

STATE OF ALABAMA

COUNTY OF WINSTON

The minutes of the Winston County Board of Education in regular session on
January 3, 2017 at 5:00 pm 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. A motion was made by Randy Lee and seconded by Allin Bailey to nominate and approve Joey Boteler as President of the Winston County Board of Education.

Motion carried.

2. A motion was made by Allin Bailey and seconded by Lamar Frith to nominate and approve Mark Finley as Vice President of the Winston County Board of Education.

Motion failed.

3. A motion was made by Mark Finley and seconded by Lamar Frith to nominate and approve Allin Bailey as Vice President of the Winston County Board of Education.

Motion carried.

4. A motion was made by Mark Finley and seconded by Allin Bailey to approve the minutes of the December 13, 2016 board meeting.

Motion carried.

5. As required by the School Board Governance Improvement Act, the members of the Winston County Board of Education have each signed the state's Affirmation of the Principles of Governance at the time their oath of office was taken.

No action required.

6. A motion was made by Randy Lee and seconded by Lamar Frith to approve Resolution 17-001 (ADECA grant).

Motion carried.

7. A motion was made by Randy Lee and seconded by Allin Bailey to approve the employment of Emile Gilbreath Aiton as Special Education Teacher at Addison High School, effective January 30, 2017.

Motion carried.

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

Greg Pendley, Superintendent

Joey Boteler, President

Members