

STATE OF ALABAMA

COUNTY OF WINSTON

The minutes of the Winston County Board of Education in regular session on November 17, 2015 p.m. in the Superintendent's Office, Double Springs, Alabama.

The meeting was called to order by the vice-president.

An Invocation was given by Allin Bailey.

The Pledge of Allegiance was led by Greg Pendley.

Mr. Yancey was absent.

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 Payroll and Expenditures for the month of September 2015 as follows:

- a. Payroll Clearing - \$1,650,856.11
- b. Accounts Payable Clearing - \$474,135.07
- c. Total Expenditures - \$2,124,991.18

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 September 2015.

Motion carried.

3. A motion was made by Joey Boteler and seconded by Allin Bailey to approve the minutes for the September 16, 2015, October 6, 2015, and the October 30, 2015 meetings.

Motion carried.

4. A motion was made by Joey Boteler and seconded by Ellan Oliver to approve the bid from Miller Roofing to replace the roof at Meek High School library. The amount of the bid is \$38,987.00.

Motion carried.

5. A motion was made by Allin Bailey and seconded by Joey Boteler to approve Amerigas Propane LP to supply propane for all Winston County schools. State Contract number is 4013000.

Motion carried.

6. A motion was made by Ellan Oliver and seconded by Allin Bailey to approve updated contract services and substitute lists.

Motion carried.

7. A motion was made by Allin Bailey and seconded by Joey Boteler to approve Jalena Clark for catastrophic leave, effective November 5, 2015 through January 1, 2016.

Motion carried.

8. A motion was made by Ellan Oliver and seconded by Allin Bailey to accept resignation of Brooke Beam as Varsity Cheerleader Sponsor at Addison High School, effective November 9, 2015.

Motion carried.

9. A motion was made by Ellan Oliver and seconded by Joey Boteler to approve Katelyn Sudduth as Varsity Cheerleader Sponsor at Addison High School, effective November 9, 2015.

Motion carried.

10. A motion was made by Allin Bailey and seconded by Ellan Oliver to accept the resignation of Paige McDaniel as RN at Double Springs Elementary School, effective December 18, 2015.

Motion carried.

11. A motion was made by Ellan Oliver and seconded by Allin Bailey to approve a commendation to Addison High School for it's AHSAA 2A State Volleyball Championship.

Motion carried.

Maison Evans
Kendra Tyree
Hollison Sudduth
Macy Lake
Ragen Yarbrough
Sadie Brock
Reagan Smothers
Callie Brewer
Anna Tuggle
Lisa Mote
Taylor Erb
Abbie Chambless
Cecilee Gaither
Head Coach: Kayla Woodard
Assistant Coach: Pam Wilkins
Assistant Coach: Susie Brewer
Athletic Director: Micah Smothers

12. A motion was made by Ralph Williams and seconded by Joey to approve a commendation to Meek High School for it's AHSAA 1A State Volleyball Championship.

Motion carried.

Sevanna Banks
Jordan Waldrep
Brook Rasdale
Morgan Hudson
Gabrielle Martinez
Montana Barton
Amanda Cunningham
Katherine Morgan

Jayden Waldrep
Holland Hyatt
Kelsy Kilpatrick
Alexandria Peek
Mackenzie Cleghorn
Head Coach: Tara Branstetter
Assistant Coach: Dana Waldrep
Athletic Director: Marla Murrah

13. A motion was made by Allin Bailey and seconded by Ellan Oliver to approve the next Board work session for December 1, 2015 at 5:00 p.m. and the next regular Board meeting for December 3, 2015 at 5:00 p.m.

Motion carried.

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

Motion carried.

Greg Pendley, Superintendent

Larry Yancey, President

Members
