STATE OF ALABAMA
COUNTY OF WINSTON

The minutes of the Winston County Board of Education in regular session, on January 7, 2016 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 Mr. Ralph Williams.

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 Ralph Williams and seconded by Ellan Oliver to approve minutes of the December 17, 2015 meeting.

   Motion carried.

2. A motion was made by Ellan Oliver and seconded by Joey Boteler to approve maternity leave for Brooke Beam, a teacher at Addison High School, effective February 5, 2016 through April 4, 2016.

   Motion carried.

3. A motion was made by Allin Bailey and seconded by Ralph Williams to accept the resignation of Wes Tidwell as Varsity Baseball Coach at Winston County High School, effective January 7, 2016.

   Motion carried.

4. A motion was made by Allin Bailey and seconded by Joey Boteler to approve James Moore as Varsity Baseball Coach at Winston County High School, effective January 7, 2016.

   Motion carried.

5. A motion was made by Allin Bailey and seconded by Ellan Oliver to approve the employment of Torey Baird as Teacher at Double Springs Middle School, effective January 8, 2016.

   Motion carried.

6. A motion was made by Allin Bailey and seconded by Ralph Williams to approve Torey Baird as JV Baseball Coach at Double Springs Middle School, effective January 8, 2016.

   Motion carried.

7. A motion was made by Joey Boteler and seconded by Ellan Oliver to approve the next Board of Education work session at 5:00 p.m. and meeting at 5:30 p.m. on February 9, 2016.
Motion carried.

8. A motion was made by Ralph Williams and seconded by Joey Boteler to adjourn.

Motion carried.

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Greg Pendley, Superintendent                                 _______________________________

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Larry Yancey, President                                     Members