

STATE OF ALABAMA

COUNTY OF WINSTON

The minutes of the Winston County Board of Education in regular session on August 26, 2014 at 8:30 a.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.

Larry Yancey was absent.

The Agenda was approved.

There was no unfinished business.

The following business was transacted:

1. FY15 Budget Hearing Presentation (#1).

No action required.

2. A motion was made by Allin Bailey and seconded by Joey Boteler to approve the Capital Plan for 2014-2015 school year.

Motion carried.

3. A motion was made by Ellan Oliver and seconded by Allin Bailey to authorize the superintendent to apply for Alabama Department of Economic and Community Affairs/Energy-Efficient Retrofits of K-12 Schools \$15,000 grant.

Motion carried.

4. A motion was made by Joey Boteler and seconded by Ellan Oliver to approve all overnight trips in conjunction with Alabama High School Athletics Association (AHSAA) competition for the 2014-2015 school year.

Motion carried.

5. A motion was made by Joey Boteler and seconded by Allin Bailey to approve the employment of Lane King as Special Education aide at Lynn School effective, August 19, 2014.

Motion carried.

6. A motion was made by Joey Boteler and seconded by Ellan Oliver to accept the retirement of Lucy Plunkett, effective October 1, 2014.

Motion carried.

7. A motion was made by Joey Boteler and seconded by Allin Bailey to accept the retirement of Bobbie Barton, effective October 1, 2014.

Motion carried.

8. A motion was made by Joey Boteler and seconded by Ellan Oliver to approve Tyson Jones and Tyler Baughn as Volunteer Assistant Coaches at Lynn High School (no supplement).

Motion carried.

9. Mr. Early addressed the board.

No action required.

10. A motion was made by Allin Bailey and seconded by Joey Boteler to approve the next board meeting for September 9th at 8:30 a.m.

Motion carried.

11. A motion was made by Ellan Oliver and seconded by Allin Bailey to adjourn.

Motion carried.

Greg Pendley, Superintendent

Larry Yancey, President

Members