STATE OF ALABAMA

COUNTY OF WINSTON

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

February 21, 2023 at 5:30 p.m. in the Superintendent's Office, Double Springs, Alabama.

The meeting was called to order by the president.

An Invocation was given by Joey Boteler.

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. Presentation on American Rescue Plan (ARP) funds.

2. A motion was made by Mark Finley and seconded by Randy Lee to accept Bank Reconciliations and Financial Statements for November 2022.

   Motion carried.

3. A motion was made by Lamar Frith and seconded by Mark Finley to approve Payroll and Expenditures for the month of November 2022 as follows:

   a. Payroll Clearing - $2,237,748.21
   b. Accounts Payable Clearing - $1,085,944.61
   c. Total Expenditures - $4,487,673.22

   Motion carried.

4. A motion was made by Randy Lee and seconded by Lamar Frith to accept Bank Reconciliations and Financial Statements for the month of December 2022.

   Motion carried.

5. A motion was made by Lamar Frith and seconded by Mark Finley to approve Payroll and Expenditures for the month of December 2022 as follows:

   a. Payroll Clearing – 2,315,477.40
   b. Accounts Payable Clearing – 2,172,195.82
   c. Total Expenditures – 4,487,673.22

   Motion carried.

6. A motion was made by Randy Lee and seconded by Lamar Frith to approve the resignation of Bianca Arnold a lunchroom worker at Addison Schools, effective February 21, 2023.

   Motion carried.

7. A motion was made by Randy Lee and seconded by Mark Finley to consider a revision to Policy 7.4.9 Graduates with distinction.
   Motion carried.

8. A motion was made by Randy Lee and seconded by Mark Finley to approve Kevin England as golf coach at Winston County High School, effective February 21, 2023.

   Motion carried.

9. A motion was made by Mark Finley and seconded by Lamar Frith to approve Mark Mitchell as girl's track coach at Winston County High School, effective February 21, 2023.

   Motion carried.

10. A motion was made by Randy Lee and seconded by Lamar Frith to approve work session and board meeting on February 23, 2023 at 5:00 p.m. in the Addison High School Library.

    Motion carried.

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

    Motion carried.

Greg Pendley, Superintendent

Joey Boteler, President

Members