STATE OF ALABAMA

COUNTY OF WINSTON

The minutes of the Winston County Board of Education meeting in a regular session on

October 7, 2022 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 Randy Lee.

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. Wanda Gilliland will address the Board.

2. A motion was made by Mark Finley and seconded by Randy Lee to approve the August 2022 Financial Statements.

   Motion carried.

3. A motion was made by Allin Bailey and seconded by Mark Finley to approve Payroll and Expenditures for the month of August 2022 as follows:

   a. Payroll Clearing - $2,028,569.71
   b. Accounts Payable Clearing - $771,022.02
   c. Total Expenditures - $2,799,591.73

   Motion carried.

4. A motion was made by Randy Lee and seconded by Lamar Frith to approve the resignation of Katie Hicks social worker, effective October 14, 2022.

   Motion carried.

5. A motion was made by Randy Lee and seconded by Lamar Frith to approve the following leaves:

   a. Samuel Wilkins – Bus Driver – Leave of Absence – effective September 12, 2022.
   b. Faye Cockrell – Double Springs nurse – Catastrophic Leave – effective October 13, 2022,
   c. Jodi Taylor – Meek lunchroom worker – Catastrophic Leave – effective October 17, 2022.
   d. Buffi Womack – Addison Elementary School teacher's aide – effective October 10, 2022.

   Motion carried.

6. A motion was made by Mark Finley and seconded by Allin Bailey to approve the 21st Century After School Program 2021-2022 final report for Lynn Elementary School.

Motion carried.

7. A motion was made by Lamar Frith and seconded by Allin Bailey to approve Winston County Board of Education policy changes.

   Motion carried.

8. A motion was made by Randy Lee and seconded by Lamar Frith to approve the purchase of two (2) 2023 Thomas Saf-T-LinerSpecial Needs buses and four (4) Thomas Saf-T- Liner buses from Transportation South.

   Motion carried.

9. A motion was made by Mark Finley and seconded by Lamar Frith to accept the bid from Jasper Fence Company for the Lynn High School fencing project.

   Motion carried.

10. A motion was made by Allin Bailey and seconded by Randy Lee to accept the bid from Mark Edgil for the Double Springs Elementary School restroom renovation project.

    Motion carried.

11. A motion was made by Allin Bailey and seconded by Mark Finley to accept the bid from Hotel and Restaurant Supply for a Walk-in Cooler Freezer at Winston County High School lunchroom.

    Motion carried.

12. A motion was made by Randy Lee and seconded by Lamar Frith to accept the bid from Hotel and Restaurant Supply for a Walk-in Cooler Freezer at Addison School lunchroom.

    Motion carried.

13. A motion was made by Randy Lee and seconded by Lamar Frith to approve the disposal of the walk-in cooler freezer at Addison lunchroom.

    Motion carried.

14. A motion was made by Allin Bailey and seconded by Mark Finley to approve the disposal of the walk-in cooler freezer at Winston County High School lunchroom.

    Motion carried.

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

    Motion carried.

Greg Pendley, Superintendent

Joey Boteler, President

Members