STATE OF ALABAMA
COUNTY OF WINSTON

The minutes of the Winston County Board of Education meeting in a regular session on
May 17, 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 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 Allin Bailey and seconded by Mark Finley to approve the minutes of
   the May 2, 2019 and the May 8, 2019 meetings.
   
   Motion carried.

2. A motion was made by Lamar Frith and seconded by Randy Lee to accept the retirement of
   David Norwood, effective June 1, 2019.

   Motion carried.

3. A motion was made by Mark Finley and seconded by Lamar Frith to approve the non-renewal
   of the following employees:

   Melissa Cleghorn – Addison Elementary School Pre-K Aide
   Candice Davis – Haleyville Bus Driver

   Motion carried.

4. A motion was made by Mark Finley and seconded by Allin Bailey to approve the employment of Ashlyn Ishee as science teacher at Lynn High School, effective August 1, 2019.

   Motion carried.

5. A motion was made by Allin Bailey and seconded by Mark Finley to approve the following
   coaches at Winston County High School, effective May 17, 2019:

   Mark Mitchell – Boys Track
   Brian Wakefield – Varsity Softball.

   Motion carried.

6. A motion was made by Randy Lee and seconded by Lamar Frith to approve the purchase of
   22 buses from Transportation South.

   Motion carried.
7. A motion was made by Lamar Frith and seconded by Allin Bailey to approve First National Bank’s quote for bus financing.  
   Motion carried.

8. A motion was made by Lamar Frith and seconded by Randy Lee to approve BBVA Compass Bank as a secondary depository of funds for the Winston County Board of Education.  
   Motion carried.

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

Greg Pendley, Superintendent

Joey Boteler, President  Members