

STATE OF ALABAMA

COUNTY OF WINSTON

The minutes of the Winston County Board of Education in regular session on
March 24, 2015 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 Ralph Williams.

The Pledge of Allegiance was led by Greg Pendley.

Larry Yancey was absent.

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 Joey Boteler to approve Payroll and Expenditures for the month of January 2015 as follows:

- a. Payroll Clearing - \$1,680,863.62
- b. Accounts Payable Clearing - \$355,017.36
- c. Total General Fund Expenditures- \$2,035,880.98

Motion carried.

2. A motion was made by Ellan Oliver and seconded by Allin Bailey to accept Bank Reconciliations and Financial Statements for January 2015.

Motion carried.

3. A motion was made by Allin Bailey and seconded by Ellan Oliver to approve minutes for February 10, 2015 and February 20, 2015 meetings.

Motion carried.

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

Motion carried.

5. A motion was made by Joey Boteler and seconded by Ellan Oliver to approve a Substitute Handbook for the 2015-2016 school year.

Motion carried.

6. A motion was made by Joey Boteler and seconded by Allin Bailey to approve reclassifying a Mobile Guidance Lab at the WCTC from fixed assets to inventory items at various schools.

Motion carried.

7. A motion was made by Ellan Oliver and seconded by Joey Boteler to approve a CNA Training Program application for the Winston County Technical Center.

Motion carried.

8. A motion was made by Allin Bailey and seconded by Joey Boteler to approve extended field trips for Meek Elementary School Gifted Class and National Honor Society (Grades 3-8) to Vulcan Park on March 27, 2015 and the Fourth Grade to the McWane Center on May 19, 2015.

Motion carried.

9. A motion was made by Ellan Oliver and seconded by Allin Bailey to approve Resolution 2015-003.

Motion carried.

10. A motion was made by Joey Boteler and seconded by Ellan Oliver to approve the next board meeting for 5:30 p.m. on April 21, 2015, with a board work session for preceding the meeting at 5:00 p.m.

Motion carried.

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

Motion carried.

Greg Pendley, Superintendent

Larry Yancey, President

Members