STATE OF ALABAMA
COUNTY OF WINSTON

The minutes of the Winston County Board of Education meeting in regular session on
August 27, 2020 at 4:00 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. Mrs. Champion addressed the board.

2. Mr. McCay conducted the first budget hearing for the Winston County Board of Education fiscal year 2021 system-wide budget.

3. A motion was made by Allin Bailey and seconded by Randy Lee to approve the minutes of the following meetings:
   1. July 30, 2020
   2. August 6, 2020
   3. August 13, 2020

   Motion carried.

4. A motion was made by Randy Lee and seconded by Lamar Frith to approve the updated substitute and contracted services lists.

   Motion carried.

5. A motion was made by Lamar Frith and seconded by Mark Finley to approve payroll and expenditures for the month of June 2020 as follows:
   1. Payroll Clearing - $1,729,403.05
   2. Accounts Payable Clearing – 1,536,627.50
   3. Total Expenditures - $3,266,030.55

   Motion carried.

6. A motion was made by Mark Finley and seconded by Allin Bailey to accept bank reconciliations and financial statements for the month of June 2020.

   Motion carried.

7. A motion was made by Randy Lee and seconded by Lamar Frith to approve the following payroll dates:
1. August 28, 2020
2. September 30, 2020
3. October 30, 2020
4. November 20, 2020
5. December 18, 2020
6. January 29, 2021
7. February 26, 2021
8. March 31, 2021
9. April 30, 2021
10. May 28, 2021
11. June 30, 2021

Motion carried.

8. A motion was made by Allin Bailey and seconded by Mark Finley to accept the resignation of Brenda Gilbreath, a Double Springs bus driver, effective August 18, 2020.

Motion carried.

9. A motion was made by Allin Bailey and seconded by Mark Finley to approve the transfer of Laura Lewis from a Haleyville bus drive to a Double Springs bus driver, effective August 31, 2020.

Motion carried.

10. A motion was made by Allin Bailey and seconded by Mark Finley to approve the employment of Ericka Adams as a Paraprofessional, effective August 31, 2020.

Motion carried.

11. A motion was made by Lamar Frith and seconded by Randy Lee to enter into Executive Session.

Motion carried.

12. A motion was made by Lamar Frith and seconded by Randy Lee to return from Executive Session.

Motion carried.

13. A motion was made by Lamar Frith and seconded by Mark Finley to adjourn.

Motion carried.

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Greg Pendley, Superintendent                                      Members

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