STATE OF ALABAMA

COUNTY OF WINSTON

The minutes of the Winston County Board of Education, meeting in regular session on April 2, 2019 at 5:30 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 Payroll and Expenditures for the month of January 2019, as follows:
   a. Payroll Clearing - $1,679,441.06
   b. Accounts Payable Clearing – $430,455.56
   c. Total Expenditures - $2,109,896.62

   Motion carried.

2. A motion was made by Randy Lee and seconded by Lamar Frith to accept Bank Reconciliations and Financial Statements for the month of January 2019.

   Motion carried.

3. A motion was made by Lamar Frith and seconded by Allin Bailey to approve an early payroll date of April 26, 2019.

   Motion carried.

4. A motion was made by Randy Lee and seconded by Lamar Frith to approve the Superintendent to solicit bids for reroofing projects at Addison Elementary School and Addison High School.

   Motion carried.

5. A motion was made by Mark Finley and seconded by Allin Bailey to approve a contract for the Chief School Financial Officer.

   Motion carried.

6. A motion was made by Allin Bailey and seconded by Randy Lee to approve the updated contracted services and substitute lists.

   Motion carried.
7. A motion was made by Mark Finley and seconded by Randy Lee to approve the minutes of the February 19, 2019 meeting.

Motion carried.

8. A motion was made by Lamar Frith and seconded by Randy Lee to approve the purchase of a 1 Ton Ford truck from Tallassee Automotive in the amount of $39,019.00.

Motion carried.

9. A motion was made by Randy Lee and seconded by Lamar Frith to approve the employment of Alisha Sorknes as Pre-K aide at Addison Elementary School, effective February 1, 2019.

Motion carried.

10. A motion was made by Allin Bailey and seconded by Mark Finley to accept the retirement of Susan Holman a Double Springs bus driver, effective June 1, 2019.

Motion carried.

11. A motion was made by Allin Bailey and seconded by Mark Finley to accept the retirement of Dianna Cole, a teacher at Double Springs Middle School, effective June 1, 2019.

Motion carried.

12. A motion was made by Mark Finley and seconded by Lamar Frith to accept the retirement of Gale Hall, a teacher at Lynn High School, effective June 1, 2019.

Motion carried.

13. A motion was made by Lamar Frith and seconded by Randy Lee to accept the retirement of Susette Rohde, a teacher at Meek High School, effective June 1, 2019.

Motion carried.

14. A motion was made by Allin Bailey and seconded by Lamar Frith to approve Bradley Comeens as a volunteer assistant baseball coach at Winston County High School (no board supplement).

Motion carried.

15. A motion was made by Allin Bailey and seconded by Randy Lee to accept the resignation of Mark Mitchell as boys track coach at Winston County High School, effective April 2, 2019.

Motion carried.

16. A motion was made by Allin Bailey and seconded by Mark Finley to approve Becky Cobb as boys track coach at Winston County High School, effective April 2, 2019.

Motion carried.

17. A motion was made by Allin Bailey and seconded by Mark Finley to approve Julie Veal as a volunteer assistant track coach at Winston County High School, effective April 2, 2019 (no board supplement).

Motion carried.
18. A motion was made by Lamar Frith and seconded by Randy Lee to approve the 2019-2020 and 2020-2021 Winston County Schools calendars.

Motion carried.

19. A motion was made by Mark Finley and seconded by Randy Lee to approve the next board meeting for May 2, 2019 at 5:00 p.m.

Motion carried.

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

Motion carried.

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Greg Pendley, Superintendent                                                             Members

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Joey Boteler, President

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