

STATE OF ALABAMA

COUNTY OF WINSTON

The minutes of the Winston County Board of Education, who met in regular session on May 13, 2016 at 4:00 p.m. in the Superintendent's Office, Double Springs, Alabama.

The meeting was called to order by the president.

An Invocation was given by Joey Boteler.

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 Ellan Oliver and seconded by Allin Bailey to approve Payroll and Expenditures for the month of February 2016, as follows:

- a. Payroll Clearing - \$1,655,695.48
- b. Accounts Payable Clearing - \$401,125.26
- c. Total Expenditures - \$2,056,820.74

Motion carried.

2. A motion was made by Mark Finley and seconded by Joey Boteler to accept Bank Reconciliations and Financial Statements for the month of February 2016.

Motion carried.

3. A motion was made by Allin Bailey and seconded by Ellan Oliver to accept the minutes of the April 7, 2016 and April 13, 2016 meetings.

Motion carried.

4. A motion was made by Allin Bailey and seconded by Joey Boteler to accept low bid from Birmingham Restaurant Equipment (28,941.12) for a walk-in cooler at Winston County High School. Funds to purchase the cooler will come from the National School Lunch Program Equipment Assistance Grant.

Motion carried.

5. A motion was made by Mark Finley and seconded by Ellan Oliver to approve the following early pay dates:

Friday, May 27, 2016

Thursday, July 28, 2016

Motion carried.

6. A motion was made by Joey Boteler and seconded by Allin Bailey to consider Virtual School Policy (7.8).
Motion carried.
7. A motion was made by Ellan Oliver and seconded by Mark Finley to approve a Family Medical Leave for Pamela Robinson, a worker in the Addison Lunchroom, effective March 26, 2016 through May 27, 2016.

Motion carried.
8. A motion was made by Allin Bailey and seconded by Joey Boteler to approve a Maternity Leave for Becky Cobb, effective April 29, 2016 through May 27, 2016.

Motion carried.
9. A motion was made by Mark Finley and seconded by Ellan Oliver to approve a Maternity Leave for Hannah Gilbreath, effective April 21, 2016 through May 27, 2016.

Motion carried.
10. A motion was made by Allin Bailey and seconded by Joey Boteler to approve the employment of DeDe Vickery as the Lunchroom Manager at Double Springs Middle School/Winston County High School, effective August 1, 2016.

Motion carried.
11. A motion was made by Allin Bailey and seconded by Ellan Oliver to approve the employment of Kristie Moon as Virtual School Administrator (202 day), effective June 1, 2016.

Motion carried.
12. A motion was made by Allin Bailey and seconded by Mark Finley to approve the employment of Adam Gray as Assistant Principal at Double Springs Middle School, effective June 1, 2016.

Motion carried.
13. A motion was made by Joey Boteler and seconded by Ellan Oliver to approve the employment of Jamie Blanton as Mechanic Foreman, effective May 2, 2016.

Motion carried.
14. A motion was made by Ellan Oliver and seconded by Allin Bailey to approve the employment of Shawna Hampton as the Lunchroom Manager at Addison Elementary School/Addison High School, effective August 1, 2016.

Motion carried.
15. A motion was made by Joey Boteler and seconded by Mark Finley to approve the non-renewal of all 2015-2016 coaching supplements.

Motion carried.
16. Mrs. Kathy Pendergrass addressed the Board.

No action required.
17. Mr. Hayden Pendergrass addressed the Board.

No action required.

18. Mrs. Resha Daugherty addressed the Board.

No action required.

19. A motion was made by Ellan Oliver and seconded by Joey Boteler to approve the following Coaching Assignments for the 2016-2017 school year.

Addison:

Head Football Coach – David Smothers

Assistant Football Coach – Brandon Millican

Junior Football Coach – Todd Cook

Varsity Volleyball Coach – Kayla Woodard

Junior Volleyball Coach – Lana Hines

Boys Varsity Basketball Coach – Tab Jefferson

Boys Junior/Varsity Basketball Coach – Roger Parris

Girls Varsity Basketball Coach – Bryan Woods

Girls Junior/Varsity Basketball Coach – Bryan Woods

Varsity Baseball - TBD

Varsity Softball Coach – Lana Hines

Boys Track Coach - TBD

Girls Track Coach - TBD

Junior Varsity Baseball Coach - TBD

Junior Varsity Softball Coach - TBD

Varsity Cheerleader Sponsor – Katelyn Sudduth

Junior Cheerleader Sponsor – Hollie Chambless

Double Springs Middle School:

Junior Cheerleader Sponsor – Kimberly Rice

Lynn:

Head Football Coach – Calvin Aldridge

Assistant Football Coach – Daniel Farris

Junior Football Coach – Brad Alsup

Varsity Volleyball Coach – Amanda Brown

Junior Volleyball Coach – Magen Alsup

Boys Varsity Basketball Coach - TBD

Boys Junior Varsity Basketball Coach – Daniel Farris

Girls Varsity Basketball Coach - TBD

Girls Junior/Varsity Basketball Coach – Brad Alsup

Varsity Baseball Coach - TBD
Varsity Softball Coach - TBD
Boys Track Coach – Calvin Aldridge
Girls Track Coach – Amanda Brown
Junior Varsity Baseball Coach - TBD
Junior Varsity Softball Coach - TBD
Varsity Cheerleader Sponsor – Lane King
Junior Cheerleader Sponsor – Lane King
Cheerleader Assistant – Lorri Duboise – No Board Supplement

Meek:

Head Football Coach – Lance Archer
Assistant Football Coach – Devin Guthrie
Junior Football Coach – Scott Flynn
Varsity Volleyball Coach – Tara Branstetter
Junior Volleyball Coach – Dana Waldrep
Boys Varsity Basketball Coach – Robin Key
Boys Junior Varsity Basketball Coach – Tony Williams
Girls Varsity Basketball Coach – Scott Flynn
Girls Junior Varsity Basketball Coach – Scott Flynn
Varsity Baseball Coach – Devin Guthrie
Varsity Softball Coach – Mike Ragsdale
Boys Track Coach – Bethany Jordan
Girls Track Coach – Bethany Jordan
Junior Varsity Baseball Coach – Scott Flynn
Junior Varsity Softball Coach – Terry Youngblood
Varsity Cheerleader Sponsor – Toni James
Junior Cheerleader Sponsor – Alia Newell

Winston County High School:

Head Football Coach – Bart Stephenson
Assistant Football Coach – Kelly Rushing
Varsity Volleyball Coach – Tiffany Cole
Boys Varsity Basketball Coach – Adam Gray
Girls Varsity Basketball Coach – Becky Cobb
Varsity Baseball Coach – Jim Moore
Varsity Softball Coach – Kelly Rushing
Girls Track Coach – Becky Cobb
Varsity Cheerleader Sponsor – Brittney Tucker

20. A motion was made by Joey Boteler and seconded by Mark Finley to approve a Board work session for Monday, May 23, 2016 at 5:00 p.m. and a Board meeting for Tuesday, May 24, 2016 at 5:00 p.m.

Motion carried.

21. A motion was made by Allin Bailey and seconded by Mark Finley to adjourn.

Motion carried.

Greg Pendley, Superintendent

Ralph Williams, President

Members
