

STATE OF ALABAMA

COUNTY OF WINSTON

The minutes of the Winston County Board of Education in regular session on
December 3, 2015 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 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 Allin Bailey and seconded by Ellan Oliver to accept the resignation of Bob Wilder, math teacher at Double Springs Middle School, effective January 1, 2015.

Motion carried.

2. A motion was made by Joey Boteler and seconded by Ralph Williams to accept the resignation of Pam Threlkeld, counselor at Winston County Technical Center, effective November 20, 2015.

Motion carried.

3. A motion was made by Joey Boteler and seconded by Ellan Oliver to recommend the termination of Lisa Baughn, secretary at Lynn Elementary School, effective December 3, 2015.

Motion carried.

4. Mr. & Mrs. Welton of the Winston County Arts Council will address the Board.

No action.

5. Mr. Lackey will address the Board.

No action.

6. A motion was made by Allin Bailey and seconded by Ellan Oliver to approve the next Board meeting for December 17, 2015 at 11:00 a.m.

Motion carried.

7. A motion was made by Ralph Williams and seconded by Joey Boteler to adjourn.

Motion carried.

Greg Pendley, Superintendent

Larry Yancey, President

Members
