

STATE OF ALABAMA

COUNTY OF WINSTON

The minutes of the Winston County Board of Education in regular session on  
April 9, 2013 at 4:30 p.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 lead by Greg Pendley.

All members were present.

The Agenda was approved.

The minutes of March 19, 2013 were 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 extending our current contract with Barber's Dairy for the 2013-2014 school year.

Motion carried.

2. A motion was made by Joey Boteler and seconded by Allin Bailey to consider revision to Policy JBCAE (Admission Policy for Homeless, Migrants, and ELL Students).

Motion carried.

3. A motion was made by Allin Bailey and seconded by Ellan Oliver to approve the bus financing proposal provided by Traders and Farmers Bank.

Motion carried.

4. A motion was made by Joey Boteler and seconded by Ralph Williams to approve Jerry Howell to serve on the Winston County Board of Adjustment.

Motion carried.

5. A motion was made by Allin Bailey and seconded by Joey Boteler to accept retirement of Pam Washington (WCHS) effective April 1, 2013.

Motion carried.

6. A motion was made by Ellan Oliver and seconded by Ralph Williams to approve continued leave of absence for Jill Lambert (AES) for the 2013-2014 school year.

Motion carried.

7. A motion was made by Joey Boteler and seconded by Allin Bailey to approve Winston County School Calendar for the 2013-2014 school year.

Motion carried.

8. A motion was made by Ralph Williams and seconded by Ellan Oliver to approve Superintendent to attend SSA on June 23-26, 2013.

Motion carried.

9. There was no Superintendent's Report.
10. A motion was made by Joey Boteler and seconded by Allin Bailey to approve the next board meeting for April 24, 2013 at 2:30 p.m.

Motion carried.

11. A motion was made by Ellan Oliver and seconded by Ralph Williams to adjourn the meeting.

Motion carried.

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|---------------------------------------|-------------------------|
| _____<br>Greg Pendley, Superintendent | _____<br>_____<br>_____ |
| _____<br>Larry Yancey, President      | _____<br>Members        |