STATE OF ALABAMA

COUNTY OF WINSTON

The minutes of the Winston County Board of Education meeting in regular session on
August 17, 2107 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 Randy Lee and seconded by Allin Bailey to approve the resignation of
   Nancy Frith as Band Director at Meek High School, effective August 9, 2017.
   
   Motion carried.

2. A motion was made by Lamar Frith and seconded by Mark Finley to approve the employment
   of Andrea Gibson as Band Director at Lynn High School, effective August 9, 2017.
   
   Motion carried.

3. A motion was made by Mark Finley and seconded by Randy Lee to approve the employment
   of Stacey Barnett as Language Arts Teacher at Lynn High School, effective August 14, 2017.
   
   Motion carried.

4. A motion was made by Lamar Frith and seconded by Allin Bailey to approve the employment
   of Clifton Rudd as Bus Driver for Meek Schools, effective August 9, 2017.
   
   Motion carried.

5. A motion was made by Mark Finley and seconded by Randy Lee to approve the employment
   of Jeff Taylor as Bus Driver for Haleyville Schools, effective August 9, 2017.
   
   Motion carried.

6. A motion was made by Lamar Frith and seconded by Allin Bailey to approve the employment
   of Sherry Fincher as Winston County Schools, Technology Technician.
   
   Motion carried.

7. A motion was made by Randy Lee and seconded by Mark Finley to adjourn.
   
   Motion carried.