The minutes of the Winston County Board of Education meeting in regular session on
December 18, 2018 at 11:30 a.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 occurred:

1. A motion was made by Randy Lee and seconded by Lamar Frith to approve payroll and
   expenditures for the month of October 2018, as follows:

   a. Payroll Clearing - $1,689,347.70
   b. Accounts Payable Clearing - $794,450.01
   c. Total Expenditures - $2,483,797.71

   Motion carried.

2. A motion was made by Lamar Frith and seconded by Mark Finley to accept bank
   reconciliations and financial statements for the month of October 2018.

   Motion carried.

3. A motion was made by Mark Finley and seconded by Allin Bailey to approve the
   Superintendent to accept bids for classroom HVAC units to be paid from an ADECA Energy
   Division Grant.

   Motion carried.

4. A motion was made by Allin Bailey and seconded by Lamar Frith to approve the minutes of
   the November 13, 2018 meeting.

   Motion carried.

5. A motion was made by Lamar Frith and seconded by Randy Lee to approve Resolution 2019-
   002 (Authorizing Land and Water Conservation Fund application for Meek track project).

   Motion carried.

6. A motion was made by Randy Lee and seconded by Lamar Frith to approve the following
   vehicles as surplus to be auctioned.

   a. 1990 Chevy 3500 – 1GBHC34KOLE221097
   b. 1997 Chevy 1500 - 1GCEC14W4VZ251639
c. 1998 Ford Taurus – 1FAFP52U2WA218131

d. 2001 Ford Taurus – 1FAFP5271A237426

e. 2002 Ford Taurus – 1FAFP5329A231501

f. 2004 Chevy Impala – 2G1WF52E649444342

g. 1963 Chevy Wrecker – 3C333P101575

Motion carried.

7. A motion was made by Mark Finley and seconded by Allin Bailey to approve Transportation South’s special needs bus bid in the amount of 92,390.00.

Motion carried.

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

Motion carried.

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Greg Pendley, Superintendent              _______________________________

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Joey Boteler, President                                                            Members