STATE OF ALABAMA
COUNTY OF WINSTON

The minutes of the Winston County Board of Education meeting in regular session on January 28, 2020 at 5:30 p.m. The meeting was held 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 new business occurred:

1. A motion was made by Allin Bailey and seconded by Lamar Frith to approve the minutes of the following meetings.
   a. October 18, 2019
   b. October 25, 2019
   c. November 21, 2019

   Motion carried.

2. A motion was made by Randy Lee and seconded by Lamar Frith to approve expenditures for the month of October 2019, as follows:
   a. Payroll Clearing - $1,761,041.21
   b. Accounts Payable Clearing - $657,411.14
   c. Total Expenditures – 2,418,452.35

   Motion carried.

3. A motion was made by Mark Finley and seconded by Lamar Frith to accept bank reconciliations and financial statements for the month of October 2019.

   Motion carried.

4. A motion was made by Lamar Frith and seconded by Mark Finley to approve expenditures for the month of November 2019, as follows:
   a. Payroll Clearing - $1,786,722.20
   b. Accounts Payable Clearing - $838,362.83
   c. Total Expenditures - $2,625,085.03

   Motion carried.

5. A motion was made by Allin Bailey and seconded by Mark Finley to accept bank reconciliations and financial statements for the month of November 2019.
Motion carried.

6. A motion was made by Randy Lee and seconded by Lamar Frith to approve leaves for the following employees:
   c. Kayla Dean – FMLA 1/7/2020 – 3/30/2020
   e. Leslie Guthrie – FMLA 1/17/2020 -2/28/2020

Motion carried.

7. A motion was made by Mark Finley and seconded by Lamar Frith to approve the employment of John Stanford as a Haleyville bus driver.

Motion carried.

8. A motion was made by Randy Lee and seconded by Allin Bailey to approve the next board meeting for February 6, 2020 at 5:30 p.m. at Traders and Farmers Bank’s Bernice Hilton Walker Building.

Motion carried.

9. A motion was made by Randy Lee and seconded by Lamar Frith to adjourn.

Motion carried.

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Greg Pendley, Superintendent  Joey Boteler, President

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Joey Boteler, President  Members