STATE OF ALABAMA
COUNTY OF WINSTON

The minutes of the Winston County Board of Education meeting in a regular session on
August 13, 2020 at 4:00 p.m. in the Superintendent’s Office, Double Springs, Alabama.

The meeting was called to order by the president.

An Invocation was given by 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 Allin Bailey and seconded by Mark Finley to approve the
Student/Parent Device Acceptable Use Policy.

   Motion carried.

2. A motion was made by Randy Lee and seconded by Lamar Frith to approve the disposal of
the following fixed asset:

   a. Distance Learning Lab at Addison Elementary School.

   Motion carried.

3. A motion was made by Allin Bailey and seconded by Mark Finley to approve the transfer of
Cassie Jordan from school nurse at Double Springs Middle School, Winston County High
School and Winston Career Academy to secretary at Double Springs Middle School, effective

   Motion carried.

4. A motion was made by Lamar Frith and seconded by Randy Lee to approve the transfer of
Wendy Daniel from Meek High School to Meek Elementary School, effective August 13,
2020.

   Motion carried.

5. A motion was made by Allin Bailey and seconded by Mark Finley to approve the employment of
Tammie Cosbie as school nurse at Double Springs Middle School, Winston
County High School, and Winston Career Academy, effective August 17, 2020.

   Motion carried.

6. A motion was made by Randy Lee and seconded by Lamar Frith to approve the employment
of Lacey Schaffer Hill as secretary at Addison Elementary School, effective August 17, 2020.

   Motion carried.
7. A motion was made by Lamar Frith and seconded by Randy Lee to approve the employment of Leelan Clark as Health Science teacher at Winston Career Academy, effective August 17, 2020.

Motion carried.

8. A motion was made by Allin Bailey and seconded by Mark Finley to accept the resignation of Adam Gray as boys’ varsity basketball coach at Winston County High School, effective August 13, 2020.

Motion carried.

9. A motion was made by Allin Bailey and seconded by Mark Finley to approve Bobby Daniel as boys varsity basketball coach.

Motion carried.

10. A motion was made by Lamar Frith and seconded by Randy Lee to approve the following volunteer assistant football coaches for Meek High School (no board supplement), effective August 13, 2020.

   1. Steven Bennett
   2. Daniel Evans
   3. Charlie Daniel
   4. Bruce Tidwell
   5. Jacob Price

Motion carried.

11. A motion was made by Lamar Frith and seconded by Randy Lee to approve Elite Lawn Service for mowing service at Meek Schools in the amount of $5900.00.

Motion carried.

12. A motion was made by Mark Finley and seconded by Randy Lee to adjourn.

Motion carried.

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Greg Pendley, Superintendent                                         Members

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Joey Boteler, President                                                Members