

STATE OF ALABAMA

COUNTY OF WINSTON

The minutes of the Winston County Board of Education meeting in regular session on June 8, 2017 at 9:00 a.m. 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 Mark Finley and seconded by Lamar Frith to approve the Fiscal Year 2017 Budget Amendment.

Motion carried.

2. A motion was made by Lamar Frith and seconded by Randy Lee to approve requesting bids for milk products for the Child Nutrition Program.

Motion carried.

3. A motion was made by Lamar Frith and seconded by Mark Finley to approve a one year extension to the Flowers Bakery bid for bread products for the Child Nutrition Program.

Motion carried.

4. A motion was made by Randy Lee and seconded by Allin Bailey to approve surplus property at Addison High School for sale on Govdeals.com.

Motion carried.

5. A motion was made by Lamar Frith and seconded by Randy Lee to approve the resignation and retirement of Sheila Guthrie, secretary at Meek High School, effective June 1, 2017.

Motion carried.

6. A motion was made by Allin Bailey and seconded by Mark Finley to approve a Family Medical Leave for Jamie Blanton, effective May 4, 2017 through June 30, 2017.

Motion carried.

7. A motion was made by Mark Finley and seconded by Lamar Frith to approve the resignation of Lane King as Varsity Cheer Sponsor at Lynn High School, effective June 8, 2017.

Motion carried.

8. A motion was made by Mark Finley and seconded by Allin Bailey to approve the resignation of Brian Heck as Principal at Lynn Elementary School, effective July 31, 2017.

Motion carried.

9. A motion was made by Mark Finley and seconded by Randy Lee to approve the transfer of Andrea Gibson from Meek High School to Lynn High School, effective August 3, 2017.

Motion carried.

10. A motion was made by Allin Bailey and seconded by Mark Finley to approve the transfer of Nicole Heck from Double Springs Elementary School to Lynn Elementary School, effective August 3, 2017.

Motion carried.

11. A motion was made by Mark Finley and seconded by Randy Lee to approve Andrea Gibson as the Varsity Cheer Sponsor at Lynn High School.

Motion carried.

12. A motion was made by Lamar Frith and seconded by Mark Finley to approve the employment of Jessy Woods as Teacher at Lynn High School, effective August 3, 2017.

Motion carried.

13. A motion was made by Lamar Frith and seconded by Randy Lee to approve Jessy Woods as the Varsity Softball Coach at Lynn High School, effective June 8, 2017.

Motion carried.

14. A motion was made by Randy Lee and seconded by Lamar Frith to approve Patsy Wilson and Wanda Gilliland as volunteer assistant basketball coaches at Addison High School, effective June 8, 2017 (No Board supplement).

Motion carried.

15. A motion was made by Lamar Frith and seconded by Allin Bailey to approve Mike Ragsdale as Varsity Softball Coach at Meek High School, effective June 8, 2017.

Motion carried.

16. A motion was made Lamar Frith and seconded by Randy Lee to approve Brittney Williams as JV Softball Coach at Meek High School, effective June 8, 2017.

Motion carried.

17. A motion was made by Lamar Frith and seconded by Allin Bailey to approve the employment of David Norwood as Teacher at Meek High School, effective August 3, 2017.

Motion carried.

18. A motion was made by Lamar Frith and seconded by Randy Lee to approve David Norwood as Head Varsity Football Coach at Meek High School, effective June 8, 2017.

Motion carried.

19. A motion was made by Randy Lee and seconded by Allin Bailey to approve the annual Whole Board Training from 1:00 pm to 3:00 pm on June 22, 2017, with a Board Meeting to follow at 3:30 pm.

Motion carried.

20. A motion was made by Allin Bailey and seconded by Randy Lee to adjourn.

Motion carried.

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Greg Pendley, Superintendent

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Joey Boteler, President

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Members