

STATE OF ALABAMA

COUNTY OF WINSTON

The minutes of the Winston County Board of Education in regular session on August 12, 2014 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 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 Ralph Williams and seconded by Allin Bailey to consider the Capital Plan for 2014-2015 school year.

Motion carried.

2. A motion was made by Ellan Oliver and seconded by Allin Bailey to approve a resolution for the financing of 6 buses with First National Bank of Double Springs, Alabama.

Motion carried.

3. A motion was made by Allin Bailey and seconded by Ralph Williams to approve the employment of Amy Abbott as a teacher aide at Double Springs Elementary School, effective August 7, 2014.

Motion carried.

4. A motion was made by Allin Bailey and seconded by Joey Boteler to approve the employment of Angie Fell as Special Education Aide at Winston County High School, effective August 13, 2014.

Motion carried.

5. A motion was made by Joey Boteler and seconded by Ellan Oliver to approve the employment of Candice Tittle as elementary teacher at Lynn Elementary School, effective August 7, 2014.

Motion carried.

6. A motion was made by Ralph Williams and seconded by Allin Bailey to approve the employment of Dusty Courington as the Winston County Job Coach, effective August 13, 2014.

Motion carried.

7. Mrs. Early addressed the Board.

8. Mrs. Welton addressed the Board.

9. A motion was made by Joey Boteler and seconded by Ellan Oliver to approve the next board meeting for August 26, 2014 at 8:30 a. m.

Motion carried.

10. A motion was made by Ralph Williams 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