STATE OF ALABAMA

COUNTY OF WINSTON

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

November 17, 2022 at 3:30 p.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.

Randy Lee 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 approve Financial Statements for the month September 2022.

   Motion carried.

2. A motion was made by Mark Finley and seconded by Lamar Frith to approve the expenditures for September 2022.

   1. Accounts Payable: $1,353,608.66
   2. Payroll: $2,200,450.24
   3. Total Expenditures: $3,554,058.90

   Motion carried.

3. A motion was made by Allin Bailey and seconded by Mark Finley to approve school bus financing through First National Bank in Double Springs.

   Motion carried.

4. A motion was made by Lamar Frith and seconded by Allin Bailey to accept the bid from N&B HVAC for Meek Elementary School HVAC replacement.

   Motion carried.

5. A motion was made by Lamar Frith and seconded by Mark Finley to accept the bid from Big River Electric, Inc. for Addison High School, Meek High School, Lynn High School and Winston County High School gym lighting replacement.

   Motion carried.

6. A motion was made by Mark Finley and seconded by Allin Bailey to approve a maternity leave for Holly Aderholt at Lynn Elementary School, effective December 19, 2022.

   Motion carried.

7. A motion was made by Allin Bailey and seconded by Lamar Frith to accept the resignation of Laura Twilley as Winston County Schools lead nurse, effective December 2, 2022.

   Motion carried.

8. A motion was made by Lamar Frith and seconded by Allin Bailey to approve the naming of the entrance gate at Addison High School Football Stadium in honor of Sylvia Morgan.

   Motion carried.

9. A motion was made by Lamar Frith and seconded by Mark Finley to adjourn.

   Motion carried.

Greg Pendley, Superintendent

Joey Boteler, President

Members