

STATE OF ALABAMA

COUNTY OF WINSTON

The minutes of the Winston County Board of Education in regular session on May 3, 2013 at 8:00 a.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.

Ralph Williams was absent.

The minutes of April 9, 2013 and April 24, 2013 were approved.

The Agenda was approved.

The following business was transacted:

1. A motion was made by Ellan Oliver and seconded by Joey Boteler to accept payroll and expenditures for March 2013 as follows:

- a. General Fund.....\$2,050,160.24
- b. Payroll Clearing.....\$1,659,428.78
- c. Accounts Payable Clearing.....\$390,731.46

Motion carried.

2. A motion was made by Allin Bailey and seconded by Ellan Oliver to accept Bank Reconciliations and Financial Statements for March 2013.

Motion carried.

3. A motion was made by Joey Boteler and seconded by Allin Bailey to accept the retirement of Clarence E. Cockrell, effective June 1, 2013.

Motion carried.

4. A motion was made by Joey Boteler and seconded by Ellan Oliver to approve Jon Randolph for the position of Core Academic Teacher / Head Varsity Football Coach at Lynn High School, effective June 1, 2013.

Motion carried.

5. A motion was made by Allin Bailey and seconded by Joey Boteler to approve the following overnight trips for Winston County High School:

- a. Beta Club National Convention in Mobile, AL June 19-22, 2013.
- b. Key Club National Convention in Washington, D.C. June 29-July 8, 2013.
- c. FFA State Competition in Auburn, AL June 3-4, 2013.

Motion carried.

6. A motion was made by Ellan Oliver and seconded by Allin Bailey to adjourn the meeting.

Motion carried.

Greg Pendley, Superintendent

Larry Yancey, President

Members
