

STATE OF ALABAMA

COUNTY OF WINSTON

The minutes of the Winston County Board of Education meeting in regular session on August 30, 2016 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 Mrs. Ellan Oliver.

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. Andy McCay conducted the first Budget Hearing for the Fiscal Year 2017 System-wide Budget.

No action necessary.

2. A motion was made by Joey Boteler and seconded by Ellan Oliver to approve the minutes of the August 2, 2016 and August 16, 2016 board meetings.

Motion carried.

3. A motion was made by Allin Bailey and seconded by Mark Finley to accept the resignation of Stephanie Barton, a CNP worker at Double Springs Middle School/Winston County High School, effective August 1, 2016.

Motion carried.

4. A motion was made by Ellan Oliver and seconded by Joey Boteler to accept the resignation of Brandon Millican, a teacher at Addison High School, effective August 19, 2016.

Motion carried.

5. A motion was made by Allin Bailey and seconded by Joey Boteler to accept the resignation of Miranda Farmer, a teacher at Meek High School, effective August 23, 2016.

Motion carried.

6. A motion was made by Ellan Oliver and Mark Finley to approve a maternity leave for Lana Hines, a teacher at Addison High School. The leave will begin September 4, 2016 and will end October 15, 2016.

Motion carried.

7. A motion was made by Allin Bailey and seconded by Joey Boteler to approve a Family Medical Leave for Lynn Whitman, a CNP worker at Double Springs Middle School/Winston County High School. The leave will begin August 5, 2016 and last for 12 weeks.

Motion carried.

8. A motion was made by Joey Boteler and seconded by Mark Finley to approve the following coaches at Lynn High School:

- 1. Daniel Farris – Varsity Football Assistant – 5% Local Supplement (No Board Supplement).
- 2. Holly Roberts – Assistant Varsity Softball – 3% Local Supplement (No Board Supplement).
- 3. Todd Meeks – Volunteer Football Assistant – No Supplement
- 4. Jacob Brown – Volunteer Softball Assistant – No Supplement

Motion carried.

9. A motion was made by Allin Bailey and seconded by Mark Finley to approve the Gifted Field Trip to Dauphin Island on September 18 through 21, 2016 and to New York on March 24 through March 28, 2017.

Motion carried.

10. A motion was made by Ellan Oliver and seconded by Mark Finley to approve the employment of Stephen “Woody” Smothers as Teacher/Assistant Football Coach at Addison High School, effective September 1, 2016.

Motion carried.

11. A motion was made by Joey Boteler and seconded by Allin Bailey to approve the employment of Morgan Bell as English Teacher at Meek High School, effective September 1, 2016.

Motion carried.

12. A motion was made by Ellan Oliver and seconded by Joey Boteler to approve the next Board Meeting for September 13, 2016 at 5:00 p.m.

Motion carried.

13. A motion was made by Joey Boteler and seconded by Allin Bailey to adjourn.

Motion carried.

Greg Pendley, Superintendent

Ralph Williams, President

Members