

STATE OF ALABAMA

COUNTY OF WINSTON

The minutes of the Winston County Board of Education meeting in regular session on July 10, 2018 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 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. A motion was made by Allin Bailey and seconded by Mark Finley to approve the minutes of the June 26, 2018 meeting.

Motion carried.

2. A motion was made by Lamar Frith and seconded by Randy Lee to approve the transfer of Sherry Fincher from a 187-day to a 240-day Technology Technician position, effective July 1, 2018.

Motion carried.

3. A motion was made by Mark Finley and Allin Bailey to approve Mayfield Dairy's ice cream bid.

Motion carried.

4. A motion was made by Randy Lee and seconded by Lamar Frith to approve the Purchasing Association of Central Alabama's (PACA) bid for the 2018-2019 school year.

Motion carried.

5. A motion was made by Lamar Frith and seconded by Allin Bailey to approve a capital lease agreement with Southlake Capital for a term of four (4) years for the purchase of 750 HP Chromebooks.

Motion carried.

6. A motion was made by Mark Finley and seconded by Randy Lee to authorize the Superintendent to solicit bids for the harvesting of timber on the 16th Section property.

Motion carried.

7. A motion was made by Allin Bailey and seconded by Lamar Frith to approve the next Board Meeting for July 31, 2018 at 5:00 p.m.

Motion carried.

8. A motion was made by Mark Finley and seconded by Randy Lee to adjourn.

Motion carried.

Greg Pendley, Superintendent

Joey Boteler, President

Members