## STATE OF ALABAMA

## COUNTY OF WINSTON

The minutes of the Winston County Board of Education in regular session on

September 3, 2015 at 4:00 p.m. in the Superintendent's Office, Double Springs, Alabama.

The meeting was called to order by the president.

An Invocation was given by Mr. Ralph Williams.

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. FY 15 Budget Hearing Presentation presented for the 2<sup>nd</sup> time.

No action required.

2. A motion was made by Ralph Williams and seconded by Ellan Oliver to approve the Fiscal Year 2016 System-Wide Budget.

Motion carried.

3. A motion was made by Allin Bailey and seconded by Joey Boteler to approve the minutes from the August 25, 2015 Board Meeting.

Motion carried.

4. A motion was made by Ellan Oliver and seconded by Ralph Williams to approve the transfer of Amy Scott from Addison High School to Addison Elementary School, effective September 4, 2015.

Motion carried.

5. A motion was made by Joey Boteler and seconded by Allin Bailey to approve Salary Schedules for the 2015-2016 school year.

Motion carried.

6. A motion was made by Joey Boteler and seconded by Ellan Oliver to approve Section 7 of the Board Policy Revision.

Motion carried.

7. A motion was made by Allin Bailey and seconded by Joey Boteler to approve the Gifted Field Trip to New York, March 26, 2016 through March 30, 2016.

Motion carried.

8.	A motion was made by Ralph Williams and seconded by Joey Boteler to approve the next Board Meeting for October 6, 2015 at 5:00 p.m.
	Motion carried.
9.	A motion was made by Joey Boteler and seconded by Allin Bailey to adjourn.
	Motion carried.
	Greg Pendley, Superintendent
	Larry Yancey, President Members