The minutes of the Winston County Board of Education meeting in a regular session on
October 18, 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 Allin Bailey.

The Pledge of Allegiance was led by Greg Pendley.

Joey Boteler was absent.

The Agenda was approved.

There was no unfinished business.

The following business was transacted:

1. A motion was made by Lamar Frith and seconded by Mark Finley to accept the resignation of Richard Lakin as teacher at Meek High School, effective December 19, 2019.
   Motion carried.

2. A motion was made by Lamar Frith and seconded by Randy Lee to approve the minutes of the following meetings:
   1. August 27, 2019
   2. August 30, 2019
   3. September 27, 2019
   Motion carried.

3. A motion was made by Mark Finley and seconded by Lamar Frith to approve expenditures for the month of August 2019, as follows:
   a. Payroll Clearing - $1,653,960.74
   b. Accounts Payable Clearing - $829,682.92
   c. Total Expenditures - $2,483,643.66
   Motion carried.

4. A motion was made by Randy Lee and seconded by Lamar Frith to accept bank reconciliations and financial statements for the month of August 2019.
   Motion carried.

5. A motion was made by Lamar Frith and seconded by Mark Finley to approve expenditures for the month of September 2019, as follows:
   a. Payroll Clearings - $1,690,633.13
   b. Accounts Payable Clearing - $1,859,835.65
   c. Total Expenditures - $3,550,468.78
   Motion carried.
6. A motion was made by Randy Lee and seconded by Lamar Frith to accept bank reconciliations and financial statements for the month September 2019.

Motion carried.

7. A motion was made by Mark Finley and seconded by Randy Lee to approve the updated substitute and contracted services lists.

Motion carried.

8. A motion was made by Randy Lee and seconded by Lamar Frith to approve Addison Elementary School’s purchase of a new floor scrubber from Central Paper Company, Inc. in the amount of $4,350.00, to be purchased from local school funds.

Motion carried.

9. A motion was made by Randy Lee and seconded by Mark Finley to adjourn.

Motion carried.

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Greg Pendley, Superintendent                                Members

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Joey Boteler, President                                                            Members