

STATE OF ALABAMA

COUNTY OF WINSTON

The minutes of the Winston County Board of Education meeting in regular session on May 21, 2018 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 Randy Lee.

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 Allin Bailey and seconded by Mark Finley to approve the minutes of the May 8, 2018 Board Meeting.

Motion carried.

2. A motion was made by Lamar Frith and seconded by Randy Lee to approve Payroll and Expenditures for the month of March 2018, as follows:

- a. Payroll Clearing - \$1,657,602.63
- b. Accounts Payable Clearing - \$244,327.37
- c. Total Expenditures - \$1,901,930.00

Motion carried.

3. A motion was made by Mark Finley and seconded by Allin Bailey to accept Bank Reconciliations and Financial Statements for the month of March 2018.

Motion carried.

4. A motion was made by Randy Lee and seconded by Lamar Frith to approve updated Substitute and Contracted Services Lists.

Motion carried.

5. A motion was made by Allin Bailey and seconded by Randy Lee to accept bids to strip and wax floors as follows:

- a. Alabama Cleaning Services, LLC at Addison High School and Addison Elementary School.
- b. Earl Gilbert at Winston County Technical Center and Double Springs Elementary School.

Motion carried.

6. A motion was made by Lamar Frith and seconded by Mark Finley to approve all travel for competitive events for summer 2018 and the 2018-19 school year.

Motion carried.

7. A motion was made by Randy Lee and seconded by Lamar Frith to approve the non-renewal of all 2017-2018 coaching assignments.

Motion carried.

8. A motion was made by Allin Bailey and seconded by Mark Finley to approve the following coaches:

- a. Addison High School

David Smothers – Head Varsity Football
Stephen Smothers – Assistant Varsity Football
Todd Cook – JV Football
Kayla Woodard – Varsity Volleyball
Lana Hines – JV Volleyball
Scott Flynn – Boys Varsity Basketball
Roger Parris – JV Boys Basketball
Frank Graham – Girls Varsity Basketball
Frank Graham – JV Girls Basketball
Tommy Seymore – Varsity Baseball
Lana Hines – Varsity Softball
Lana Hines – JV Softball
Stephen Smothers – Boys Track
Stephen Smothers – Girls Track
Joy Womack – Varsity Cheer Sponsor
Katelyn Sudduth – JV Cheer Sponsor

- b. Double Springs Middle School

Lindsey Overton – JV Volleyball
Tiffany Cole – JV Basketball
Phillip Keef – JV Football
Kelly Rushing – JV Softball
Bobby Shane Daniel – JV Boys Basketball
Viola Grace – JV Cheer Sponsor
James Moore – JV Baseball

- c. Lynn High School

Calvin Aldridge – Head Varsity Football
Daniel Farris – Assistant Varsity Football
Brad Alsup – JV Football
Kristopher Fischer – Varsity Baseball
Jessy Woods – Varsity Softball
Brad Alsup – JV Softball
Brad Alsup – Varsity Girls Basketball
Jessy Woods – JV Girls Basketball
Bryan Woods – Varsity Boys Basketball
Daniel Farris – JV Boys Basketball
Calvin Aldridge – Boys Track
Amanda Brown – Girls Track
Andrea Gibson – Varsity Cheer Sponsor
Stacey Barnett – JV Cheer Sponsor

- d. Meek High School

Allen Henderson – Varsity Boys Basketball
Tony Williams – JV Boys Basketball
Britney Williams – Varsity Girls Basketball
Britney Williams – JV Girls Basketball
David Norwood – Head Varsity Football
Devin Guthrie – Assistant Varsity Football
Mark Ragsdale – JV Football
Dana Waldrep – Varsity Volleyball
Payten Hayes – JV Volleyball
Wendy Daniel – Varsity Cheer Sponsor
Tiffany Harbison – JV Cheer Sponsor

e. Winston County High School

Mark Mitchell – Head Varsity Football
Kelly Rushing – Assistant Varsity Football
Tiffany Cole – Varsity Volleyball
Adam Gray – Varsity Boys Basketball
Becky Cobb – Varsity Girls Basketball
Jim Moore – Varsity Baseball
Kelly Rushing – Varsity Softball
Becky Cobb – Girls Track
Mark Mitchell – Boys Track
Kristie Moon – Varsity Cheer Sponsor

Motion carried.

9. A motion was made by Allin Bailey and seconded by Mark Finley to accept the resignation of Matthew Chambless as Band Director at Winston County High School, effective May 25, 2018.

Motion carried.

10. A motion was made by Lamar Frith and seconded by Randy Lee to approve the employment of Brittany Ferguson as CNP worker (182 days/7hr.) at the Meek lunchroom, effective August 6, 2018.

Motion carried.

11. A motion was made by Mark Finley and seconded by Allin Bailey to approve the employment of Judy Sartin as CNP manager at Lynn Schools, effective August 2, 2018 (202 days).

Motion carried.

12. A motion was made by Randy Lee and seconded by Lamar Frith to approve the employment of Jennifer Woodard as Pre K teacher at Addison Elementary School, effective August 2, 2018.

Motion carried.

13. A motion was made by Randy Lee and seconded by Mark Fnley to approve the non-renewal of the following employees:

- a. Venita Armstrong – Haleyville Bus Driver
- b. Kellie Poss – Teacher at Meek Elementary School
- c. Nyssa Haley – Teacher at Winston County High School

Motion carried.

14. A motion was made by Allin Bailey and seconded by Mark Finley to approve the next Board Meeting for June 26, 2018 at 5:00 p.m.

Motion carried.

15. A motion was made by Randy Lee and seconded by Lamar Frith to adjourn.

Motion carried.

Greg Pendley, Superintendent

Joey Boteler, President

Members