

STATE OF ALABAMA

COUNTY OF WINSTON

The minutes of the Winston County Board of Education in regular session on August 11, 2017 at 8:00 a.m. in the Superintendent's Office, Double Springs, Alabama.

The meeting was called to order by the president.

An Invocation was given by Mark Finley.

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 Randy Lee and seconded by Mark Finley to approve the Winston County Policy Manual.

Motion carried.

2. A motion was made by Randy Lee and seconded by Mark Finley to approve 3 year contracts for the following principals:

- a. Micah Smothers – Addison High School
- b. Jeff Scott – Addison Elementary School
- c. Marla Murrah – Meek High School.

Motion carried.

3. A motion was made by Lamar Frith and seconded by Allin Bailey to approve the transfer of Wendy Daniel from Meek Elementary School to Meek High School, effective August 9, 2017.

Motion carried.

4. A motion was made by Allin Bailey and seconded by Lamar Frith to approve the transfer of Jennifer Adams from Meek Elementary School to Double Springs Elementary School, effective August 9, 2017.

Motion carried.

5. A motion was made by Lamar Frith and seconded by Randy Lee to approve the resignation of Robin Elliott for Meek Schools Bus Driver, effective August 3, 2017.

Motion carried.

6. A motion was made by Lamar Frith and seconded by Allin Bailey to approve the employment of Payten Hayes as Pre-K teacher at Meek Elementary School, effective August 3, 2017.

Motion carried.

7. A motion was made by Randy Lee and seconded by Lamar Frith to approve the resignation of Hollie Chambless as Varsity Cheer Sponsor at Addison High School, effective August 10, 2017.

Motion carried.

8. A motion was made by Randy Lee and seconded by Lamar Frith to approve Joy Womack as Varsity Cheer Sponsor at Addison High School, effective August 10, 2017.

Motion carried.

9. A motion was made by Allin Bailey and seconded by Mark Finley to approve the next Board work session for August 17, 2017 at 5:00 p.m. and Board Meeting at 5:30 p.m.

Motion carried.

10. A motion was made by Randy Lee and seconded by Mark Finley to adjourn.

Motion carried.

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Greg Pendley, Superintendent

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Joey Boteler, President

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Members