

STATE OF ALABAMA

COUNTY OF WINSTON

The minutes of the Winston County Board of Education, meeting in regular session on December 12, 2017 at 11:00 a.m. in the Superintendent's Office, Double Springs, Alabama.

The meeting was called to order by the President.

An Invocation was given by Allin Bailey.

The Pledge of Allegiance was led by Greg Pendley.

Mr. Lamar Frith was absent

The Agenda was approved.

There was no unfinished business.

The following business was transacted:

1. A motion was made by Allin Bailey and seconded by Mark Finley to approve the minutes from the November 7, 2017 meeting.

Motion carried.

2. A motion was made by Randy Lee and seconded by Allin Bailey to accept the retirement of Cynthia Youngblood, effective December 1, 2017.

Motion carried.

3. A motion was made by Mark Finley and seconded by Randy Lee to accept the retirement of Mike Guthrie, effective February 1, 2018.

Motion carried.

4. A motion was made by Allin Bailey and seconded by Mark Finley to accept the resignation of Bart Stephenson as Varsity Football Coach at Winston County High School, effective December 11, 2017.

Motion carried.

5. A motion was made by Randy Lee and seconded by Mark Finley to authorize the Superintendent to solicit bids for CNP floor machines.

Motion carried.

6. A motion was made by Mark Finley and seconded by Randy Lee to consider the following manuals:

- a. CNP

- b. Library

Motion carried.

7. A motion was made by Allin Bailey and seconded by Mark Finley to approve the next Board Meeting for January 16, 2017 at 5:00 p.m.

Motion carried.

8. A motion was made by Randy Lee and seconded by Allin Bailey 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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