

STATE OF ALABAMA

COUNTY OF WINSTON

The minutes of the Winston County Board of Education meeting in regular session on Tuesday, September 25, 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 Allin Bailey.

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 Mark Finley to approve the minutes of the July 31, 2018; August 28, 2018; and August 30, 2018 meetings.

Motion carried.

2. A motion was made by Allin Bailey and seconded by Randy Lee to approve Payroll and Expenditures for the month of July 2018 as follows:

- a. Payroll Clearing - \$1,618,069.28
- b. Accounts Payable Clearing – \$422,015.01
- c. Total Expenditures - \$2,040,084.29

Motion carried.

3. A motion was made by Mark Finley and seconded by Allin Bailey to accept Bank Reconciliations and Financial Statements for the month of July 2018.

Motion carried.

4. A motion was made by Lamar Frith and seconded by Randy Lee to approve updated Substitute and Contracted Services Lists.

Motion carried.

5. A motion was made by Allin Bailey and seconded by Mark Finley to approve the employment of Terri Gaddy as a Double Springs Bus Driver, effective October 1, 2018.

Motion carried.

6. A motion was made by Mark Finley and seconded by Randy Lee to approve the resignation of Johnny Gunter as a Haleyville Bus Driver, effective September 25, 2018.

Motion carried.

7. A motion was made by Allin Bailey and seconded by Lamar Frith to approve Laura Lewis' request to move from an 8 hour custodian to a 4 hour custodian, effective October 1, 2018.

Motion carried.

- 8. A motion was made by Allin Bailey and seconded by Lamar Frith to approve the employment of Laura Lewis as a Haleyville Bus Driver, effective October 1, 2018.

Motion carried.

- 9. A motion was made by Randy Lee and seconded by Lamar Frith to approve a Family Medical Leave/Maternity Leave for Brooke Beam, beginning August 9, 2018 through November 5, 2018.

Motion carried.

- 10. A motion was made by Randy Lee and seconded by Lamar Frith to approve the retirement of Pam Wilkins, effective November 01, 2018.

Motion carried.

- 11. A motion was made by Lamar Frith and seconded by Allin Bailey to approve Lori Bowling as Boys and Girls Track Coach at Meek High School, effective September 25, 2018.

Motion carried.

- 12. A motion was made by Mark Finley and seconded by Randy Lee to approve the purchase of twelve (12) 2020 year model buses from Transportation South at a cost of \$1,059,588.00.

Motion carried.

- 13. A motion was made by Allin Bailey and seconded by Lamar Frith to approve the name change of the Winston County Technical Center to the Winston Career Academy, effective September 25, 2018.

Motion carried.

- 14. A motion was made by Randy Lee and seconded by Lamar Frith to approve the next Board Meeting for October 16, 2018 at 5:00 p.m.

Motion carried.

- 15. A motion was made by Allin Bailey and seconded by Mark Finley to adjourn.

Motion carried.

Greg Pendley, Superintendent

Joey Boteler, President

Members