STATE OF ALABAMA
COUNTY OF WINSTON

The minutes of the Winston County Board of Education meeting in regular session on November 12, 2018 at 11:30 p.m. in the Superintendent’s Office, Double Springs, Alabama.

The meeting was called to order by the president.

An Invocation was given by 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 Allin Bailey and seconded by Randy Lee to approve the minutes of the October 16, 2018 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 September 2018 as follows:
   a. Payroll Clearing - $1,658,888.51
   b. Accounts Payable Clearing - $610,412.04
   c. Total Expenditures - $2,269,300.55
   Motion carried.

3. A motion was made by Lamar Frith and seconded by Allin Bailey to accept Bank Reconciliations and Financial Statements for the month of September 2018.
   Motion carried.

4. A motion was made by Allin Bailey and seconded by Randy Lee to approve an update to Police 3.7.1 regarding Purchasing.
   Motion carried.

5. A motion was made by Lamar Frith and seconded by Randy Lee to approve 2019-001, declaring need for emergency purchases for Lynn Elementary School.
   Motion carried.

6. A motion was made by Randy Lee and seconded by Allin Bailey to approve an FMLA for Lafonda Tyree, effective November 5, 2018 through January 26, 2019.
   Motion carried.

7. A motion was made by Lamar Frith and seconded by Randy Lee to accept the retirement of Amy Darty, effective January 1, 2019.
Motion carried.

8. A motion was made by Allin Bailey and seconded by Lamar Frith to approve the Superintendent to request bids on a Special Needs Bus.
   Motion carried.

9. A motion was made by Randy Lee and seconded by Allin Bailey to approve the next Board Meeting for December 18, 2018 at 11:30 am.
   Motion carried.

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

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Greg Pendley, Superintendent                  Larry Yancey, President               Members