STATE OF ALABAMA

COUNTY OF WINSTON

The minutes of the Winston County Board of Education meeting in regular session on February 19, 2019 at 5:00 pm in the Bernice Hilton Walker Building, in 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 occurred:

1. A motion was made by Allin Bailey and seconded by Lamar Frith to approve payroll and expenditures for the month of November 2018 as follows:
   
   a. Payroll Clearing - $1,711,921.71
   b. Accounts Payable Clearing - $427,338.66
   c. Total Expenditures - $2,048,503.52

   Motion carried.

2. A motion was made by Lamar Frith and seconded by Randy Lee to accept bank reconciliations and financial statements for the month of November 2018.

   Motion carried.

3. A motion was made by Lamar Frith and seconded by Allin Bailey to approve payroll and expenditures for the month of December 2018 as follows:

   a. Payroll Clearing - $1,690,700.68
   b. Accounts Payable Clearing - $427,338.66
   c. Total Expenditures - $2,118,039.34

   Motion carried.

4. A motion was made by Lamar Frith and seconded by Randy Lee to accept bank reconciliations and financial statements for the month of December 2018.

   Motion carried.

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

   Motion carried.
6. A motion was made by Randy Lee and seconded by Lamar Frith to approve the minutes of the December 18, 2018 meeting.

Motion carried.

7. A motion was made by Mark Finley and seconded by Randy Lee to approve a Family Medical Leave for Juanita Tidwell beginning January 14, 2019 through April 5, 2019.

Motion carried.

8. A motion was made by Randy Lee and seconded by Lamar Frith to approve a Catastrophic Leave for Lafonda Tyree, effective February 1, 2019.

Motion carried.

9. A motion was made by Randy Lee and seconded by Lamar Frith to approve a Leave of Absence for Melissa Cleghorn, beginning March 1, 2019 through May 24, 2019.

Motion carried.

10. A motion was made by Allin Bailey and seconded by Randy Lee to approve the retirement of Kelly Rushing, effective March 1, 2019.

Motion carried.

11. A motion was made by Lamar Frith and seconded by Randy Lee to approve the sale of a 1997 Chevy 1500, VIN #1GCED14W4VZ251639 to Mark Woodard.

Motion carried.

12. A motion was made by Lamar Frith and seconded by Allin Bailey to approve the sale of a 1990 Chevy 3500, VIN #AGBHC34KOLE221097 to Mark Woodard.

Motion carried.

13. A motion was made by Randy Lee and seconded by Lamar Frith to commend the Addison High School Volleyball team for winning the 2018 AHSAA State Championship:

   a. Savannah Manley  
   b. Gracie Manley  
   c. Natalie Jefferson  
   d. Tess Alvis  
   e. Macey Butler  
   f. Callie Crider  
   g. Kaylee Brummett  
   h. Sarah Parris  
   i. Addisyn Smothers  
   j. Sunny Snoddy  
   k. Destiny Walker  
   l. Brie Ory  
   m. Sam Brannon  
   n. Head Coach – Kayla Woodard  
   o. Assistant Coach – Pam Wilkins  
   p. Assistant Coach – Susie Brewer  
   q. Principal/AD – Micah Smothers

Motion carried.

14. A motion was made by Allin Bailey and Mark Finley to commend members of the Marion Winston Youth Leadership Academy from Winston County Schools:

   a. Alden Archer – Meek High School
b. Jessie Woodard – Meek High School  
c. Chloe Brockwell – Addison High School  
d. Rheagan Holland – Addison High School  
e. Elizabeth Swinney – Winston County High School  
f. Isaiah Fell – Winston County High School  

Motion carried.

15. A motion was made by Randy Lee and seconded by Mark Finley to approve the next board work session for March 7, 2019 at 5:00 pm and board meeting at 5:30 pm.

Motion carried.

16. A motion was made by Mark Finley and seconded by Randy Lee to adjourn.

Motion carried.

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Greg Pendley, Superintendent              Joey Boteler, President

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Joey Boteler, President                                                            Members