STATE OF ALABAMA

COUNTY OF WINSTON

The minutes of the Winston County Board of Education meeting in a regular session on

February 6, 2023 at 7:30 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. WCA HOSA will present a public service announcement.

2. A motion was made by Allin Bailey and seconded by Randy Lee to approve a leave of absence for Pamela McDonald, effective December 2, 2022.

   Motion carried.

3. A motion was made by Mark Finley and seconded by Allin Bailey to approve the employment of Randy Bales as bus driver at Haleyville, effective January 30, 2023.

   Motion carried.

4. A motion was made by Lamar Frith and seconded by Randy Lee to approve the resignation of Houston Powell as teacher/head football coach at Meek High School, effective February 21, 2023.

   Motion carried.

5. A motion was made by Lamar Frith and seconded by Mark Finley to approve the employment of Daniel Evans as head football coach at Meek High School, effective February 6, 2023.

   Motion carried.

6. A motion was made by Randy Lee and seconded by Lamar Frith to approve Hall Taylor Construction for door and lock project.

   Motion carried.

7. A motion was made by Lamar Frith and seconded by Mark Finley to approve a work session and board meeting on February 16, 2023 at 5:00 p.m. and 5:30 p.m. consecutively.

   Motion carried.

8. A motion was made by Allin Bailey and seconded by Randy Lee to adjourn.

   Motion carried.

Greg Pendley, Superintendent

Joey Boteler, President

Members