The minutes of the Winston County Board of Education in meeting in a regular session on February 6, 2020 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 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. Denise Olive with the State of Alabama Department of Examiners of Public Accounts gave a report on the results of the fiscal year 2018 audit.

2. A motion was made by Lamar Frith and seconded by Mark Finley to accept a bid from Transportation South for 72 passenger conventional diesel buses with air conditioning, in the amount of $94,548.00.

Motion carried.

3. A motion was made by Randy Lee and seconded by Lamar Frith to approve the purchase of 2 regular route buses and 1 special needs bus from Transportation South, in the amount of $281,486.00.

Motion carried.

4. A motion was made by Mark Finley and seconded by Allin Bailey to approve Resolution 2020-001 proclaiming February 2020 as Career and Technical Education month.

Motion carried.

5. A motion was made by Allin Bailey and seconded by Mark Finley to accept James Moore’s resignation as junior high baseball coach at Double Springs Middle School, effective February 6, 2020

Motion carried.

6. A motion was made by Allin Bailey and seconded by Mark Finley to approve David DeFoor as junior high baseball coach at Double Springs Middle School, effective February 6, 2020.

Motion carried.

7. A motion was made by Lamar Frith and seconded by Randy Lee to approve the employment of Houston Powell as teacher at Meek High School, effective February 24, 2020.

Motion carried.
8. A motion was made by Lamar Frith and seconded by Allin Bailey to approve Houston Powell as varsity football coach at Meek High School, effective February 24, 2020.

Motion carried.

9. The Winston County High School FFA Chapter recognized the members of the Winston County Board of Education for their service by presenting each board member with an ink pen they designed and manufactured.

10. Officers and members of the Winston County Education Association were present to recognize the members of the Winston County Board of Education for their service by providing a meal of various soups.

11. A motion was made by Randy Lee and seconded by Lama Frith to adjourn.

Motion carried.

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Greg Pendley, Superintendent                                    Members

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Joey Boteler, President                                                            Members