STATE OF ALABAMA
COUNTY OF WINSTON

The minutes of the Winston County Board of Education meeting in a regular session on July 16, 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 Mr. 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. A motion was made by Allin Bailey and seconded by Mark Finley to approve the minutes of the July 9, 2020 board meeting.
   
   Motion carried.

2. A motion was made by Randy Lee and seconded by Lamar Frith to approve Payroll and Expenditures for the month of April 2020 as follows:

   a. Payroll Clearing - $1,739,191.54
   b. Accounts Payable Clearing - $184,866.36
   c. Total Expenditures - $1,924,057.90

   Motion carried.

3. A motion was made by Mark Finley and seconded by Allin Bailey to accept Bank Reconciliations and Financial Statements for the month of April 2020.

   Motion carried.

4. A motion was made by Lamar Frith and seconded by Randy Lee to approve Payroll and Expenditures for the month of May 2020 as follows:

   a. Payroll Clearing - $1,719,839.09
   b. Accounts Payable Clearing - $383,281.69
   c. Total Expenditures - $2,103,120.78

   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 May 2020.

   Motion carried.

6. A motion was made by Allin Bailey and seconded by Mark Finley to approve the sale of the following surplus vehicles:
a. 2000 GMC Truck VIN #1GDGC24R6YF461220  
b. 1990 F250 Ford Truck VIN #1FTHF25HF2MNA4489  
c. 2007 F250 Ford Truck VIN #1FTNF20588EA43494  
d. 2004 E150 Ford Van VIN #1FTRE14W84HB40415  
e. 2007 E150 Ford Van VIN #1FTNE14W08DA56696

Motion carried.

7. A motion was made by Lamar Frith and seconded by Randy Lee to approve David Tidwell as Winston County maintenance worker, effective July 16, 2020.

Motion carried.

8. A motion was made by Lamar Frith and seconded by Allin Bailey to approve Brandie Rennicker as lunchroom manager at Meek Schools, effective August 1, 2020.

Motion carried.

9. A motion was made by Allin Bailey and seconded by Randy Lee to approve Shena Brakeman as an 8-hour 187 day lunchroom worker at Double Springs Elementary School, effective August 3, 2020.

Motion carried.

10. A motion was made by Randy Lee and seconded by Lamar Frith to approve the next board meeting on July 23, 2020 at 7:30 a.m.

Motion carried.

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

Motion carried.

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Greg Pendley, Superintendent                             Members

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Joey Boteler, President                                                            Members