

STATE OF ALABAMA

COUNTY OF WINSTON

The minutes of the Winston County Board of Education meeting in a regular session on August 30, 2018 at 8:00 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 except Lamar Frith.

The Agenda was approved.

There was no unfinished business.

The following business was transacted:

1. Mr. Andrew McCay conducted the second budget hearing for the Fiscal Year 2019 System-wide Budget.
2. A motion was made by Randy Lee and seconded by Allin Bailey to approve the Fiscal Year 2019 System-wide Budget.

Motion carried.

3. A motion was made by Mark Finley and seconded by Randy Lee to approve Payroll and Expenditures for the month of June 2018, as follows:
 - a. Payroll Clearing - \$1,626,137.53
 - b. Accounts Payable Clearing - \$536,085.94
 - c. Total Expenditures - \$2,162,223.47

Motion carried.

4. A motion was made by Allin Bailey and seconded by Randy Lee to approve the Five-Year Capital Plan.

Motion carried.

5. A motion was made by Randy Lee and seconded by Mark Finley to accept Bank Reconciliations and Financial Statements for the month of June 2018.

Motion carried.

6. A motion was made by Mark Finley and seconded by Allin Bailey to approve the employment of John Gunter as a Haleyville bus driver, effective October 1, 2018.

Motion carried.

7. A motion was made by Allin Bailey and seconded by Mark Finley to approve the employment of Sherri Johnson as Pre-K teacher at Double Springs Elementary School, effective September 4, 2018.

Motion carried.

8. A motion was made by Mark Finley and seconded by Allin Bailey to approve the employment of Viola Grace as Pre-K aide at Lynn Elementary School, effective September 4, 2018.

Motion carried.

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

Motion carried.

Greg Pendley, Superintendent

Joey Boteler, President

Members