STATE OF ALABAMA

COUNTY OF WINSTON

The minutes of the Winston County Board of Education meeting in a regular session on September 5, 2023 at 3:00 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 were present.

The Agenda was approved.

There was no unfinished business.

The following business was transacted:

1. The 1st Budget Hearing was presented by Morgan Blankenship, CSFO.

2. A motion was made by Allin Bailey and seconded by Mark Finley to approve a leave of absence for Kristie Moon, counselor at Winston County High School, effective September 5, 2023.

   Motion carried.

3. A motion was made by Randy Lee and seconded by Lamar Frith to approve the employment of Anna Grace Luker as paraprofessional at Addison Elementary School, effective August 7, 2023.

   Motion carried.

4. A motion was made by Lamar Frith and seconded by Mark Finley to adjourn.

   Motion carried.

Greg Pendley, Superintendent

Joey Boteler, President

Members

Winston County Board of Education **AGENDA** **September 5, 2023**

A. Call to order

B. Invocation: Mr Allin Bailey

C. Pledge of Allegiance

D. Establish Quorum (roll call) All Present

E. Approve Agenda MFC SLY_N&

F. Unfinished Business None

G. New Business:

1. Budget hearing #1 (Mrs. Blankenship).
2. Approve the following leaves: MBSEY_N&
   a. Kristie Moon - Counselor at WCHS - Leave of Absence - effective 9/05/2023
3. Recommend for employment Anna Grace Luker as paraprofessional (AES) effective ~~09/05/2023.~~ 08/07/2023. MLSFY_N&
4. Adjourn MFCSEY_N&