The minutes of the Winston County Board of Education meeting in regular session on September 27, 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.

All members were present.

The Agenda was approved.

There was no unfinished business.

The following business was transacted:

1. Mr. and Mrs. Wood addressed the board.

2. A motion was made by Lamar Frith and seconded by Mark Finley to approve Payroll and Expenditures for the month of July 2019, as follows:
   a. Payroll Clearing - $1,945,451.90
   b. Accounts Payable Clearing - $1,563,387.12
   c. Total Expenditures - $3,508,839.02

   Motion carried.

3. A motion was made by Allin Bailey and seconded by Mark Finley to accept bank reconciliations and financial statements for the month of July 2019.

   Motion carried.

4. A motion was made by Randy Lee and seconded by Lamar Frith to approve the salary schedules for the 2019-2020 school year.

   Motion carried.

5. A motion was made by Lamar Frith and seconded by Allin Bailey to approve the resignation of the following:
   a. Sandi Williams, effective October 1, 2019.
   b. Denise Landers, effective October 1, 2019.
   c. Cyndi Bartlett, effective October 18, 2019.

   Motion carried.

6. A motion was made by Lamar Frith and seconded by Randy Lee to approve Daniel Woodard as varsity boys’ basketball coach at Meek High School, effective September 27, 2019.

   Motion carried.
7. A motion was made by Mark Finley and seconded by Allin Bailey to approve Jerald Howell to the Board of Equalization.
   Motion carried.

8. A motion was made by Mark Finley and seconded by Randy Lee to approve the purchase of a Ford F-150 truck at Lynn High School (local purchase).
   Motion carried.

9. A motion was made by Allin Bailey and seconded by Mark Finley to approve entering into an agreement with Ward Scott Architecture for architectural services.
   Motion carried.

10. A motion was made by Randy Lee and seconded by Lamar Frith to approve Ward Scott Architecture to solicit bids for reroofing projects at Addison High School, Double Springs Elementary School, and Lynn Elementary School.
    Motion carried.

11. A motion was made by Lamar Frith and seconded by Mark Finley to approve Ward Scott Architecture to solicit bids for gymnasium air conditioning projects at Addison High School, Lynn High School, Meek High School, and Winston County High School.
    Motion carried.

12. A motion was made by Randy Lee and seconded by Lamar Frith to approve the purchase of six 2020 model buses from Transportation South at a cost of $529,794.00.
    Motion carried.

13. A motion was made by Mark Finley and seconded by Allin Bailey to adjourn.
    Motion carried.

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Greg Pendley, Superintendent              Joey Boteler, President

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                                          Members