

STATE OF ALABAMA

COUNTY OF WINSTON

The minutes of the Winston County Board of Education in regular session on October 6, 2015 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 Ellan Oliver.

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. A motion was made by Allin Bailey and seconded by Ellan Oliver to approve Payroll and Expenditures for the month of August 2015 as follows:

- a. Payroll Clearing - \$1,659,482.78
- b. Accounts Payable Clearing - \$460,019.90
- c. Total Expenditures - \$2,119,502.68

Motion carried.

2. A motion was made by Joey Boteler and seconded by Ralph Williams to accept Bank Reconciliations and Financial Statements for the month of August 2015.

Motion carried.

3. A motion was made by Ralph Williams and seconded by Ellan Oliver to approve an amendment to Winston County Board of Education's Participant District Agreement relating to its MAC and Direct Services Billing Programs.

Motion carried.

4. A motion was made by Allin Bailey and seconded by Joey Boteler to accept the resignation of Kristen Blanton as the JV Cheerleader Sponsor at Double Springs Middle School, effective October 16, 2015.

Motion carried.

5. A motion was made by Allin Bailey and seconded by Ralph Williams to approve Kimberly Rice as the JV Cheerleader Sponsor at Double Springs Middle School, effective October 6, 2015.

Motion carried.

6. A motion was made by Ellan Oliver and seconded by Joey Boteler to accept the resignation of James Head as Track Coach – girls and boys – at Addison High School, effective October 7, 2015.

Motion carried.

7. A motion was made by Allin Bailey and seconded by Ralph Williams to recommend Lynn Whitman as CNP worker at Double Springs Middle School/Winston County High School, effective October 7, 2015.

Motion carried.

8. A motion was made by Ellan Oliver and seconded by Ralph Williams to reject Bids for propane for the 2015-2016 school year.

Motion carried.

9. Mrs. Tittle addressed the Board.

No action taken.

10. 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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Larry Yancey, President

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Members