carried.

13. A motion was made by Lamar Frith and seconded by Allin Bailey to approve David Wiebers as Band Director at Meek High School, effective July 11, 2017.

Motion carried.

14. A motion was made by Lamar Frith and seconded by Randy Lee to approve the transfer of Cynthia Bartlett from Addison Elementary School to ½ each at Addison Elementary School and Meek Elementary School, effective August 3, 2017.

Motion carried.

15. A motion was made by Mark Finley and seconded by Lamar Frith to approve the following coaches at Lynn High School, effective July 11, 2017.

- a. Daniel Farris as Varsity Boys Basketball Coach.
- b. Brad Alsup as Varsity Girls Basketball Coach.
- c. Kristopher Fischer as JV Baseball Coach.

Motion carried.

16. A motion was made by Lamar Frith and seconded by Randy Lee to approve Mark Ragsdale as JV Football and JV Baseball Coach at Meek High School, effective July 11, 2017.

Motion carried.

17. A transfer conference was held on the transfer of Deborah Curtis from Double Springs Middle School to Winston County High School, effective August 3, 2017.

No action required.

18. A motion was made by Allin Bailey and seconded by Randy Lee to enter into executive session.

Motion carried.

19. A motion was made by Randy Lee and seconded by Lamar Frith to return from executive session.

Motion carried.

20. A motion was made by Allin Bailey and seconded by Mark Finley to table the transfer of Deborah Curtis from Double Springs Middle School to Winston County High School.

Motion carried.

21. A motion was made by Mark Finley and seconded by Lamar Frith to approve the next Board Meeting for August 1, 2017 at 5:00 p.m.

Motion carried.

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

Motion carried.

Greg Pendley, Superintendent

Joey Boteler, President

Members