

STATE OF ALABAMA

COUNTY OF WINSTON

The minutes of the Winston County Board of Education in regular session on September 9, 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. Joey Boteler.

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. Mrs. Robin Lakey, Department of Examiners of Public Accounts, addressed the board.

No action required.

2. FY15 Budget Hearing Presentation (#2).

No action required.

3. A motion was made by Ellan Oliver and seconded by Allin Bailey to approve the FY 15 System-wide Budget.

Motion carried.

4. A motion was made by Joey Boteler and seconded by Ralph Williams to approve Payrolls and Expenditures for the month of July 2014 as follows:

General Fund - \$1,882,505.94
Payroll Clearing - \$1,655,152.47
Accounts Payable Clearing - \$227,353.47

Motion carried.

5. A motion was made by Allin Bailey and seconded by Ellan Oliver to accept Bank Reconciliations and Financial Statements for July 2014.

Motion carried.

6. A motion was made by Ralph Williams and seconded by Joey Boteler to authorize the Superintendent to sell a 1997 Ford Taurus and a 1992 Chevrolet Lumina as surplus on govdeals.com.

Motion carried.

7. A motion was made by Allin Bailey and seconded by Ellan Oliver to authorize the Superintendent to accept bids for a serving line for the Winston County High School lunchroom.

Motion carried.

8. A motion was made by Joey Boteler and seconded by Ralph Williams to authorize the Superintendent to sell a 100 gallon natural gas water heater as surplus.

Motion carried.

9. A motion was made by Ellan Oliver and seconded by Allin Bailey to approve all extra-curricular organization for trips related to competition.

Motion carried.

10. A motion was made by Joey Boteler and seconded by Ralph Williams to accept the resignation of Elaine Frix.

Motion carried.

11. A motion was made by Joey Boteler and seconded by Ellan Oliver to approve the employment of Diane Ashley as an 8 hour, 187-day lunchroom worker at Lynn, effective October 1, 2014.

Motion carried.

12. A motion was made by Ralph Williams and seconded by Allin Bailey to approve the next Board Meeting for Tuesday, October 7, 2014 at 5:30 p.m.

Motion carried.

13. A motion was made by Joey Boteler and seconded by Ellan Oliver to adjourn.

Motion carried.

Greg Pendley, Superintendent

Larry Yancey, President

Members