

STATE OF ALABAMA

COUNTY OF WINSTON

The minutes of the Winston County Board of Education in regular session on October 28, 2014 at 5:30 p.m. in the Superintendent's Office, Double Springs, Alabama.

The meeting was called to order by the president.

An Invocation was given by Ellan Oliver.

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 Allin Bailey to approve the minutes from the October 7, 2014 meeting.

Motion carried.

2. A motion was made by Joey Boteler and seconded by Ralph Williams to approve Payroll and Expenditures for the month of September 2014, as follows:

- a. General Fund - \$2,350,176.97
- b. Payroll Clearing - \$1,667,952.62
- c. Accounts Payable Clearing - \$682,224.35

Motion carried.

3. A motion was made by Allin Bailey and seconded by Ellan Oliver to accept Bank Reconciliations and Financial Statements for the month of September 2014.

Motion carried.

4. A motion was made by Ralph Williams and seconded by Joey Boteler to approve issuing payroll checks on November 21, 2014 and December 19, 2014 due to the Thanksgiving and Christmas holidays.

Motion carried.

5. A motion was made by Ellan Oliver and seconded by Allin Bailey to approve the updated Substitute and Contracted Services lists.

Motion carried.

6. A motion was made by Allin Bailey and seconded by Ellan Oliver to approve the employment of Nikki Shipman as Payroll Clerk, effective November 10, 2014.

Motion carried.

7. A motion was made by Allin Bailey and seconded by Ralph Williams to accept the resignation of Amy Abbott (DSES aide), effective November 3, 2014.

Motion carried.

8. A motion was made by Allin Bailey and seconded by Joey Boteler to approve Ilene Garrison for Catastrophic leave.

Motion carried.

9. A motion was made by Allin Bailey and seconded by Ellan Oliver to accept the lowest bidder, Dixie Store Fixtures, for a serving line at the Winston County High School lunchroom in the amount of \$28,935.39.

Motion carried.

10. A motion was made by Ralph Williams and seconded by Joey Boteler to authorize the Superintendent to sell surplus computer hardware to the highest bidder on Govdeals.com.

Motion carried.

11. A motion was made by Joey Boteler and seconded by Ellan Oliver to consider Policy JDC (physical restraint).

Motion carried.

12. A motion was made by Ralph Williams and seconded by Allin Bailey to approve the next Board work session for November 18, 2014 at 5:00 p.m. and the next Board meeting for November 18, 2014 at 5:30 p.m.

Motion carried.

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

Motion carried.

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Greg Pendley, Superintendent

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Larry Yancey, President

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Members

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