STATE OF ALABAMA

COUNTY OF WINSTON

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

Thursday February 23,2023 at 5:30 p.m. in the Addison High School library, Addison, AL.

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. A motion was made by Mark Finley and seconded by Lamar Frith to approve a resolution with Capital One Financing for the Musco Lighting Project.

   Motion carried.

2. A motion was made by Randy Lee and seconded by Allin Bailey to accept Bank Reconciliations and Financial Statements for the month of January 2023.

   Motion carried.

3. A motion was made by Lamar Frith and seconded by Mark Finley to approve expenditures for the month of January 2023 as follows:

   a. Payroll Clearing - $2,167,886.97
   b. Accounts Payable Clearing - $685,447.19
   c. Total Expenditures - $2,853,334.16

   Motion carried.

4. A motion was by Allin Bailey and seconded by Randy Lee to approve payroll dates for 2023-2024 as follows:

   a. July 31, 2023
   b. August 31, 2023
   c. September 29, 2023
   d. October 31, 2023
   e. November 17, 2023
   f. December 18, 2023
   g. January 31, 2024
   h. February 29, 2024
   i. March 15, 2024
   j. April 30, 2024
   k. May 24, 2024
   l. June 28, 2024

   Motion carried.

5. Addison's Volleyball Team was recognized for winning the AHSAA class 1A championship.

    a. Bailey Ory
    b. Lauryn Cunningham
    c. Ashley Hudson
    d. Mattie Johnson
    e. Dacey Baker
    f. Hadley Butler
    g. Molly Gilbreath
    h. Gracie Manley
    i. Olivia Gober
    j. Lydia Ergle
    k. Katie Barrett
    l. Emma Willingham
    m. Abby Waldrep
    n. Micah Smothers – Athletic Director/Principal
    o. Kaydi Woodard – Head Coach
    p. Melissa Cleghorn – Assistant Coach
    q. Susie Brewer – Assistant Coach
    r. Anna Grace Atkins – Manager

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

    Motion carried.

Greg Pendley, Superintendent

Joey Boteler, President

Members