

STATE OF ALABAMA

COUNTY OF WINSTON

The minutes of the Winston County Board of Education in regular session on  
March 20, 2014 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 Joey Boteler and seconded by Allin Bailey to approve the minutes of the February 20, 2014 meeting.

Motion carried.

2. A motion was made by Ellan Oliver and seconded by Ralph Williams to approve Payrolls and Expenditures for the month of February.

- a. General Fund \$2,063,717.83
- b. Payroll Clearing \$1,668,746.31
- c. Accounts Payable Clearing \$394,971.52

Motion carried.

3. A motion was made by Allin Bailey and seconded by Joey Boteler to accept Bank Reconciliations and Financial Statements for February 2014.

Motion carried.

4. A motion was made by Ralph Williams and seconded by Joey Boteler to approve the updated Substitute and Contracted Services lists.

Motion carried.

5. A motion was made by Allin Bailey and seconded by Ellan Oliver to approve Angela Rice for FMLA effective February 1, 2014.

Motion carried.

6. A motion was made by Allin Bailey and seconded by Joey Boteler to approve Michelle Cagle for Catastrophic Leave effective February 10, 2014.

Motion carried.

7. A motion was made by Allin Bailey and seconded by Ralph Williams to accept the retirement of Marla Wakefield, effective March 31, 2014.

Motion carried.

8. A motion was made by Allin Bailey and seconded by Ellan Oliver to accept the retirement of Joe Ann Durham, effective June 1, 2014.

Motion carried.

9. A motion was made by Ellan Oliver and seconded by Joey Boteler to accept the resignation of Kayla Woodard as Addison High School Jr. High Softball Coach.

Motion carried.

10. A motion was made by Ellan Oliver and seconded by Ralph Williams to recommend Brandon Millican as Addison High School Jr. High Softball Coach.

Motion carried.

11. A motion was made by Joey Boteler and seconded by Allin Bailey to approve all overnight trips affiliated with Local School Organizations for State and/or National competition.

Motion carried.

12. A motion was made by Ralph Williams and seconded by Ellan Oliver to accept bid from Forest Scientific Products for CNC Routers.

Motion carried.

13. A motion was made by Joey Boteler and seconded by Ellan Oliver to acknowledge notification of Fiscal Accountability Report 14-002.

Motion carried.

14. A motion was made by Allin Bailey and seconded by Joey Boteler to accept bid from Olde Sew-N-Sew Shoppe, Cullman, Alabama for sewing machines.

Motion carried.

15. A motion was made by Joey Boteler and seconded by Ralph Williams to approve the purchase of the Gary Colburn estate (3+ acres) for \$15,000 in Lynn, Alabama.

Motion carried.

16. A motion was made by Ellan Oliver and seconded by Allin Bailey to approve the Winston County School's 2014-2015 calendar.

Motion carried.

17. A motion was made by Ralph Williams and seconded by Joey Boteler to approve Resolution supporting Alabama College and Career Readiness Standards.

Motion carried.

18. A motion was made by Allin Bailey and seconded by Ellan Oliver to approve Commendation for the following Double Springs Elementary School First National Bank Student of the Month: Morgan Lewis, February Dalton Curtis, March

Motion carried.

19. A motion was made by Joey Boteler and seconded by Ralph Williams to approve Commendation for Emma Easley as Bryant Jordan Regional Winner (Lynn High School).

Motion carried.

20. A motion was made by Joey Boteler and seconded by Ellan Oliver to approve Commendation for the following 2014 Torch Invitational at Beville State Community College:

**February 7, 2014-Hamilton Campus**

- 1<sup>st</sup> place- business, Abby Terry, Lynn High School
- 1<sup>st</sup> place-cosmetology, Courtney Manasco, Winston Co. High
- 1<sup>st</sup> place-Health Occupations, Michaela Chambers, Winston County High
- 1<sup>st</sup> place-Welding, Jordan Gray, Lynn High School
- 1<sup>st</sup> place-Electrical systems, Kyle Wallace, Winston County High
- 3<sup>rd</sup> place-Automotive, Tyler Tidwell, Winston County High
- 3<sup>rd</sup> place-Barbering, Ashley Dunn, Winston County High
- 3<sup>rd</sup> place-Business office management and technology, Hatti Vaughn, Meek High School
- 3<sup>rd</sup> place- Electrical systems, Drew Turner, Winston County High

**February 21, 2014-Sumiton Campus**

- 1<sup>st</sup> place-Air Conditioning and Refrigeration, Matthew Wright, Meek High School
- 2<sup>nd</sup> place-Air conditioning and ref., Cameron Raeta, Meek High School
- 2<sup>nd</sup> place-Cosmetology, Blakney Stewart, Meek High School
- 2<sup>nd</sup> place-Electrical systems, Roger Cleghorn, Meek High School
- 3<sup>rd</sup> place-Air conditioning and ref., Forrest Jacques, Addison High School
- 3<sup>rd</sup> place-Business office and management technology, Trisha Williams, WCHS
- 3<sup>rd</sup> place-Electrical systems, Trent Cockrell, Meek High School
- 3<sup>rd</sup> place-Health occupations, Sydnee Chambers, Addison High School

**February 28, 2014-Fayette Campus**

- 1<sup>st</sup> place-Electrical systems, Dallas Taylor, Lynn High School
- 1<sup>st</sup> place-Welding, Will Salter, Lynn High School
- 2<sup>nd</sup> place-Electrical systems, Brody Meeks, Lynn High School
- 3<sup>rd</sup> place-Electrical systems, Jesse Pendley, Lynn High School
- 3<sup>rd</sup> place-Health occupations, Kelsey Smith, Meek High School
- 3<sup>rd</sup> place-Business, Jeremy Grace, Meek High School

Motion carried.

21. A motion was made by Allin Bailey and seconded by Ralph Williams to approve Commendation for the following Cosmetology winners:

**Northwest Shoals Community College:**

- 1st place Nail Technology- Erika Cleghorn- Winston County High- \$500 scholarship
- 2nd place Women's Haircutting- Savannah Petty- Winston County High

**Calhoun Community College:**

- 1st place Women's Haircutting-Morgan Waid-Meek High School-\$500 scholarship

Motion carried.

22. A motion was made by Joey Boteler and seconded by Allin Bailey to approve Commendation for the following Welding winners:

**Northwest Shoals Community College:**

- 1st William Salter – SMAW 7018 (LHS)
- 2nd Jordan Gray – SMAW 6010 (LHS)
- 2nd Nick Harding – Oxy Fuel Torch Cutting (WCHS)

Motion carried.

23. A motion was made by Joey Boteler and seconded by Allin Bailey to approve Commendation for the following DECA State winners:

- 1st place-Lauren Dyer and Heather Comeens in Travel & Tourism Team Event (WCHS)
- 1st place-Madison Williams and Hannah Robinson in Hospitality Services Team Event (WCHS)
- 1st place-Samantha Sutherland in Food Marketing Series (WCHS)
- 2nd place-Canaan Tracy in Retail Merchandising Series (WCHS)
- 3rd place-Hatti Vaughn in Business Services Marketing Series (Meek)
- 3rd place- Tanner Dukes in Principles of Business Management & Administration (Lynn)
- 3rd place- David Weaver and Marcus McKissack in Sports & Entertainment Marketing Team (WCHS)
- 3rd place- Paige Olive in Restaurant and Food Service Management Series (Lynn)

Motion carried.

24. Sheriff Rick Harris addressed the Board.

25. A motion was made by Joey Boteler and seconded by Ellan Oliver to approve the next Board Work Session for April 15, 2014 at 5:00 p.m. and the next Board Meeting for April 22, 2014 at 5:00 p.m.

Motion carried.

26. A motion was made by Joey Boteler and seconded by Ellan Oliver to adjourn the meeting.

Motion carried.

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Greg Pendley, Superintendent

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Larry Yancey, President

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Members