

STATE OF ALABAMA

COUNTY OF WINSTON

The minutes of the Winston County Board of Education, meeting in regular session on June 14, 2016 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 Mark Finley.

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 Mark Finley and seconded by Ellan Oliver to approve the Fiscal Year 2016 Budget Amendment.

Motion carried.

2. A motion was made by Allin Bailey and seconded by Joey Boteler to approve the Superintendent to solicit bids for bread products for the Child Nutrition Program.

Motion carried.

3. A motion was made by Ellan Oliver and seconded by Mark Finley to approve the extension of Mayfield Dairy's ice cream bid for the Child Nutrition Program.

Motion carried.

4. A motion was made by Joey Boteler and seconded by Mark Finley to approve *Studies Weekly* (K-5) for textbook adoption for the 2016-2017 school year.

Motion carried.

5. A motion was made by Ellan Oliver and seconded by Allin Bailey to approve Traders and Farmers Bank as the depository for Addison Elementary School.

Motion carried.

6. A motion was made by Mark Finley and seconded by Joey Boteler to approve the retirement of Carolyn Butler, effective July 1, 2016.

Motion carried.

7. A motion was made by Ellan Oliver and seconded by Allin Bailey to approve the retirement of Bonnie Sachs, effective June 1, 2016.

Motion carried.

8. A motion was made by Ellan Oliver and seconded by Joey Boteler to approve the transfer of Scott Flynn from Meek High School to Addison High School, effective August 5, 2016.

Motion carried.

9. A motion was made by Allin Bailey and seconded by Mark Finley to approve the employment of Jarod C. Cantrell as Teacher at Double Springs Middle School, effective August 5, 2016.

Motion carried.

10. A motion was made by Allin Bailey and seconded by Ellan Oliver to approve the employment of Jennifer Summer as Science Teacher at Winston County High School, effective August 5, 2016.

Motion carried.

11. A motion was made by Allin Bailey and seconded by Joey Boteler to approve the employment of Matthew Chambless as Teacher at Winston County High School, effective August 5, 2016 and to approve him as Band Director at Winston County High School, effective June 15, 2016.

Motion carried.

12. A motion was made by Joey Boteler and seconded by Mark Finley to approve the employment of Kristopher Fischer as English Teacher at Lynn High School, effective August 5, 2016.

Motion carried.

13. A motion was made by Allin Bailey and seconded by Ellan Oliver to approve Jarod Cantrell as JV Football and JV Basketball Coach at Double Springs Middle School, effective June 15, 2016.

Motion carried.

14. A motion was made by Ellan Oliver and seconded by Allin Bailey to approve Jeff Sudduth as Varsity and JV Baseball Coach at Addison High School, effective June 15, 2016.

Motion carried.

15. A motion was made by Ellan Oliver and seconded by Mark Finley to approve Scott Flynn as Boys and Girls Track Coach at Addison High School, effective June 15, 2016.

Motion carried.

16. A motion was made by Ellan Oliver and seconded by Joey Boteler to approve Brandon Millican as the JV Softball Coach at Addison High School, effective June 15, 2016.

Motion carried.

17. A motion was made by Mark Finley and seconded by Joey Boteler to approve the next Board work session for 5:00 p.m. and meeting at 5:30 p.m. on Tuesday June 28, 2016.

Motion carried.

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

Motion carried.

---

Greg Pendley, Superintendent

---

Ralph Williams, President

---

Members

---

---

---