STATE OF ALABAMA

COUNTY OF WINSTON

The minutes of the Winston County Board of Education in regular session on
August 13, 2015 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 Ellan Oliver.

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 Ellan Oliver and seconded by Allan Bailey to approve the 2015-2016 Five Year Capital Plan.
   Motion carried.

2. A motion was made by Ralph Williams and seconded by Joey Boteler to approve Jamie Woodard’s request to move from an 8 hour employee to a 7 hour employee, effective August 13, 2015.
   Motion carried.

3. A motion was made by Ralph Williams and seconded by Ellan Oliver to approve the employment of Paige McDaniel as RN for the Winston County School System (DSES), effective August 17, 2015.
   Motion carried.

4. A motion was made by Joey Boteler and seconded by Allin Bailey to adjourn.
   Motion carried.

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Greg Pendley, Superintendent                      _______________________________

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Larry Yancey, President                      Members