The minutes of the Winston County Board of Education meeting in regular session on September 23, 2020 at 7:30 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.

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 Lamar Frith to approve the minutes of the September 8, 2020 board meeting.

   Motion carried.

2. A motion was made by Allin Bailey and seconded by Mark Finley to approve payroll and expenditures for the month of July 2020 as follows:

   a. Payroll Clearing - $1,716,569.67
   b. Accounts Payable Clearing - $555,682.60
   c. Total Expenditures - $2,272,252.27

   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 July 2020.

   Motion carried.

4. A motion was made by Randy Lee and seconded by Mark Finley to approve payroll and expenditures for the month of August 2020 as follows:

   a. Payroll Clearing - $1,727,569.02
   b. Accounts Payable Clearing - $977,160.76
   c. Total Expenditures - $2,704,729.78

   Motion carried.

5. A motion was made by Lamar Frith and seconded by Mark Finley to accept bank reconciliations and financial statements for the month of August 2020.

   Motion carried.

6. A motion was made by Mark Finley and seconded by Allin Bailey to approve the disposal of the following fixed assets:
a. 2005 Thomas 72 Passenger Bus, VIN 4UZAAXCSX5CN88160
b. 2005 Thomas 72 Passenger Bus, VIN 4UZAAXCS55CN88163
c. 2001 Freightliner Special Needs Bus VIN 4UZAAXBV81CH11673

Motion carried.

7. A motion was made by Lamar Frith and seconded by Randy Lee to accept the withdrawal of Elite Lawn Service’s bid for mowing at Meek Schools.

Motion carried.

8. A motion was made by Lamar Frith and seconded by Allin Bailey to accept Charlie Daniel’s bid for mowing at Meek Schools.

Motion carried.

9. A motion was made by Lamar Frith and seconded by Randy Lee to approve the employment of Daniel Evans as a paraprofessional, effective September 24, 2020.

Motion carried.

10. A motion was made by Allin Bailey and seconded by Mark Finley to accept the resignation of Judy Barton as secretary at Double Springs Elementary School.

Motion carried.

11. A motion was made by Allin Bailey and seconded by Randy Lee to approve the employment of Amy McCullar as secretary at Double Springs Elementary School, effective September 24, 2020.

Motion carried.

12. A motion was made by Mark Finley and seconded by Lamar Frith to approve a Simplified Sellers Use Tax agreement between Winston County Board of Education and the Winston County Commission.

Motion carried.

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

Motion carried.

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Greg Pendley, Superintendent               Joey Boteler, President
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______________________________________              _______________________________
                                      Members