

STATE OF ALABAMA

COUNTY OF WINSTON

The minutes of the Winston County Board of Education, meeting in regular session on May 24, 2016 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 Mark Finley to approve Payroll and Expenditures for the month of March 2016 as follows:

- a. Payroll Clearing - \$1,653,988.59
- b. Accounts Payable Clearing - \$375,275.18
- c. Total Expenditures - \$2,029,263.77

Motion carried.

2. A motion was made by Allin Bailey and seconded by Ellan Oliver to accept Bank Reconciliations and Financial Statements for the month of March 2016.

Motion carried.

3. A motion was made by Mark Finley and seconded by Joey Boteler to accept the minutes of the May 13, 2016 meeting.

Motion carried.

4. A motion was made by Ellan Oliver and seconded by Allin Bailey to approve all summer camps, field trips, and competitions affiliated with extra-curricular activities in the Winston County School system.

Motion carried.

5. A motion was made by Joey Boteler and seconded by Mark Finley to approve the Superintendent to attend the SSA Summer Conference (Mobile, Alabama) June 19 through 22, 2016.

Motion carried.

6. A motion was made by Allin Bailey and Ellan Oliver to approve an extension to the milk bid from Barbers Dairy for the 2016-2017 school year.

Motion carried.

7. A motion was made by Ellan Oliver and seconded by Joey Boteler to approve the purchase of lockers at Addison High School from Locker Pro for \$22,000 and declare the existing lockers as surplus to be disposed of by Locker Pro.

Motion carried.

8. A motion was made by Mark Finley and seconded by Allin Bailey to approve the Virtual School Policy (7.8).

Motion carried.

9. A motion was made by Joey Boteler and seconded by Ellan Oliver to approve the purchase of the following textbooks for purchase from Houghton Mifflin Harcourt:

Earth Science
Modern Biology
Physical Science
Science Fusion Pathway/Science Dimensions.

Motion carried.

10. A motion was made by Allin Bailey and seconded by Mark Finley to approve the following buses as surplus to be sold for scrap:

2002 Model	72-passenger	4UZAAXBV22CJ295518
2002 Model	72-passenger	4UZAAXBV32CJ29527
2002 Model	72-passenger	4UZAAXBV22CJ29518
1999 Model	72 ½-passenger	4UZ6CFAA6XCA73800
2001 Model	24-passenger	4UZAAXBVX1CH11674

Motion carried.

11. A motion was made by Ellan Oliver and seconded by Joey Boteler to approve Addison High School to purchase a sound system for the football field. Purchase price is \$3,990.00

Motion carried.

12. A motion was made by Allin Bailey and seconded by Joey Boteler to approve the following coaches:

Double Springs Middle School

Jackie Dodd – JV Volleyball

Tiffany Cole – JV Basketball

Motion carried.

13. A motion was made by Joey Boteler and seconded by Allin Bailey to recommend the non-renewal of the following personnel:

Rebecca Terry – Double Springs Elementary School

Tori Baird – Double Springs Middle School

Justin Cornelius – Meek High School

James Tidwell – Lynn High School

Rodney Fike – Winston County High School

Gary O’Gwin – Meek High School

Motion carried.

14. A motion was made by Allin Bailey and seconded by Mark Finley to approve the retirement of Dorothy Alexander, Bus Driver, effective June 1, 2016.

Motion carried.

15. A motion was made by Ellan Oliver to approve the retirement of Phyllis Alexander, Bus Driver, effective June 1, 2016.

Motion carried.

16. A motion was made by Ellan Oliver and seconded by Allin Bailey to approve the retirement of Rhonda Stallings, Addison Elementary School Teacher, effective June 1, 2016.

Motion carried.

17. A motion was made by Allin Bailey and seconded by Mark Finley to approve the retirement of Roger Elliott, Winston County Tech Center Teacher, effective June 1, 2016.

Motion carried.

18. A motion was made by Mark Finley and seconded by Joey Boteler to approve the resignation of Steve Lyon, Computer Technician, effective July 1, 2016.

Motion carried.

19. A motion was made by Allin Bailey and seconded by Ellan Oliver to approve the resignation of Wes Tidwell, Teacher/Coach at Winston County High School, effective May 28, 2016.

Motion carried.

20. A motion was made by Allin Bailey and seconded by Mark Finley to approve the resignation of Scott Curd, Teacher/Coach at Winston County High School, effective May 28, 2016.

Motion carried.

21. A motion was made by Ellan Oliver and seconded by Mark Finley to approve a commendation for the Meek Elementary and Meek Junior High Scholars Bowl Teams for winning first place in Winston County.

Motion carried.

22. A motion was made by Mark Finley and seconded by Joey Boteler to approve a commendation for Meek High School's State Track Participants:

AHSAA Outdoor Track 1A:

John Mark Abercrombie – 2nd Place High Jump

Lacey Stewart – 3rd Place Pole Vault

Bailey Weber – 3rd Place 800 M Run

Motion carried.

23. A motion was made by Joe Boteler and seconded by Ellan Oliver to approve a commendation for Lynn High School's State Track Winner:

Kayla Pruitt

2016 AHSAA Indoor Track 1A-3A Girls High Jump Champion

2016 AHSAA Indoor Track 1A-3A Girls Shot Put Champion

2016 AHSAA Indoor Track 1A Girls High Jump Champion
2016 AHSAA Indoor Track 1A Girls Discus Champion
2016 AHSAA Indoor Track 1A Girls Shot Put Champion
2016 AHSAA Indoor Track 1A Girls Javelin Champion
16 Individual State Champions
Holds the AHSAA record for Outdoor Track 1A Girls Javelin

Motion carried.

24. A motion was made by Allin Bailey and seconded by Mark Finley to approve a commendation for Winston County High School's State Track Winner.

Meredith Daniel – 2nd Place Triple Jump.

Motion carried.

25. A motion was made by Joey Boteler and seconded by Ellan Oliver to adjourn.

Motion carried.

Greg Pendley, Superintendent

Ralph Williams, President

Members