STATE OF ALABAMA
COUNTY OF WINSTON

The minutes of the Winston County Board of Education in regular session on
September 16, 2015 at 9:00 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.

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 accept the resignation of
   Kelly Roberts, Winston County High School lunchroom worker, effective September 15,
   2015.

   Motion carried.

2. A motion was made by Allin Bailey and seconded by Joey Boteler to accept the resignation of
   Jo Ann Fortenberry, Winston County High School lunchroom manager, effective May 27,
   2016.

   Motion carried.

3. A motion was made by Joey Boteler and seconded by Ralph Williams to authorize the
   Superintendent to apply for the 2016 ADECA “Energy Efficient Retrofits of K-12 Schools
   Grant.”

   Motion carried.

4. A motion was made by Ellan Oliver and seconded by Allin Bailey to authorize the
   Superintendent to accept bids for propane.

   Motion carried.

5. A motion was made by Ralph Williams and seconded by Joey Boteler to adjourn.

   Motion carried.

_________________________________________              _______________________________
Greg Pendley, Superintendent              Larry Yancey, President

_________________________________________________________________________________

Members