STATE OF ALABAMA
COUNTY OF WINSTON

The minutes of the Winston County Board of Education meeting in a regular session on May 26, 2020 at 5:00 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:


2. A motion was made by Mark Finley and seconded by Allin Bailey to approve First National Bank’s financing quote for the purchase of buses.

   Motion carried.

3. A motion was made by Randy Lee and seconded by Lamar Frith to approve the minutes of the following meetings: January 28, 2020 and February 6, 2020.

   Motion carried.

4. A motion was made by Allin Bailey and seconded by Mark Finley to approve Resolution 2020-003 regarding Bus and Vehicle Financing.

   Motion carried.

5. A motion was made by Lamar Frith and seconded by Randy Lee to approve Resolution 2020-002 pertaining to the suspension of board policy due to the COVID – 19 pandemic.

   Motion carried.

6. A motion was made by Mark Finley and seconded by Lama Frith to approve expenditures for the month of December 2019 as follows:

   1. Payroll Clearing - $1,661,613.81
   2. Accounts Payable Clearing - $406,983.70
   3. Total Expenditures - $2,068,597.51

   Motion carried.

7. A motion was made by Randy Lee and seconded by Lamar Frith to accept bank reconciliations and financial statements for the month of December 2019.

   Motion carried.
8. A motion was made by Allin Bailey and seconded by Mark Finley to approve the expenditures for the month of January 2020 as follows:
   1. Payroll Clearing - $1,751,684.18
   2. Accounts Payable Clearing - $303,994.05
   3. Total Expenditures - $2,055,678.23
   Motion carried.

9. A motion was made by Lamar Frith and seconded by Randy Lee to accept bank reconciliations and financial statements for the month of January 2020.
   Motion carried.

10. A motion was made by Allin Bailey and seconded by Lamar Frith to approve expenditures for the month of February 2020, as follows:
    1. Payroll Clearing - $1,752,617.52
    2. Accounts Payable Clearing - $605,680.98
    3. Total Expenditures - $2,358,298.50
    Motion carried.

11. A motion was made by Mark Finley and seconded by Randy Lee to accept bank reconciliations and financial statements for the month of February 2020.
    Motion carried.

12. A motion was made by Lamar Frith and seconded by Allin Bailey to approve expenditures for the month of March 2020, as follows:
    1. Payroll Clearing - $1,758,841.93
    2. Accounts Payable Clearing - $281,632.91
    3. Total Expenditures - $2,040,474.84
    Motion carried.

13. A motion was made by Allin Bailey and seconded by Mark Finley to accept bank reconciliations and financial statements for the month of March 2020.
    Motion carried.

14. A motion was made by Randy Lee and seconded by Lamar Frith to award the roofing bid for the Winston Career Academy Health Science Building to Construction Specialties Associates, Inc. in the amount of $16,900 for labor.
    Motion carried.

15. A motion was made by Allin Bailey and seconded by Lamar Frith to award the mowing/grounds keeping bid for Double Springs Elementary School, Winston Career Academy and the Central Office to Tittle Lawn Service, and the mowing/grounds keeping bid for Addison High School and Addison Elementary School to B & W Lawn Care.
    Motion carried.

16. A motion was made by Randy Lee and seconded by Lamar Frith to award the floor stripping/waxing bid at Addison High School, Addison Elementary School, Double Springs
Elementary School, Winston County High School, and the Winston Career Academy to Alabama Cleaning Service, LLC.

Motion carried.

17. A motion was made by Lamar Frith and seconded by Randy Lee to approve the purchase of six regular route buses in the amount of $567,288.00 and 5 service trucks in the amount of $156,145.00.

Motion carried.

18. A motion was made by Randy Lee and seconded by Mark Finley to approve pay for part-time contract workers through May 2020, due to the COVID-19 pandemic.

Motion carried.

19. A motion was made by Mark Finley and seconded by Allin Bailey to approve updated substitute and contracted services lists.

Motion carried.

20. A motion was made by Allin Bailey and seconded by Randy Lee to recommend the non-renewal of the following employees:

   1. David DeFoor, a teacher at Double Springs Middle School/Double Springs Elementary School.

Motion carried.

21. A motion was made by Lamar Frith and seconded by Mark Finley to approve all competitive events for the 2020 summer and 2020-21 school year.

Motion carried.

22. A motion was made by Randy Lee and seconded by Lamar Frith to approve the non-renewal of all 2019-2020 coaching assignments.

Motion carried.

23. A motion was made by Allin Bailey and seconded by Randy Lee to approve the following coaching assignments for the 2020-21 school year:

   ADDISON

   David Smothers – Head Varsity Football
   Stephen Smothers – Assistant Varsity Football
   Todd Cook – JV Football
   Kaydi Woodard - Varsity Volleyball
   Lana Hines – JV Volleyball
   Ben Mastin – Boys Varsity Basketball
   Roger Parris – JV Boys Basketball
   Bailey West – Girls Varsity Basketball
   Bailey West – JV Girls Basketball
   John Everett – Varsity Baseball
   Jeff Sudduth – JV Baseball
   Lana Hines – Varsity Softball
   Lana Hines – JV Softball
   Stephen Smothers – Boys Track
Stephen Smothers – Girls Track
Katelyn Sudduth – Varsity Cheer Sponsor
Brooke Beam – JV Cheer Sponsor

DSMS

Brian Wakefield – JV Softball
Tiffany Cole – JV Basketball
Bobby Shane Daniel – JV Boys Basketball
Viola Grace – JV Cheer Sponsor
James Moore – JV Baseball

LYNN

Calvin Aldridge – Head Varsity Football
Daniel Farris – Assistant Varsity Football
Brad Alsup – JV Football
Jessy Woods – Varsity Softball
Brad Alsup – JV Softball
Brad Alsup – Varsity Girls Basketball
Jessy Woods – JV Girls Basketball
Daniel Farris – JV Boys Basketball
Amanda Brown – Varsity Volleyball
Ashlyn Farris – JV Volleyball
Calvin Aldridge – Boys Track
Amanda Brown – Girls Track

MEEK

Tony Williams – JV Boys Basketball
Brian Woods – Varsity Basketball
Britney Williams – Varsity Girls Basketball
Kevin England – JV Girls Basketball
Houston Powell – Head Varsity Football
Devin Guthrie – Assistant Varsity Football
Mark Ragsdale – JV Football
Callie Brewer – Varsity Volleyball
Payten Hayes – JV Volleyball
Kristen McCay – Varsity Cheer Sponsor
Tiffany Harbison – JV Cheer Sponsor
Devin Guthrie – Varsity Baseball
Mark Ragsdale – JV Baseball
Mike Ragsdale – Varsity Softball
Brittney Williams – JV Softball
Lori Bowling – Girls Track
Lori Bowling – Boys Track

WCHS

Mark Mitchell – Head Varsity Football
Bradley Comeens – Assistant Varsity Football
Tiffany Cole – Varsity Volleyball
James Moore – Varsity Baseball
Brian Wakefield – Varsity Softball
Adam Gray – Varsity Boys Basketball
Becky Cobb – Varsity Girls Basketball
Alissa Shewbart – Varsity Cheer Sponsor
Mark Mitchell – Boys Track
Becky Cobb – Girls Track

Motion carried.

24. A motion was made by Lamar Frith and seconded by Allin Bailey to recommend the transfer of Barton Shannon from Winston Career Academy to the Central Office as Administrative Assistant, effective June 1, 2020.

Motion carried.

25. A motion was made by Lamar Frith and seconded by Randy Lee to offer a two-year probationary contract to Adam Gray for the position of Winston Career Academy Director.

Motion carried.

26. A motion was made by Lamar Frith and seconded by Allin Bailey to approve the transfer of Kevin England from Double Springs Middle School to Meek High School, effective August 2020.

Motion carried.

27. A motion was made by Allin Bailey and seconded by Mark Finley to approve the retirement of Nakia Wakefield, effective June 1, 2020.

Motion carried.

28. A motion was made by Allin Bailey and seconded by Lamar Frith to approve the retirement of Patti Bailey, effective June 1, 2020.

Motion carried.

29. A motion was made by Randy Lee and seconded by Lamar Frith to approve the employment of Marta Dollar as teacher at Addison Elementary School, effective August 2020.

Motion carried.

30. A motion was made by Randy Lee and seconded by Lamar Frith to approve the employment of Kaydi Woodard as Pre-K auxiliary teacher at Addison Elementary School, effective August 2020.

Motion carried.

31. A motion was made by Mark Finley and seconded by Randy Lee to approve Board of Education policies 7.4.2 & 7.4.9, effective August 2020.

Motion carried.

32. A motion was made by Allin Bailey and seconded by Mark Finley to adjourn.

Motion carried.
Greg Pendley, Superintendent

Joey Boteler, President

Members