

STATE OF ALABAMA

COUNTY OF WINSTON

The minutes of the Winston County Board of Education meeting in regular session on March 6, 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 Lamar Frith and seconded by Mark Finley to approve Payroll and Expenditures for the month of December 2017, as follows:

- a. Payroll Clearing - \$1,657,241.43
- b. Accounts Payable Clearing - \$186,655.75
- c. Total Expenditures - \$1,843,897.18

Motion carried.

2. A motion was made by Randy Lee and seconded by Lamar Frith to accept Bank Reconciliations and Financial Statements for the month of December 2017.

Motion carried.

3. A motion was made by Mark Finley and seconded by Allin Bailey to approve the minutes of the January 30, 2018 Board Meeting.

Motion carried.

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

Motion carried.

5. A motion was made by Allin Bailey and seconded by Randy Lee to consider the following policies:

- a. 6.2 Homeless Plan
- b. 7.9.1 Cooperative Education
- c. 7.9.3 Safety
- d. 7.9.4 Equipment

Motion carried.

6. A motion was made by Lamar Frith and seconded by Randy Lee to approve the Superintendent to solicit bids for buses.

Motion carried.

7. A motion was made by Lamar Frith and seconded by Mark Finley to approve FMLA leave for Jamie Woodard, effective February 7, 2018 and ending May 7, 2018.

Motion carried.

8. A motion was made by Lamar Frith and seconded by Randy Lee to approve the following retirements:

Michelle Price, effective March 1, 2018 (Librarian at Meek High School).
Roberta Ragland, effective June 1, 2018 (Teacher at Addison Elementary School).

Motion carried.

9. A motion was made by Allin Bailey and seconded by Mark Finley to approve early payroll dates of March 23, 2018 and May 25, 2018.

Motion carried.

10. A motion was made by Randy Lee and seconded by Lamar Frith to approve Resolution 2018-003 (Northwest Alabama Council of Local Governments).

Motion carried.

11. A motion was made by Mark Finley and seconded by Randy Lee to approve the nex Board Work Session for April 10, 2018 at 5:00 p.m. and the Board Meeting for April 17, 2018 at 5:00 p.m.

Motion carried.

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

Motion carried.

Greg Pendley, Superintendent

Joey Boteler, President

Members