The minutes of the Winston County Board of Education meeting in regular session on June 11, 2019 at 5:30 p.m. held 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 Randy Lee and seconded by Lamar Frith to approve the minutes of the May 24, 2019 board meeting.
   
   Motion carried.

2. A motion was made by Allin Bailey and seconded by Mark Finley to accept the resignation of Nyssa Haley, a teacher at Winston County High School, effective June 11, 2019.

   Motion carried.

3. A motion was made by Allin Bailey and seconded by Mark Finley to approve the employment of Viola Grace as teacher at Double Springs Elementary School, effective August 1, 2019.

   Motion carried.

4. A motion was made by Lamar Frith and seconded by Randy Lee to approve the employment of the following paraprofessionals, effective August 1, 2019.

   a. Stacey Dryer – Double Springs
   b. Beth Aderholt – Double Springs
   c. Brandy Miles – Meek

   Motion carried.

5. A motion was made by Allin Bailey and seconded by Mark Finley to approve the employment of Julie Wilcoxson as Pre-K teacher at Double Springs Elementary School, effective August 1, 2019.

   Motion carried.

6. A motion was made by Randy Lee and seconded by Lamar Frith to approve the employment of Garret McCurley as contracted band director at Addison High School, effective June 11, 2019.

   Motion carried.
7. A motion was made by Allin Bailey and seconded by Mark Finley to approve the transfer of Bobby Daniel from Double Springs Elementary School to Double Springs Middle School, effective August 1, 2019.

   Motion carried.

8. A motion was made by Allin Bailey and seconded by Mark Finley to approve the transfer of Beckie Cobb from Double Springs Middle School ½ day to Double Springs Elementary School ½ day, effective August 1, 2019.

   Motion carried.

9. A motion was made by Lamar Frith and seconded by Randy Lee to approve the purchase of 1,350 HP Chromebooks and 150 MobiLAB charging cabinets from CDI Technologies.

   Motion carried.

10. A motion was made by Lamar Frith and seconded by Randy Lee to approve Resolution 2019-004 (Authorizing Lease-Purchase Contract).

    Motion carried.

11. A motion was made by Randy Lee and seconded by Mark Finley to approve the purchase of two 2019 F-250 Ford service trucks (one for maintenance and one for transportation), four 2019 Chevy Tahoes and one 2019 Chevy Suburban.

    Motion carried.

12. A motion was made by Randy Lee and seconded by Lamar Frith to adjourn.

    Motion carried.

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Greg Pendley, Superintendent                                Joey Boteler, President
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_______________________________                            Members