

STATE OF ALABAMA

COUNTY OF WINSTON

The minutes of the Winston County Board of Education in regular session on August 27, 2013 at 7:30 a.m. in the Superintendent's Office, Double Springs, Alabama.

The meeting was called to order by the President.

An Invocation was given by Allin Bailey.

The Pledge of Allegiance was led by Greg Pendley.

Ralph Williams was absent.

The Agenda was approved.

There was no unfinished business.

The following business was transacted:

1. The FY 14 Budget Hearing #1 was held.
2. A motion was made by Allin Bailey and seconded by Joey Boteler to accept Payroll and Expenditures for the month of July 2013, as follows:

General Fund Expenditures - \$2,014,773.95

Accounts Payable Clearing - \$390,693.17

Payroll Clearing - \$1,624,080.78

Motion carried.

3. A motion was made by Ellan Oliver and seconded by Allin Bailey to accept Bank Reconciliations and Financial Statements for July 2013.

Motion carried.

4. A motion was made by Joey Boteler and seconded by Ellan Oliver to approve a resolution for the financing of an energy conservation project with Traders and Farmers Bank.

Motion carried.

5. A motion was made by Allin Bailey and seconded by Joey Boteler to approve applying for the Energy Efficient Retrofits of K-12 School Grant (\$15,000.00 heat pump grant).

Motion carried.

6. A motion was made by Joey Boteler and seconded by Allin Bailey to approve a Dauphin Island trip for 8<sup>th</sup> grade gifted students (DSMS, LHS) September 10-13, 2013.

Motion carried.

7. A motion was made by Allin Bailey and seconded by Ellan Oliver to recommend Laura Lewis for employment as maid at DSMS.

Motion carried.

8. A motion was made by Ellan Oliver and seconded by Joey Boteler to approve the following coaches at MHS:
  - a. Alia Newell – JV Volleyball
  - b. Melissa Cleghorn – Varsity Volleyball
  - c. Scott Flynn – JV Football and Varsity Football Assistant (no supplement); JV Girls and Varsity Girls Basketball; JV Baseball
  - d. Devin Guthrie – Varsity Baseball
  - e. Tony Williams – JV Boys Basketball, Varsity Softball
  - f. Mike Ragsdale – JV Softball
  - g. Tina Denson – Girls Track

Motion carried.

9. A motion was made by Joey Boteler and seconded by Allin Bailey to accept the resignation of Brad Alsup as JV Football Coach at LHS.

Motion carried.

10. A motion was made by Joey Boteler and second by Ellan Oliver to approve the following coaches at LHS:
  - a. Brad Alsup – Varsity Football Assistant (local school supplement)
  - b. Michael Beck – JV Football
  - c. Tyler Baughn – Community Volunteer Football
  - d. Dustin Cagle – Community Volunteer Football
  - e. David Henson – Community Volunteer Football
  - f. Todd Meeks – Community Volunteer Football

Motion carried.

11. A motion was made by Joey Boteler and seconded by Allin Bailey to consider policy JFDA/IHFAB (Honors Endorsement).

Motion carried.

12. There was no Superintendent's Report.

13. A motion was made by Joey Boteler and seconded by Ellan Oliver to approve the next board meeting for Tuesday, September 3, 2013, at 7:30 a.m.

Motion carried.

14. A motion was made by Allin Bailey and seconded by Joey Boteler to adjourn the meeting.

Motion carried.

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Greg Pendley, Superintendent

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Larry Yancey, President

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Members