STATE OF ALABAMA
COUNTY OF WINSTON

The minutes of the Winston County Board of Education meeting in a regular session on
May 24, 2019 at 8:00 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 was transacted:

1. A motion was made by Randy Lee and seconded by Allin Bailey to approve Payroll and
   Expenditures for the month of February 2019, as follows:
   a. Payroll Clearing - $1,663,656.66
   b. Accounts Payable Clearing - $598,668.97
   c. Total Expenditures - $2,262,325.63

   Motion carried.

2. A motion was made by Lamar Frith and seconded by Mark Finley to accept Bank

   Motion carried.

3. A motion was made by Allin Bailey and seconded by Mark Finley to approve Payroll and
   Expenditures for the month of March 2019, as follows:
   a. Payroll Clearing - $1,676,256.13
   b. Accounts Payable Clearing - $221,009.86
   c. Total Expenditures - $1,897,265.99

   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 March 2019.

   Motion carried.

5. A motion was made by Randy Lee and seconded by Lamar Frith to approve the Fiscal Year
   2019 Budget Amendment.

   Motion carried.

6. A motion was made by Allin Bailey and seconded by Mark Finley to approve the non-
   renewal of Sherry Johnson:
Motion carried.

7. A motion was made by Lamar Frith and seconded by Randy Lee to approve the following for employment at Meek High School:
   
   1. Kristy Whitman – Assistant Principal (.50)
   2. Richard Lakin – Science Teacher

Motion carried.

8. A motion was made by Allin Bailey and seconded by Mark Finley to transfer Jo Ann Martin from Double Springs Elementary School to Double Springs Middle School, effective August 1, 2019.

Motion carried.

9. A motion was made by Mark Finley and seconded by Lamar Frith to approve the next board work session for June 11, 2019 at 5:00 pm, with a board meeting to follow at 5:30 pm.

Motion carried.

10. A motion was made by Randy Lee and seconded by Allin Bailey to adjourn.

   Motion carried.

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Greg Pendley, Superintendent                       Joey Boteler, President

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Members