

STATE OF ALABAMA

COUNTY OF WINSTON

The minutes of the Winston County Board of Education, meeting in regular session on November 7, 2017 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 Randy Lee.

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 Lamar Frith and seconded by Randy Lee to approve the minutes of the October 24, 2017 Board Meeting.

Motion carried.

2. A motion was made by Lamar Frith and seconded by Randy Lee to approve a Maternity Leave for Alia Newell, beginning November 13, 2017 through January 2, 2018.

Motion carried.

3. A motion was made by Allin Bailey and seconded by Mark Finley to approve James Moore as JV Baseball Coach at Double Springs Middle School, effective November 7, 2017.

Motion carried.

4. A motion was made by Mark Finley and seconded by Allin Bailey to approve Clay Porter as Volunteer Assistant Basketball Coach at Lynn High School, effective November 7, 2017.

Motion carried.

5. A motion was made by Lamar Frith and seconded by Randy Lee to approve David Norwood as the Track Coach at Meek High School (girls and boys), effective November 7, 2017.

Motion carried.

6. A motion was made by Randy Lee and seconded by Lamar Frith to approve the following items for sale at Addison High School:

- a. 1-Powermatic Drill Press Model 1170, serial #97117105
- b. 1-Powermatic Drill Press Model 1140, serial #97114518
- c. 4-Lincoln Electric AC/DC Welders Model 225/125
- d. 1-Drill Press

Motion carried.

7. A motion was made by Allin Bailey and seconded by Mark Finley to approve Resolution 2018-001 (ARC Grant.

Motion carried.

8. A motion was made by Mark Finley and seconded by Lamar Frith to approve early payroll dates for November 17, 2017 and December 15, 2017.

Motion carried.

9. A motion was made by Randy Lee and seconded by Lamar Frith to approve the next Board Meeting for December 12, 2017 at 12:00 p.m.

Motion carried.

10. A motion was made by Lamar Frith and seconded by Allin Bailey to adjourn.

Motion carried.

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Greg Pendley, Superintendent

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Joey Boteler, President

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Members

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