STATE OF ALABAMA

COUNTY OF WINSTON

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

December 16, 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 Mark Finley

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 Randy Lee and seconded by Mark Finley to approve financial statement for October 2022.

   Motion carried.

2. A motion was made by Lamar Frith and seconded by Randy Lee to approve the October 2022 expenditures.

   a. Payroll: $2,258,575.00
   b. Accounts Payable: $1,045,515.00
   c. Total Expenditures: $3,304,090.00

   Motion carried.

3. A motion was made by Randy Lee and seconded by Allin Bailey to approve the employment of Kim Robins as lunchroom worker at Winston County High School/Double Springs Middle School, effective December 16, 2022.

   Motion carried.

4. A motion was made by Randy Lee and seconded by Lamar Frith to approve Jasmine Johnson as assistant varsity girls basketball coach at Addison High School, effective October 1, 2022.

   Motion carried.

5. A motion was made by Randy Lee and seconded by Lamar Frith to approve a line of credit $2,000,000.00 at Bank First with Greg Pendley and Morgan Blankenship as signers.

   Motion carried.

6. A motion was made Lamar Frith and seconded by Allin Bailey to accept Big River Electric in the amount of $582,750 Winston County High School and Lynn High School along with Titan Electric in the amount of $645,316.00 at Addison High School and Meek High School, for lighting on outside competition fields.

   Motion carried.

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

   Motion carried.

Greg Pendley, Superintendent

Joey Boteler, President

Members