

STATE OF ALABAMA

COUNTY OF WINSTON

The minutes of the Winston County Board of Education in regular session on
July 8, 2013 at 6:00 p.m. in the Superintendent's Office, Double Springs, Alabama.

The meeting was called to order by the President.

An Invocation was given by 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 Joey Boteler and seconded by Allin Bailey to approve the minutes of the June 18, 2013 meeting.

Motion carried.

2. A motion was made by Ellan Oliver and seconded by Ralph Williams to approve adopting the following Policy revisions:
JFAAB/IHAA (semester examinations)
JCDAG (cell phones/electronic devices)

Motion carried.

3. A motion was made by Ellan Oliver and seconded by Allin Bailey to approve the AHS J.V. and Varsity Cheerleaders to attend a cheer camp at the University of Alabama June 24-27, 2013.

Motion carried.

4. A motion was made by Ralph Williams and seconded by Allin Bailey to approve a salary schedule for new hires for Central Office personnel, effective August 1, 2013.

Motion carried.

5. A motion was made by Joey Boteler and seconded by Ellan Oliver to recommend Sara Ritter for employment as Central Office Administrative Assistant (Special Education, testing, Professional Evaluations, etc.).

Motion carried.

6. A motion was made by Allin Bailey and seconded by Joey Boteler to recommend Keith Hood for employment as a 1 year probationary principal at DSES.

Motion carried.

7. A motion was made by Allin Bailey and seconded by Ralph Williams to recommend for employment the following bus drivers:

Gene Wallace – Double Springs
Keith Banks – Haleyville
Ken Loveless – Haleyville

Motion carried.

8. There was no Superintendent's Report.
9. A motion was made by Joey Boteler and seconded by Ellan Oliver to approve the next board meeting for Tuesday, July 23, 2013 at 6:00 p.m. with a work session preceding the meeting at 5:30 p.m.

Motion carried.

10. A motion was made by Joey Boteler and seconded by Allin Bailey to adjourn the meeting.

Motion carried.

Greg Pendley, Superintendent

Larry Yancey, President

Members