The minutes of the Winston County Board of Education meeting in regular session on May 21, 2018 at 4:00 p.m. in the Superintendent’s Office, Double Springs, Alabama.

The meeting was called to order by the president.

An Invocation was given by Randy Lee.

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 Allin Bailey and seconded by Mark Finley to approve the minutes of the May 8, 2018 Board Meeting.
   Motion carried.

2. A motion was made by Lamar Frith and seconded by Randy Lee to approve Payroll and Expenditures for the month of March 2018, as follows:
   a. Payroll Clearing - $1,657,602.63
   b. Accounts Payable Clearing - $244,327.37
   c. Total Expenditures - $1,901,930.00
   Motion carried.

3. A motion was made by Mark Finley and seconded by Allin Bailey to accept Bank Reconciliations and Financial Statements for the month of March 2018.
   Motion carried.

4. A motion was made by Randy Lee and seconded by Lamar Frith to approve updated Substitute and Contracted Services Lists.
   Motion carried.

5. A motion was made by Allin Bailey and seconded by Randy Lee to accept bids to strip and wax floors as follows:
   a. Alabama Cleaning Services, LLC at Addison High School and Addison Elementary School.
   b. Earl Gilbert at Winston County Technical Center and Double Springs Elementary School.
   Motion carried.

6. A motion was made by Lamar Frith and seconded by Mark Finley to approve all travel for competitive events for summer 2018 and the 2018-19 school year.
Motion carried.

7. A motion was made by Randy Lee and seconded by Lamar Frith to approve the non-renewal of all 2017-2018 coaching assignments.

Motion carried.

8. A motion was made by Allin Bailey and seconded by Mark Finley to approve the following coaches:

a. Addison High School

- David Smothers – Head Varsity Football
- Stephen Smothers – Assistant Varsity Football
- Todd Cook – JV Football
- Kayla Woodard – Varsity Volleyball
- Lana Hines – JV Volleyball
- Scott Flynn – Boys Varsity Basketball
- Roger Parris – JV Boys Basketball
- Frank Graham – Girls Varsity Basketball
- Frank Graham – JV Girls Basketball
- Tommy Seymore – Varsity Baseball
- Lana Hines – Varsity Softball
- Lana Hines – JV Softball
- Stephen Smothers – Boys Track
- Stephen Smothers – Girls Track
- Joy Womack – Varsity Cheer Sponsor
- Katelyn Sudduth – JV Cheer Sponsor

b. Double Springs Middle School

- Lindsey Overton – JV Volleyball
- Tiffany Cole – JV Basketball
- Phillip Keef – JV Football
- Kelly Rushing – JV Softball
- Bobby Shane Daniel – JV Boys Basketball
- Viola Grace – JV Cheer Sponsor
- James Moore – JV Baseball

c. Lynn High School

- Calvin Aldridge – Head Varsity Football
- Daniel Farris – Assistant Varsity Football
- Brad Alsup – JV Football
- Kristopher Fischer – Varsity Baseball
- Jessy Woods – Varsity Softball
- Brad Alsup – JV Softball
- Brad Alsup – Varsity Girls Basketball
- Jessy Woods – JV Girls Basketball
- Bryan Woods – Varsity Boys Basketball
- Daniel Farris – JV Boys Basketball
- Calvin Aldridge – Boys Track
- Amanda Brown – Girls Track
- Andrea Gibson – Varsity Cheer Sponsor
- Stacey Barnett – JV Cheer Sponsor

d. Meek High School
Motion carried.

9. A motion was made by Allin Bailey and seconded by Mark Finley to accept the resignation of Matthew Chambless as Band Director at Winston County High School, effective May 25, 2018.

Motion carried.

10. A motion was made by Lamar Frith and seconded by Randy Lee to approve the employment of Brittany Ferguson as CNP worker (182 days/7hr.) at the Meek lunchroom, effective August 6, 2018.

Motion carried.

11. A motion was made by Mark Finley and seconded by Allin Bailey to approve the employment of Judy Sartin as CNP manager at Lynn Schools, effective August 2, 2018 (202 days).

Motion carried.

12. A motion was made by Randy Lee and seconded by Lamar Frith to approve the employment of Jennifer Woodard as Pre K teacher at Addison Elementary School, effective August 2, 2018.

Motion carried.

13. A motion was made by Randy Lee and seconded by Mark Finley to approve the non-renewal of the following employees:

   a. Venita Armstrong – Haleyville Bus Driver
   b. Kellie Poss – Teacher at Meek Elementary School
   c. Nyssa Haley – Teacher at Winston County High School
14. A motion was made by Allin Bailey and seconded by Mark Finley to approve the next Board Meeting for June 26, 2018 at 5:00 p.m.

Motion carried.

15. A motion was made by Randy Lee and seconded by Lamar Frith to adjourn.

Motion carried.

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Greg Pendley, Superintendent                                  Joey Boteler, President

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                                                                 Members