STATE OF ALABAMA

COUNTY OF WINSTON

The minutes of the Winston County Board of Education in regular session on
October 7, 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 Mr. Allin Bailey.

The Pledge of Allegiance was led by Greg Pendley.

All members were present except Ellan Oliver.

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 Ralph Williams to approve the minutes from the September 9, 2014 meeting.

   Motion carried.

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

   a. General Fund - $2,541,275.70
   b. Payroll Clearing - $1,673,228.31
   c. Accounts Payable Clearing - $868,047.39

   Motion carried.

3. A motion was made by Ralph Williams and seconded by Joey Boteler to accept Bank Reconciliations and Financial Statements for the month of August 2014.

   Motion carried.

4. A motion was made by Joey Boteler and seconded by Allin Bailey to approve the renewal of a 3-year contract for the following principals, effective July 1, 2014:

   a. Amy Hiller
   b. Marla Murrah
   c. Micah Smothers

   Motion carried (Ralph Williams abstained).

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

   Motion carried.

6. A motion was made by Joey Boteler and seconded by Ralph Williams to approve the employment of Mike Lynn as a regular bus driver at Lynn, effective October 1, 2014.
Motion carried.

7. A motion was made by Joey Boteler and seconded by Allin Bailey to approve Gwen Cornelius as contract Technical Center bus driver for Lynn, effective October 1, 2014.

Motion carried.

8. A motion was made by Ralph Williams and seconded by Joey Boteler to approve Dana Waldrep as Boys Track coach at Meek High School.

Motion carried.

9. A motion was made by Allin Bailey and seconded by Ralph Williams to approve Kelly Rushing as JV Softball Coach at Winston County High School.

Motion carried.

10. A motion was made by Allin Bailey and seconded by Joey Boteler to approve Michael Parker as Boys Track Coach at Winston County High School.

Motion carried.

11. A motion was made by Ralph Williams and seconded by Joey Boteler to approve the HOSA field trip to Atlanta, Georgia for “The Bodies” exhibit on October 16, 2014.

Motion carried.

12. A motion was made by Allin Bailey and seconded by Ralph Williams to approve Catastrophic Leave for Susan Huddleston, effective October 29, 2014.

Motion carried.

13. A motion was made by Joey Boteler and seconded by Allin Bailey to accept the retirement of Debbie Springer, effective January 1, 2015.

Motion carried.

14. A motion was made by Ralph Williams and seconded by Joey Boteler to approve a Commendation recognizing Meek High School for obtaining the highest ACT average (19.6).

Motion carried.

15. A motion was made by Ralph Williams and seconded by Allin Bailey to approve a Commendation recognizing Meek Elementary School for scoring highest in 7 of 9 Aspire areas county-wide.

Motion carried.

16. A motion was made by Allin Bailey and seconded by Joey Boteler to approve the Superintendent to attend the Fall SSA Conference in Florence, Alabama October 12-14, 2014.

Motion carried.

17. A motion was made by Ralph Williams and seconded by Joey Boteler to approve a work session at 5:00 p.m. and board meeting at 5:30 p.m., October 28, 2014.

Motion carried.
18. A motion was made by Joey Boteler and seconded by Allin Bailey to adjourn.

Motion carried.

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Greg Pendley, Superintendent                      _______________________________

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Greg Pendley, Superintendent

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Greg Pendley, Superintendent

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Larry Yancey, President                                               Members

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Larry Yancey, President

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Larry Yancey, President