STATE OF ALABAMA
COUNTY OF WINSTON

The minutes of the Winston County Board of Education meeting in regular session on October 16, 2018 at 5:00 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 except Randy Lee.

The Agenda was approved.

There was no unfinished business.

The following business was transacted:

1. Robin Lakey with the State of Alabama Department of Examiners of Public Accounts will provide a report on the FY17 Audit.

2. A motion was made by Mark Finley and seconded by Lamar Frith to approve Payroll and Expenditures for the month of August 2018, as follows:
   a. Payroll Clearing - $1,634,594.49
   b. Accounts Payable Clear - $1,516,017.89
   c. Total Expenditures - $3,150,612.38

   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 August 2018.

   Motion carried.

4. A motion was made by Lamar Frith and seconded by Allin Bailey to consider an update to Policy 3.7.1 regarding Purchasing.

   Motion carried.

5. A motion was made by Allin Bailey and seconded by Mark Finley to approve the updated salary schedule for support personnel.

   Motion carried.

6. A motion was made by Mark Finley and seconded by Lamar Frith to approve the minutes of the September 25, 2018 meeting.

   Motion carried.

7. A motion was made by Lamar Frith and seconded by Allin Bailey to approve the transfer of Lana Hines from Addison Elementary School to Addison High School, effective November 1, 2018.
8. A motion was made by Lamar Frith and seconded by Mark Finley to approve the employment of John Everett as PE teacher at Addison Elementary School, effective December 10, 2018.

Motion carried.

9. A motion was made by Lamar Frith and seconded by Allin Bailey to approve a leave of absence for Melissa Cleghorn beginning October 2, 2018 through November 9, 2018.

Motion carried.

10. A motion was made by Lamar Frith and seconded by Mark Finley to approve the retirement of Stacey Manasco, a teacher at Meek High School, effective January 1, 2019.

Motion carried.

11. A motion was made by Allin Bailey and seconded by Mark Finley to approve the next Board Meeting for November 13, 2018 at 11:30 a.m.

Motion carried.

12. A motion was made by Mark Finley and seconded by Allin Bailey to adjourn.

Motion carried.

_______________________________    _______________________________
Greg Pendley, Superintendent                      Joey Boteler, President

_______________________________    _______________________________
                                     Members