

STATE OF ALABAMA

COUNTY OF WINSTON

The minutes of the Winston County Board of Education in regular session on August 25, 2015 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. Joey Boteler.

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. The first Fiscal Year 2016 Budget Hearing was held.
2. A motion was made by Ralph Williams and seconded by Ellan Oliver to approve the minutes of the following Board Meetings: 5/19/2015, 6/9/2015, 7/7/2015, 7/28/2015, 7/30/2015, 8/6/2015, and 8/13/2015.

Motion carried.

3. A motion was made by Allin Bailey and seconded by Joey Boteler to approve Payroll and Expenditures for the month of July 2015 as follows:
 - a. Payroll Clearing - \$1,656,011.00
 - b. Accounts Payable Clearing - \$478,216.89
 - c. Total Expenditures - \$2,134,227.89

Motion carried.

4. A motion was made by Ellan Oliver and seconded by Ralph Williams to accept Bank Reconciliations and Financial Statements for the month of July 2015.

Motion carried.

5. A motion was made by Joey Boteler 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 Title I Plan for the 2015-16 school year.

Motion carried.

7. A motion was made by Joey Boteler and seconded by Allin Bailey to accept the resignation of Anthony Williams as Varsity Softball Coach at Meek High School, effective August 25, 2015.

Motion carried.

8. A motion was made by Ralph Williams and seconded by Ellan Oliver to approve the employment of Mike Ragsdale as Varsity Softball Coach at Meek High School, effective August 25, 2015.

Motion carried.

9. A motion was made by Ralph Williams and seconded by Joey Boteler to approve the employment of Terry Youngblood as JV Softball Coach at Meek High School, effective August 25, 2015.

Motion carried.

10. A motion was made by Ralph Williams and seconded by Allin Bailey to approve the employment of Bethany Jordan as Boys and Girls Track Coach at Meek High School, effective August 25, 2015.

Motion carried.

11. A motion was made by Ellan Oliver and seconded by Ralph Williams to accept the resignation of Bridgett Gilbreath as JV Cheerleader Sponsor at Addison High School, effective August 25, 2015.

Motion carried.

12. A motion was made by Ellan Oliver and seconded by Joey Boteler to approve the employment of Hollie Chambless and JV Cheerleader Sponsor at Addison High School, effective August 25, 2015.

Motion carried.

13. A motion was made by Joey Boteler and seconded by Allin Bailey to approve the employment of Brad Alsup as Varsity Softball Coach at Lynn High School, effective August 25, 2015.

Motion carried.

14. A motion was made by Joey Boteler and seconded by Ralph Williams to approve the employment of Brad Alsup as JV Football Coach at Lynn High School, effective August 25, 2015.

Motion carried.

15. A motion was made by Allin Bailey and seconded by Ellan Oliver to approve the employment of Juanita Tidwell as the Special Education Aide at Double Springs Elementary School, effective August 26, 2015.

Motion carried.

16. A motion was made by Ralph Williams and seconded by Joey Boteler to approve the next Board Meeting for September 3, 2015 at 4:00 p.m.

Motion carried.

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

Motion carried.

Greg Pendley, Superintendent

Larry Yancey, President

Members
