

STATE OF ALABAMA

COUNTY OF WINSTON

The minutes of the Winston County Board of Education in regular session on
May 12, 2015 at 5:30 p.m. in the Superintendent's Office, Double Springs, Alabama.

The meeting was called to order by the president.

An Invocation was given by Joey Boteler.

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 Joey Boteler to approve the retirement of Rick White, effective June 1, 2015.

Motion carried.

2. A motion was made by Allin Bailey and seconded by Ralph Williams to approve the retirement of Jennifer Seymour, effective June 1, 2015.

Motion carried.

3. A motion was made by Ellan Oliver and seconded by Allin Bailey to approve the retirement of June Bentley, effective June 1, 2015.

Motion carried.

4. A motion was made by Allin Bailey and seconded by Joey Boteler to approve the retirement of Judy Rice, effective June 1, 2015.

Motion carried.

5. A motion was made by Ellan Oliver and seconded by Ralph Williams to approve the retirement of Dawn Shedd, effective June 1, 2015.

Motion carried.

6. A motion was made by Joey Boteler and seconded by Allin Bailey to accept the resignation of Jon Randolph, effective May 26, 2015.

Motion carried.

7. A motion was made by Joey Boteler and seconded by Ralph Williams to accept the resignation of Stephanie Randolph, effective May 26, 2015.

Motion carried.

8. A motion was made by Ellan Oliver and seconded by Joey Boteler to approve a Commendation to Addison High School State Track winners:

- a. Abbie Chambless (Gold – High Jump)
- b. Eme Baldwin (Gold – Pole Vault)
- c. Jesse Taylor (Gold – Javelin)
- d. Summer Hinton (Silver – High Jump)
- e. Ronnie Willette (Bronze – Shot & Discus)

Motion carried.

9. A motion was made by Allin Bailey and seconded by Ralph Williams to approve a Commendation to Winston County High School State Track winner:

- a. Meredith Daniel (2nd place - Long Jump; 4th place – 100m Hurdles; 4th place – Triple Jump).

Motion carried.

10. A motion was made by Ralph Williams and seconded by Joey Boteler to approve a Commendation to Meek High School State Track winners:

- a. Summer Stewart (State Champion – Pole Vault 10-00 (new state record))
- b. Lacey Stewart (3rd place – Pole Vault 7-6)
- c. John Mark Abercrobie (State Champion High Jump 6-1)

Motion carried.

11. A motion was made by Joey Boteler and seconded by Ellan Oliver to approve a Commendation to Lynn High School State Track winners:

- a. Kayla Pruitt (1A State Champion in girls Shot-put, Discus, High Jump, and Javelin (set new state record).
- b. Sam Pendley (5th place in boys Shot-put)

Motion carried.

12. A motion was made by Ellan Oliver and seconded by Allin Bailey to approve a Commendation to the Addison High School Softball team for winning the Area 14 Championship.

Motion carried.

13. A motion was made by Ralph Williams and seconded by Joey Boteler to approve a Commendation to the Meek High School Softball team for winning the Area 11 Championship.

Motion carried.

14. A motion was made by Joey Boteler and seconded by Ralph Williams to approve a Commendation to the Lynn High School Softball team for winning the Area 10 Championship.

Motion carried.

15. A motion was made by Allin Bailey and seconded by Ellan Oliver to approve a Commendation to the Addison, Meek, Lynn, and Winston County Baseball Teams for reaching the AHSAA playoffs.

Motion carried.

16. A motion was made by Ellan Oliver and seconded by Ralph Williams to approve an Addison Gifted Education field trip to Chattanooga, Tennessee on May 14, 2015.

Motion carried.

17. A motion was made by Ralph Williams and seconded by Joey Boteler to approve the adoption of McGraw Hill textbooks for the 2015-2016 school year for grades K-6.

Motion carried.

18. A motion was made by Ellan Oliver and seconded by Allin Bailey to approve the next Board meeting for May 19, 2015 at 5:30 p.m.

Motion carried.

Greg Pendley, Superintendent

Larry Yancey, President

Members
