

STATE OF ALABAMA

COUNTY OF WINSTON

The minutes of the Winston County Board of Education in regular session on August 6, 2015 at 5:00 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. A motion was made by Joey Boteler and seconded by Ellan Oliver to approve Resolution 2015-005 authorizing a line of credit with Traders and Farmers Bank.

Motion carried.

2. A motion was made by Ralph Williams and seconded by Allin Bailey to approve Jerry Howell, Donnie Allison, John Sudduth for the Winston County Board of Equalization.

Motion carried.

3. A motion was made by Allin Bailey and seconded by Ellan Oliver to approve the employment of Tara Kelly as RN for Winston County effective August 10, 2015.

Motion failed.

4. A motion was made by Allin Bailey and seconded by Ralph Williams to approve the employment of Jenny Ragsdale as Special Education Teacher at Double Springs Elementary School, effective August 10, 2015.

Motion carried.

5. A motion was made by Joey Boteler and seconded by Allin Bailey to approve the transfer of Carol Gale Hall from Double Springs Elementary School to Lynn High School, effective August 10, 2015.

Motion carried

6. A motion was made by Ralph Williams and seconded by Ellan Oliver to approve the next Work Session for August 25, 2015 at 5:00 p.m. and Board Meeting for 5:30 p.m.

Motion carried.

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

Motion carried.

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Greg Pendley, Superintendent

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Larry Yancey, President

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Members

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