STATE OF ALABAMA

COUNTY OF WINSTON

The minutes of the Winston County Board of Education meeting in regular session on July 26, 2019 at 8:00 a.m. in the Superintendent’s Office, Double Springs, Alabama.

The meeting was called to order by the president.

An Invocation was given by Mark Finley.

The Pledge of Allegiance was led by Greg Pendley.

Joey Boteler was absent.

The Agenda was approved.

There was no unfinished business.

The following business was transacted:

1. A motion was made by Mark Finley seconded by Lamar Frith to consider revisions to policy 7.4.2 (Weighted Grading Scale), and 7.4.9 (Criteria for Valedictorian/Salutatorian).

   Motion carried.

2. A motion was made by Lamar Frith and seconded by Randy Lee to approve Resolution 2019-005 approving a commercial card account with BBVA Compass Bank.

   Motion carried.

3. A motion was made by Lamar Frith and seconded by Mark Finley to approve a John Deere rental agreement for Meek High School, rental #064084341.

   Motion carried.

4. A motion was made by Randy Lee and seconded by Lamar Frith to approve the employment of David DeFoor as physical education teacher at Double Springs Elementary School and Double Springs Middle School, effective August 1, 2019.

   Motion carried.

5. A motion was made by Randy Lee and seconded by Lamar Frith to approve the following coaches at Winston County High School:

   a. Brian Wakefield – Assistant Varsity Football
   b. Brian Wakefield – JV Softball
   c. Bradley Comeens- JV Football

   Motion carried.

6. A motion was made by Lamar Frith and seconded by Randy Lee to approve the next Board Meeting for August 27, 2019 at 5:00 p.m.

   Motion approved.

7. A motion was made by Lamar Frith and seconded by Mark Finley to adjourn.
Motion carried.

Greg Pendley, Superintendent

Joey Boteler, President

Members