

STATE OF ALABAMA

COUNTY OF WINSTON

The minutes of the Winston County Board of Education meeting in regular session on September 13, 2016 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 Mark Finley.

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. Mr. McCay conducted the second 2017 Fiscal Year Budget Hearing.

No action required.

2. A motion was made by Allin Bailey and seconded by Mark Finley to approve the Fiscal Year 2017 System-Wide Budget.

Motion carried.

3. A motion was made by Ellan Oliver and seconded by Joey Boteler to approve the minutes of the August 30, 2016 board meeting.

Motion carried.

4. A motion was made by Mark Finley and seconded by Allin Bailey to approve expenditures for the month of July 2016, as follows:

- a. Payroll Clearing: \$1,602,048.67

- b. Accounts Payable Clearing: \$273,512.00

- c. Total Expenditures: \$1,875,560.67

Motion carried.

5. A motion was made by Joey Boteler and seconded by Ellan Oliver to approve bank reconciliations and financial statements for the month of July 2016.

Motion carried.

6. A motion was made by Allin Bailey and seconded by Mark Finley to approve the updated substitute and contracted services lists.

Motion carried.

7. A motion was made by Ellan Oliver and seconded by Joey Boteler to approve the following board policies:
 - a. 3.7 Purchasing
 - b. 3.8 Deposit and Expenditure of Funds
 - c. 3.10 Expense Reimbursement
 - d. 5.7 Conflicts of Interest

Motion carried.

8. A motion was made by Mark Finley and seconded by Allin Bailey to approve the Superintendent to attend the SSA Conference in Florence, AL on October 10-11, 2016.

Motion carried.

9. A motion was made by Joey Boteler and seconded by Ellan Oliver to approve the following coaching assignments:
 - a. Brad Alsup – Varsity Softball
 - b. Amanda Brown – JV Softball

Motion carried.

10. A motion was made by Joey Boteler and seconded by Allin Bailey to approve the employment of Becky Terry as Pre-K Aide at Lynn Elementary School, effective September 14, 2016.

Motion carried.

11. A motion was made by Ellan Oliver and seconded by Mark Finley to approve the employment of Shandy Porter and Lauren Archer as Administrative Assistants, effective September 14, 2016.

Motion carried.

12. A motion was made by Allin Bailey and seconded by Joey Boteler to approve the next board meeting for November 1, 2016 at 5:30 p.m.

Motion carried.

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

Motion carried.

Greg Pendley, Superintendent

Ralph Williams, President

Members