

STATE OF ALABAMA

COUNTY OF WINSTON

The minutes of the Winston County Board of Education meeting in regular session on August 28, 2018 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 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. Mr. Andrew McCay conducted the first budget hearing for the Fiscal Year 2019 System-wide Budget.

2. A motion was made by Lamar Frith and seconded by Randy Lee to approve the Superintendent to solicit bids for a digital sign at Meek Elementary School.

Motion carried.

3. A motion was made by Allin Bailey and seconded by Mark Finley to approve the resignation of Aaron Gann as Double Springs bus driver, effective September 17, 2018.

Motion carried.

4. A motion was made by Mark Finley and seconded by Randy Lee to approve the resignation of Ronald Loden as Haleyville Bus Driver, effective October 1, 2018.

Motion carried.

5. A motion was made by Lamar Frith and seconded by Mark Finley to approve FMLA for Stacey Manasco, effective August 28, 2018 through December 31, 2018.

Motion carried.

6. A motion was made by Lamar Frith and seconded by Allin Bailey to approve Jenny Ragsdale's transfer from Double Springs Elementary School to Meek High School, effective September 4, 2018.

Motion carried.

7. A motion was made by Lamar Frith and seconded by Randy Lee to approve the following coaches at Meek High School, effective August 28, 2018:

- a. Kristen McCay – Varsity Cheer Coach.
- b. Prentice Taylor – Football Volunteer Coach (no board supplement).
- c. Kevin Key – Football Volunteer Coach (no board supplement).
- d. Bruce Tidwell – Football Volunteer Coach (no board supplement).

e. Charlie Daniel – Football Volunteer Coach ( no board supplement).

Motion carried.

8. A motion was made by Randy Lee and seconded by Lamar Frith to consider the 5 Year Capital Plan.

Motion carried.

9. A motion was made by Mark Finley and seconded by Allin Bailey to approve the next Board Meeting for August 30, 2018 at 8:00 a.m.

Motion carried.

10. A motion was by Allin Bailey 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