

STATE OF ALABAMA

COUNTY OF WINSTON

The minutes of the Winston County Board of Education meeting in a regular session on Tuesday, June 26, 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 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. A motion was made by Allin Bailey and seconded by Lamar Frith to approve the minutes of the May 21, 2018 and June 14, 2108 meetings.

Motion carried.

2. A motion was made by Lamar Frith and seconded by Randy Lee to approve Payroll and Expenditures for the month of April 2018, as follows:

- a. Payroll Clearing - \$1,628,917.75
- b. Accounts Payable - \$460,510.51
- c. Total Expenditures - \$2,089,428.26

Motion carried.

3. A motion was made by Randy Lee and seconded by Lamar Frith to accept Bank Reconciliations and Financial Statements for the month of April 2018.

Motion carried.

4. A motion was made by Lamar Frith and seconded by Allin Bailey to approve updated Substitute and Contracted Services Lists.

Motion carried.

5. A motion was made by Allin Bailey and seconded by Lamar Frith to approve Salary Schedules for the 2018-2019 school year.

Motion carried.

6. A motion was made by Randy Lee and seconded by Lama Frith to approve the purchase of 750 HP Chromebooks from CDI at a cost of \$178,462.50.

Motion carried.

7. A motion was made by Lamar Frith and seconded by Randy Lee to approve Resolution 2018-004 authorizing financing buses with Traders and Farmers Bank Bus in the amount of \$702,605.48 at a rate of 3.49% for ten (10) years.

Motion carried.

8. A motion was made by Lamar Frith and seconded by Randy Lee to accept the resignation of Matt Martindale as teacher and band director at Meek High School, effective June 26, 2018.

Motion carried.

9. A motion was made by Allin Bailey and seconded by Mark Finley to accept the resignation of Jackie Key as special needs aide at Double Springs Middle School/Winston County High School, effective June 26, 2018.

Motion carried.

10. A motion was made by Lamar Frith and seconded by Randy Lee to approve the employment of Kevin Dunham as teacher at Meek High School, effective August 2, 2018.

Motion carried.

11. A motion was made by Lamar Frith and seconded by Allin Bailey to approve Kevin Dunham as band director at Meek High School, effective June 26, 2018.

Motion carried.

12. A motion was made by Mark Finley and seconded by Allin Bailey to approve the employment of Robert M. Loden as a Haleyville bus driver, effective August 2, 2018.

Motion carried.

13. A motion was made by Lamar Frith and seconded by Randy Lee to approve Callie Brewer as JV Volleyball Coach at Meek High School, effective June 26, 2018 (no Board supplement).

Motion carried.

14. A motion was made by Mark Finley and seconded by Lamar Frith to approve the transfer of Suzanne Elkins from Aide to Transportation Secretary, effective January 1, 2019.

Motion carried.

15. A motion was made by Allin Bailey and seconded by Mark Finley to approve the transfer of Courtney Tidwell from Lab Facilitator to Technology Technician, effective August 1, 2018.

Motion carried.

16. A motion was made by Mark Finley and seconded by Randy Lee to approve the next Board Work Session and Board Meeting for Tuesday, July 10, 2018. The Work Session will begin at 5:00 p.m. and the Board Meeting will follow at 5:30 p.m.

Motion carried.

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

Motion carried.

Greg Pendley, Superintendent

Joey Boteler, President

Members
