

STATE OF ALABAMA

COUNTY OF WINSTON

The minutes of the Winston County Board of Education in regular session on November 1, 2016 at 5:30 p.m. at First National Bank, 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 Joey Boteler to approve the minutes from the September 13, 2016 meeting.

Motion carried.

2. A motion was made by Mark Finley and seconded by Allin Bailey to approve Payroll and Expenditures for the following months:

- a. July 2016

Payroll Clearing - \$1,602,048.67

Accounts Payable Clearing - \$273,512.00

Total Expenditures - \$1,875,560.67

- b. August 2016

Payroll Clearing - \$1,579,028.40

Accounts Payable Clearing - \$421,955.10

Total Expenditures - \$2,000,983.50

- c. September 2016

Payroll Clearing - \$1,604,510.75

Accounts Payable Clearing - \$647,084.09

Total Expenditures - \$2,251,594.84

Motion carried.

3. A motion was made by Allin Bailey and seconded by Ellan Oliver to accept Bank Reconciliations and Financial Statements for the months of July, August, and September 2016.

Motion carried.

4. A motion was made by Joey Boteler and seconded by Mark Finley to approve opening an account with Synovus with a credit limit of \$300,000.00 for AP Solutions (for Teacher Purchasing Cards and E-Payments for Vendors), with Greg Pendley and Andrew McCay as authorized signers.

Motion carried.

5. A motion was made by Joey Boteler and seconded by Allin Bailey to approve the Superintendent to accept bids for heat pump replacements at Meek Elementary, Meek High School, and Lynn High School (Funding from ADECA K-12 Energy Efficient Retrofit grant totaling \$15,000.00).

Motion carried.

6. A motion was made by Ellan Oliver and seconded by Mark Finley to accept the resignation of Scott Flynn as track coach at Addison High School.

Motion carried.

7. A motion was made by Joey Boteler and seconded by Ellan Oliver to approve the following coaching assignments:
 - a. Kris Fischer – Lynn High School – Varsity Baseball – Board Supplement
 - b. Kris Fischer – Lynn High School – Varsity Football Assistant – Local Supplement
 - c. Brittney Williams – Meek High School – JV Girls Basketball – Board Supplement
 - d. Stephen Smothers – Addison High School – Girls/Boys Track – Board Supplement
 - e. Lamar Frith – Meek High School – Junior Football – Board Supplement

Motion carried.

8. A motion was made by Joey Boteler and seconded by Mark Finley to approve Daniel Farris to receive the board supplement for Assistant Football at Lynn High School. This is a correction to the board minutes for August 30, 2016 which stated it was to be a local supplement.

Motion carried.

9. A motion was made by Allin Bailey and seconded by Mark Finley to accept the retirement of the following personnel:
 - a. Barbara Hood, effective December 31, 2016
 - b. Ken Ingle, effective December 31, 2016
 - c. Patricia Ingle, effective December 31, 2016
 - d. James Pruitt, effective January 1, 2017

Motion carried.

10. A motion was made by Ellan Oliver and seconded by Allin Bailey to approve the following leave requests:

- a. Brooke Townsend – FMLA, effective September 14, 2016 through December 21, 2016
- b. Denise Sibley – FMLA, effective September 21, 2016 through December 16, 2016
- c. Beth W. Gilbreath – FMLA, effective September 21, 2016 through December 31, 2016
- d. Lana Hines – Extend FMLA/Maternity leave to November 28, 2016

Motion carried.

11. A motion was made by Joey Boteler and seconded by Mark Finley to approve the following early payroll dates:

- a. November – 11/18/2016 – before Thanksgiving break.
- b. December – 12/16/2016 – before Christmas break.
- c. March – 3/24/17 – before Spring break.
- d. May – 5/26/17 – before Summer break.

Motion Carried.

12. A motion was made by Ellan Oliver and seconded by Mark Finley to approve the next board work session for 11:30 a.m. and board meeting at 12:00 p.m. on December 13, 2016.

Motion carried.

13. A motion was made by Allin Bailey and seconded by Joey Boteler to adjourn.

Motion carried.

Greg Pendley, Superintendent

Ralph Williams, President

Members