STATE OF ALABAMA

COUNTY OF WINSTON

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

July 30, 2015 at 10:00 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 Ralph Williams and seconded by Ellan Oliver to approve the employment of Kellie Poss as the Pre-K Aide at Meek Elementary School, effective August 10, 2015.

Motion carried.

2. A motion was made by Ralph Williams and seconded by Ralph Joey Boteler to approve the employment of Wendy Daniel as the Pre-K Teacher at Meek Elementary School, effective August 10, 2015.

Motion carried.

3. A motion was made by Ellan Oliver and seconded by Allin Bailey to approve a work session for August 5, 2015 at 5:00 p.m.

Motion carried.

4. A motion was made by Allin Bailey and seconded by Joey Boteler to approve a Board Meeting for August 6, 2015 at 5:00 p.m.

Motion carried.

5. A motion was made by Ralph Williams and seconded by Ellan Oliver to adjourn.

Motion carried.

| Greg Pendley, Superintendent | |
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| Larry Yancey, President | Members |