STATE OF ALABAMA

COUNTY OF WINSTON

The minutes of the Winston County Board of Education meeting in regular session on
June 26, 2019 at 7:30 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 except Mark Finley.

The Agenda was approved.

There was no unfinished business.

The following business was transacted:

1. A motion was made by Lamar Frith and seconded by Allin Bailey to approve the minutes of
the June 11, 2019 board meeting.

   Motion carried.

2. A motion was made by Lamar Frith and seconded by Randy Lee to approve a leave of
absence for Denise Landers from August 1, 2019 through May 24, 2020.

   Motion carried.

3. A motion was made by Randy Lee and seconded by Lamar Frith to approve the employment
of Casey Privett as Special Education teacher at Addison Schools, effective August 1, 2019.

   Motion carried.

4. A motion was made by Randy Lee and seconded by Allin Bailey to approve the employment
of Lana Woods as teacher at Addison Elementary School, effective August 1, 2019.

   Motion carried.

5. A motion was made by Allin Bailey and seconded by Randy Lee to approve the employment
of Stefanie Kelley as maid at Double Springs Middle School, effective August 1, 2019.

   Motion carried.

6. A motion was made by Allin Bailey and seconded by Lamar Frith to approve the employment
of Annah Cagle as PE teacher at Double Springs Elementary School ½ day and Double
Springs Middle School ½ day, effective August 1, 2019.

   Motion carried.

7. A motion was made by Allin Bailey and seconded by Randy Lee to approve the employment
of Alyssa Shewbart as science teacher at Winston County High School, effective August 1, 2019.

   Motion carried.
8. A motion was made by Lamar Frith and seconded by Allin Bailey to approve the employment of Lee Frix as bus driver at Haleyville, effective August 8, 2019.

Motion carried.

9. A motion was made by Randy Lee and seconded by Lamar Frith to approve Resolution 2019-005 authorizing the issuance by the Board of Education of Winston County of its Capital Outlay Pool Warrant, Series 2019, dated May 29, 2019.

Motion carried.

10. A motion was made by Allin Bailey and seconded by Lamar Frith to adjourn.

Motion carried.

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Greg Pendley, Superintendent

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Joey Boteler, President               Members