

STATE OF ALABAMA

COUNTY OF WINSTON

The minutes of the Winston County Board of Education in regular session on July 8, 2014 at 5:30 p.m. in the Superintendent's Office, Double Springs, Alabama.

The meeting was called to order by the President.

An Invocation was given by Joey Boteler.

The Pledge of Allegiance was led by Greg Pendley.

Establish Quorum – Allin Bailey was absent

The Agenda was approved.

There was no unfinished business.

The following business was transacted:

1. A motion was made by Joey Boteler and seconded by Ralph Williams to approve the minutes of the June 17<sup>th</sup>, 2014 meeting.

Motion carried.

2. A motion was made by Ellan Oliver and seconded by Joey Boteler to approve the following textbooks for adoption for the 2014-2015 school year:

- a. US Government: Democracy in Action (isbn 9780078799822)
- b. Economics: Principals and Practices (isbn 978007879976)
- c. World History and Geography (isbn 9780076648689)

Motion carried.

3. A motion was made by Ralph Williams and seconded by Joey Boteler to approve salary and supplement schedules for the 2014-2015 school year.

Motion carried.

4. A motion was made by Joey Boteler and seconded by Ellan Oliver to accept the resignation of Phillip Smith, effective July 7, 2014.

Motion carried.

5. A motion was made by Ellan Oliver and seconded by Ralph Williams to accept the resignation of Sarah Lindsey, effective July 7, 2014.

Motion carried.

6. A motion was made by Joey Boteler and seconded by Ellan Oliver to accept the resignation of Nicole Cook, effective July 7, 2014.

Motion carried.

7. A motion was made by Ralph Williams and seconded by Joey Boteler to approve Mr. Robin Key as volunteer assistant Varsity Boys' Basketball Coach at Meek High School (no

supplement).

Motion carried.

8. A motion was made by Ralph Williams and seconded by Ellan Oliver to approve Tara McSherley as Varsity Volleyball Coach at Meek High School.

Motion carried.

9. A motion was made by Ralph Williams and seconded by Joey Boteler to approve Dana Waldrep as Volunteer Varsity Volleyball Assistant Coach at Meek High School (no supplement).

Motion carried.

10. A motion was made by Joey Boteler and seconded by Ellan Oliver to approve Tiffany Cole as JV Volleyball Coach at Winston County High School.

Motion carried.

11. A motion was made by Ralph Williams and seconded by Joey Boteler to approve Morgan Rose for employment as PreK Aide at Meek Elementary School effective August 4, 2014.

Motion carried.

12. A motion was made by Ellan Oliver and seconded by Ralph Williams to approve the transfer of Lisa Seales from Addison Elementary School to Addison High School effective August 4, 2014.

Motion carried.

13. A motion was made by Ellan Oliver and seconded by Joey Boteler to approve Pam Chandler for employment as maid at Addison Elementary effective August 4, 2014.

Motion carried.

14. A motion was made by Ralph Williams and seconded by Joey Boteler to approve the next Board Work Session for July 15, 2014 at 4:30 p.m. and the Board Meeting at 5:00 p.m.

Motion carried.

15. A motion was made by Ellan Oliver and seconded by Joey Boteler to adjourn.

Motion carried.

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Greg Pendley, Superintendent

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Larry Yancey, President

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Members