

STATE OF ALABAMA

COUNTY OF WINSTON

The minutes of the Winston County Board of Education in regular session on August 29, 2017 at 5:30 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 led by Greg Pendley.

All members were present.

The Agenda was approved.

There was no unfinished business.

The following business was transacted:

1. Andrew McCay presented the first Budget Hearing for the Fiscal Year 2018 System-wide Budget.

2. A motion was made by Allin Bailey and seconded by Mark Finley to approve the employment of Nyssa Haley as Science Teacher at Winston County High School, effective August 29, 2017.

Motion carried.

3. A motion was made by Randy Lee and seconded by Lamar Frith to approve the Five-Year Capital Plan.

Motion carried.

4. A motion was made by Mark Finley and seconded by Allin Bailey to approve Resolution 2017-003 (bus financing).

Motion carried.

5. A motion was made by Allin Bailey and seconded by Mark Finley to approve the Superintendent to attend the Blue Ribbon Schools Conference, on November 28, 2017 through December 1, 2017.

Motion carried.

6. A motion was made by Allen Bailey and seconded by Lamar Frith to approve Jackie Key as the JV Boys Basketball Coach at Double Springs Middle School and Winton County High School, effective August 29, 2017.

Motion carried.

7. A motion was made by Randy Lee and seconded by Lamar Frith to approve the next Board Meeting for September 7, 2017 at 8:00 a.m.

Motion carried.

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

Motion carried.

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Greg Pendley, Superintendent

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Joey Boteler, President

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Members

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