

STATE OF ALABAMA

COUNTY OF WINSTON

The minutes of the Winston County Board of Education in regular session on
October 24, 2017 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.

All members were present.

The Agenda was approved.

There was no unfinished business.

The following business was transacted:

1. A motion was made by Lamar Frith and seconded by Randy Lee to approve the minutes of the following meetings:
 - a. August 1, 2017
 - b. August 11, 2017
 - c. August 17, 2017
 - d. August 29, 2017
 - e. September 7, 2017

Motion carried.

2. A motion was made by Mark Finley and seconded by Allin Bailey to approve Payroll and Expenditures for the months of June, July, August, and September 2017, as follows:
 - a. June 2017
Payroll Clearing - \$1,636,674.55
Accounts Payable Clearing - \$167,746.91
Total Expenditures - \$1,804,421.46
 - b. July 2017
Payroll Clearing - \$1,603,603.95
Accounts Payable Clearing - \$231,092.42
Total Expenditures - \$1,834,696.37
 - c. August 2017

Payroll Clearing - \$1,636,647.16
Accounts Payable Clearing- \$450,345.63

Total Expenditures - \$2,086,992.79

d. September 2017

Payroll Clearing - \$1,640,596.92

Accounts Payable Clearing - \$472,187.91

Total Expenditures - \$2,112,784.83

Motion carried.

3. A motion was made by Randy Lee and seconded by Lamar Frith to accept Bank Reconciliations and Financial Statements for the months of June, July, August and September, 2017.

Motion carried.

4. A motion was made by Allin Bailey and seconded by Mark Finley to approve updated Substitute and Contracted Services Lists.

Motion carried.

5. A motion was made by Lamar Frith and seconded by Randy Lee to approve holiday visitor breakfast meal prices, as follows:
 - a. Child Visitor - \$2.50
 - b. Adult Visitor – \$3.00

Motion carried.

6. A motion was made by Mark Finley and seconded by Allin Bailey to accept Sterling Yearber Sales' bid for an automotive alignment machine for the Winston County Technical Center in the amount of \$51,002.00.

Motion carried.

7. A motion was made by Randy Lee and seconded by Lamar Frith to approve the trade-in of the following buses to Transportation South.

	BUS	YEAR	MAKE	VIN#	ENGINE
a.	72	1999	BLUEBIRD	4UZ6CFAA6XCA81332	CUMMINS
b.	73	1999	BLUEBIRD	4VZ6CFAA3XCB75412	CUMMINS
c.	9	2000	BLUEBIRD	4UZ6CFAA7YCG31719	CUMMINS
d.	33	2000	BLUEBIRD	4UZ6CFAA5YCG31749	CUMMINS
e.	76	2000	BLUEBIRD	4UZ6CFAA7XCF09814	CUMMINS

Motion Carried.

8. A motion was made by Lamar Frith and seconded by Randy Lee to approve a Family Medical Leave for Billie Jodi Taylor starting September 25, 2017 through December 31, 2017.

Motion carried.

9. A motion was made by Lamar Frith and seconded by Allin Bailey to approve the employment of Kellie Poss Boyd as Teacher at Meek Elementary School, effective August 9, 2017.

Motion carried.

10. A motion was made by Lamar Frith and seconded by Randy Lee to approve the employment of Tammy Johnson as Pre-K Aide at Meek Elementary School, effective August 9, 2017.

Motion carried.

11. A motion was made by Allin Bailey and seconded by Mark Finley to approve the next Board Work Session for Tuesday, November 7, 2017 at 5:00 p.m. with a Regular Board Meeting to follow at 5:30 p.m.

Motion carried.

12. A motion was made by Randy Lee and seconded by Lamar Frith to adjourn.

Motion carried.

Greg Pendley, Superintendent

Joey Boteler, President

Members
