STATE OF ALABAMA

COUNTY OF WINSTON

The minutes of the Winston County Board of Education meeting in a regular session on July 30, 2024 at 5:00 p.m. in the Superintendent's Office, Double Springs, Alabama.

The meeting was called to order by the president.

An Invocation was given by Mark Finley.

The Pledge of Allegiance was led by Greg Pendley.

Randy Lee was absent.

The Agenda was approved.

There was no unfinished business.

The following business was transacted:

1. A motion was made by Lamar Frith seconded by Mark Finley to accept the resignation of Kellie Boyd as teacher at Addison Elementary School, effective July 18,2024.

   Motion carried.

2. A motion was made by Allin Bailey and seconded by Lamar Frith to accept the resignation of Scott Flynn as varsity boys' basketball coach at Addison High School, effective July 24, 2024.

   Motion carried.

3. A motion was made by Mark Finley and seconded by Allin Bailey to accept the resignation of John Stanford as bus driver at Haleyville, effective August 1, 2024.

   Motion carried.

4. A motion was made by Mark Finley and seconded by Allin Bailey to approve the following for employment as paraprofessional for Winston County Schools, effective August 1, 2024:

   a. Rusty Frost
   b. Sunny Strain

   Motion carried.

5. A motion was made by Allin Bailey and seconded by Lamar Frith to approve the employment of Dylan Earnest as paraprofessional for Winston County Schools, effective September 1, 2024.

   Motion carried.

6. A motion was made by Lamar Frith and seconded by Mark Finley to approve the employment of Mattie Rice as teacher at Addison Elementary School, effective August 1, 2024.

   Motion carried.

7. A motion was made by Lamar Frith and seconded by Mark Finley to approve the employment of Tracy Steele as lunchroom worker at Winston County High School/Double Springs Middle School, effective August 1, 2024.

   Motion carried.

8. A motion was made by Allin Bailey and seconded by Mark Finley to approve the employment of Nona Colburn as lunchroom worker at Double Springs Elementary Schools, effective August 1, 2024.

   Motion carried.

9. A motion was made by Mark Finley and seconded by Lamar Frith to approve the employment of Kelly Bradley as lunchroom worker at Lynn Schools, effective August 1, 2024.

   Motion carried.

10. A motion was made by Allin Bailey and seconded by Lamar Frith to approve the employment of Cheryl Tucker as custodian at Winston Career Academy, effective August 1, 2024.

    Motion carried.

11. A motion was made by Allin Bailey and seconded by Mark Finley to approve the employment of Justin Guin as bus driver for Double Springs, effective August 1, 2024.

    Motion carried.

12. A motion was made by Mark Finley and seconded by Lamar Frith to approve the transfer of Brooke Crump as paraprofessional at Double Springs Middle School to paraprofessional at Lynn Elementary School, effective August 1, 2024.

    Motion carried.

13. A motion was made by Allin Bailey and seconded by Lamar Frith to approve the transfer of Emile Aiton teacher at Addison High School to teacher at Winston County High School, effective August 1, 2024.

    Motion carried.

14. A motion was made by Lamar Frith and seconded by Mark Finley to approve Tristan Chambers as varsity boys' basketball coach at Addison High School, effective July 30, 2024.

    Motion carried.

15. A motion was made by Mark Finley and seconded by Allin Bailey to approve the updated coaching supplements for Lynn High School, effective July 30, 2024 as follows:

    a. Kenny Gilliam, Assistant Football 8%
    b. Kristen Collins, Varsity Volleyball 10%
    c. Jeff Rutledge, Assistant Volleyball 5%
    d. Kristen Collins, Junior Volleyball 5%
    e. Kenny Gilliam, Assistant Girls' Basketball 5%
    f. Kenny Gilliam, Varsity Boys' Basketball 10%
    g. Jeff Rutledge, Assistant Varsity Boys' Basketball 5%
    h. Kenny Gilliam, Junior Boys' Basketball 5%
    i. Kenny Gilliam, Varsity Girls' Track 5%
    j. Steve Cagle, Varsity Boys' Track 5%

Motion carried.

16. A motion was made by Mark Finley and seconded Lamar Frith to approve the following volunteer coaches at Lynn High School, effective August 1, 2024 (no board supplement):

    a. Adam Ingram, Football
    b. Drew Murray, Football
    c. Jason McDaniel, Football
    d. Chad Tittle, Softball

    Motion carried.

17. A motion was made by Lamar Frith and seconded by Allin Bailey to approve a leave of absence for Hannah Parker, teacher at Meek Elementary School, effective August 1, 2024.

    Motion carried.

18. A motion was made by Allin Bailey and seconded by Mark Finley to approve the sale/disposal of the following CNP items:

    a. Commercial Frymaster at Double Springs Elementary School
    b. Four Blodget Combi-Ovens at Double Springs Elementary School
        1) SN071201HD0795, ITEM# 1111134
        2) SN020708J1709T (not on inventory)
        3) SN020108JA14B (not on inventory)
        4) SN090908JW0415 on inventory as ECX-14F

    Motion carried.

19. A motion was made by Mark Finley and seconded by Allin Bailey to consider the updated policy per Alabama Legislature.

    Motion carried.

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

    Motion carried.

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Greg Pendley, Superintendent

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Joey Boteler, President

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Members