

STATE OF ALABAMA

COUNTY OF WINSTON

The minutes of the Winston County Board of Education in regular session on June 18, 2013 at 6:00 p.m. in the Superintendent's Office, Double Springs, Alabama.

The meeting was called to order by the President.

An Invocation was given by Ralph Williams.

The Pledge of Allegiance was led by Greg Pendley.

All members were present.

The Agenda was approved.

The following business was transacted:

1. A motion was made by Ralph Williams and seconded by Allin Bailey to accept payroll and expenditures for May 2013 as follows:

- a. General Fund.....\$2,802,030.29
- b. Payroll Clearing.....\$1,647,602.41
- c. Accounts Payable Clearing.....\$1,154,427.88

Motion carried.

2. A motion was made by Ellan Oliver and seconded by Joey Boteler to accept bank reconciliations and financial statements for May 2013.

Motion carried.

3. A motion was made by Allin Bailey and seconded by Ralph Williams to approve FY13 System-wide Budget Amendment.

Motion carried.

4. A motion was made by Joey Boteler and seconded by Ellan Oliver to approve the minutes of April 9, 2013, April 24, 2013, May 3, 2013, and May 21, 2013 meetings.

Motion carried.

5. A motion was made by Allin Bailey and seconded by Joey Boteler to approve adopting Policy JIB (Safety in Career/Technical Classes).

Motion carried.

6. A motion was made by Ralph Williams and seconded by Ellan Oliver to consider revision of the following policies:

- JFAAB/IHAA (semester examinations)
- JCDAG (cell phones/electronic devices)

Motion carried.

7. A motion was made by Joey Boteler and seconded by Ralph Williams to accept bids for bread products for Winston County Schools.

Motion carried.

- 8. A motion was made by Ellan Oliver and seconded by Allin Bailey to accept bids for fuel and insurance for WCBOE Transportation Department.

Motion carried.

- 9. A motion was made by Joey Boteler and seconded by Ralph Williams to approve extending current ice cream contract with Mayfield Dairy Farms for the 2013-2014 school year.

Motion carried.

- 10. A motion was made by Joey Boteler and seconded by Ralph Williams to approve lunchroom meal prices for the 2013-2014 school year, as follows:

Lunch

Student Full Price-\$2.25, Reduced Student Price-\$.40, Employee-\$2.75, Adult Visitor-\$3.50, Child Visitor-\$2.50, Tea-\$.25, Extra Milk-\$.30

Breakfast

Student Full Price-\$1.25, Reduced Student Price-\$.30, Employee-\$1.50, Adult Visitor-\$2.00, Child Visitor-\$1.75

Special Event/Holiday Lunch

Adult Visitor-\$4.50, Child Visitor-\$3.00

Motion carried.

- 11. A motion was made by Ellan Oliver and seconded by Ralph Williams to approve awarding and entering into a guaranteed energy cost saving contract with Schneider Electric Buildings America, Inc.

Motion carried.

- 12. A motion was made by Ralph Williams and seconded by Allin Bailey to approve Summer School programs at MHS and WCHS.

Motion carried.

- 13. A motion was made by Ralph Williams and seconded by Allin Bailey to approve awarding roof bids, as follows:

MHS: Miller Roofing \$92,875.00

MES: Miller Roofing \$10,850.00

DSES: Miller Roofing \$47,260.00

Motion carried.

- 14. A motion was made by Joey Boteler and seconded by Ellan Oliver to approve substitute pay for the 2013-2014 school year, as follows:

Substitute Aide – 7 ½ hr.....	\$55.00
Substitute Bus Driver.....	\$49.00
Substitute Custodial – 8 hr.....	\$58.00
Substitute Custodial – 6 hr.....	\$44.00
Substitute Janitor – 8 hr.....	\$58.00
Substitute Lunchroom – 4 hr.....	\$29.00
6 hr.....	\$44.00
6 ½ hr.....	\$48.00
7 hr.....	\$51.00
8 hr.....	\$58.00

Substitute Nurse/Nurse Aide – 7 ½ hr.....\$55.00
Substitute Teacher – 7 ½ hr.....\$55.00

Motion carried.

15. A motion was made by Ralph Williams and seconded by Joey Boteler to approve Central Office Personnel effective 7-1-2013 through 6-30-2014, as follows:
- Georganna Comeens.....Testing/Special Education Coordinator
 - Andrew McCay.....Chief School Financial Officer
 - Danny Springer.....Administrative Assistant
 - Sheila Wallace.....Administrative Assistant/Federal Programs Coordinator
 - Sandra Lester.....Payroll Secretary
 - Melissa Lyon.....Fixed Assets/General Fund Secretary/Purchasing Secretary
 - Debbie Springer.....Special Education Secretary/Accounts Payable Secretary
 - Sonja Townsend.....CNP Secretary

Motion carried.

16. A motion was made by Joey Boteler and seconded by Allin Bailey to approve renewal of a 3-year contract for the following principals:
- Ben Aderholt
 - Sara Ritter

Motion carried.

17. A motion was made by Joey Boteler and seconded by Ellan Oliver to approve the salary schedule for newly hired administrators effective July 1, 2013.

Motion carried.

18. A motion was made by Allin Bailey and seconded by Ralph Williams to recommend the following teachers for employment at DSES:
- Gina Dodd
 - Candy Jenkins

Motion carried.

19. A motion was made by Allin Bailey and seconded by Joey Boteler to accept the retirement of Yvonne McCullar DSES principal effective July 31, 2013.

Motion carried.

20. A motion was made by Ellan Oliver and seconded by Allin Bailey to accept the retirement of Georganna Comeens Special Education Coordinator effective July 31, 2013.

Motion carried.

21. A motion was made by Allin Bailey and seconded by Ralph Williams to recommend Hannah Gilbreath for employment as a teacher at DSMS.

Motion carried.

22. A motion was made by Joey Boteler and seconded by Allin Bailey to recommend the transfer of the following teachers:
- Michael Parker from WCHS to DSMS.
 - Phillip Smith from LHS to LES.
 - Lena Lindsey from County Wide Graduation Coach to Teaching position at DSES.

Motion carried.

- 23. A motion was made by Joey Boteler and seconded by Allin Bailey to recommend the following for employment at MHS:
 Lauren Archer – Assistant Principal
 Alia Hood Newell – English teacher
 Scott A. Flynn – Math teacher

Motion carried.
Ralph Williams Abstained

- 24. A motion was made by Ellan Oliver and seconded by Ralph Williams to recommend Woody Smothers for employment in teaching position at AHS.

Motion carried.

- 25. A motion was made by Joey Boteler and seconded by Ralph Williams to recommend Timothy Todd Tittle as the principal at LHS (1 year probationary).

Motion carried.

- 26. A motion was made by Joey Boteler and seconded by Ellan Oliver to recommend Stephanie Randolph for employment as a special education teacher at LHS

Motion carried.

- 27. A motion was made by Allin Bailey and seconded by Ralph Williams to recommend Jeffery Hendrix for employment as the Alternative School Director.

Motion carried.

- 28. A motion was made by Allin Bailey and seconded by Ellan Oliver to recommend Courtney Tidwell as an aide at DSES.

Motion carried.

- 29. Superintendent’s Report: Fiscal Accountability Report 13-001

- 30. A motion was made by Joey Boteler and seconded by Ralph Williams to approve the next board meeting for 6:00 p.m. on July 8, 2013 with work session at 5:00 p.m.

Motion carried.

- 31. A motion was made by Ellan Oliver and seconded by Allin Bailey to adjourn.

Motion carried.

Greg Pendley, Superintendent

Larry Yancey, President

Members