

STATE OF ALABAMA

COUNTY OF WINSTON

The minutes of the Winston County Board of Education in regular session on
December 13, 2016 at 12:00 p.m. in the Superintendent's Office, Double Springs, Alabama.

The meeting was called to order by the president.

An Invocation was given by 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. A motion was made by Ellan Oliver and seconded by Allin Bailey to approve the minutes from the November 1, 2016 meeting.

Motion carried.

2. A motion was made by Allin Bailey and seconded by Joey Boteler to approve the updated Substitute and Contracted Services Lists.

Motion carried.

3. A motion was made by Ellan Oliver and seconded by Mark Finley to accept the retirement of Denise Sibley, effective December 31, 2016

Motion carried.

4. A motion was made by Mark Finley and seconded by Allin Bailey to approve an FMLA and Catastrophic Leave for Darlene Newell, effective November 4, 2016 through February 6, 2017.

Motion carried.

5. A motion was made by Allin Bailey and seconded by Ellan Oliver to approve the contract for CSFO Andrew McCay, effective January 1, 2017.

Motion carried.

6. A motion was made by Joey Boteler and seconded by Ellan Oliver to approve the contract for Superintendent Greg Pendley, effective January 1, 2017.

Motion carried.

7. A motion was made by Joey Boteler and seconded by Allin Bailey to approve the employment of Janet Knight as bus driver at Lynn, effective January 1, 2017.

Motion carried.

8. A motion was made by Ellan Oliver and seconded by Mark Finley to approve the employment of Candice Davis as bus driver at Haleyville, effective January 1, 2017.

Motion carried.

9. A motion was made by Allin Bailey and seconded by Joey Boteler to approve the following surplus items for public sale:
- a. Multiple file cabinets
 - b. Chop Saw
 - c. Oscilloscopes
 - d. Various pieces of Cosmetology equipment
 - e. Drill Press
 - f. Digital trainers
 - g. Microcomputer learning center kits
 - h. DC power supplies
 - i. 2 Televisions w/carts
 - j. Storage table

Motion carried.

10. A motion was made by Joey Boteler and seconded by Mark Finley to approve the next work session for 5:30 pm and board meeting at 6:00 pm on January 3, 2017.

Motion carried.

11. A motion was made by Ellan Oliver and seconded by Allin Bailey to adjourn.

Motion carried.

Greg Pendley, Superintendent

Ralph Williams - President

Members