

STATE OF ALABAMA

COUNTY OF WINSTON

The minutes of the Winston County Board of Education meeting in regular session on May 8, 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 Mark Finley.

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 Randy Lee and seconded by Lamar Frith to approve Payroll and Expenditures for the month of February 2018 as follows:

- a. Payroll Clearing - \$1,640,618.76
- b. Accounts Payable Clearing - \$524,617.06
- c. Total Expenditures – 2,165,235.82

Motion carried.

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

Motion carried.

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

Motion carried.

4. A motion was made by Allin Bailey and seconded by Mark Finley to approve the Fiscal Year 2018 Budget Amendment.

Motion carried.

5. A motion was made by Lamar Frith and seconded by Randy Lee to approve the minutes of the April 17, 2018 meeting.

Motion carried.

6. A motion was made by Allin Bailey and seconded by Mark Finley to approve the retirement of Debra Baker, effective June 1, 2018.

Motion carried.

7. A motion was made by Randy Lee and seconded by Lamar Frith to approve the retirement of Evelyn Hicks, effective June 1, 2018.

Motion carried.

- 8. A motion was made by Lamar Frith and seconded by Allin Bailey to approve the resignation of Jamie Woodard, effective April 26, 2018.

Motion carried.

- 9. A motion was made by Allin Bailey and seconded by Mark Finley to approve the transfer of Paula Harris from English teacher to Media Specialist at Winston County High School, effective August 2, 2018.

Motion carried.

- 10. A motion was made by Allin Bailey and seconded by Randy Lee to approve the transfer of Heather Mitchell from Special Education teacher to English teacher at Winston County High School, effective August 2, 2018.

Motion carried.

- 11. A motion was made by Lamar Frith and seconded by Randy Lee to approve the resignation of Jesse James, effective May 25, 2018.

Motion carried.

- 12. A motion was made by Lamar Frith and seconded by Allin Bailey to approve the retirement of Terry Youngblood, effective August 1, 2018.

Motion carried.

- 13. A motion was made by Lamar Frith and seconded by Randy Lee to approve the transfer of Billie Taylor from Custodian to an 8 hour CNP worker, effective August 2, 2018.

Motion carried.

- 14. A motion was made by Mark Finley and seconded by Allin Bailey to approve the employment of Angela Martin as a Haleyville bus driver, effective March 8, 2018.

Motion carried.

- 15. A motion was made by Randy Lee and seconded by Lamar Frith to approve the next Board Meeting for May 21, 2018 at 4:00 p.m.

Motion carried.

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

Motion carried.

Greg Pendley, Superintendent

Joey Boteler, President

Members

