STATE OF ALABAMA

COUNTY OF WINSTON

The minutes of the Winston County Board of Education meeting in a regular session on June 23, 2023 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 were present.

The Agenda was approved.

There was no unfinished business.

The following business was transacted:

1. A motion was made by Allin Bailey and seconded by Mark Finley to accept the adoption of the Community Eligibility Provision (CEP) program to be piloted for the 2023-2024 school year.

   Motion carried.

2. A motion was made by Lamar Frith and seconded by Mark Finley to approve the Fiscal Year 2023 Final Budget Amendment.

   Motion carried.

3. A motion was made by Randy Lee and seconded by Lamar Frith to approve May 2023 financial statements.

   Motion carried.

4. A motion was made by Lamar Frith and seconded by Allin Bailey to approve May 2023 expenditures as follows:

   a. Accounts Payable Clearing - $835,669.28
   b. Payroll Clearing - $2,560,269.15
   c. Total Expenditures - $3,395,938.43

   Motion carried.

5. A motion was made by Allin Bailey and seconded by Mark Finley to approve the following resignations:

   a. Alia Newell – Meek High School Teacher – effective June 1, 2023
   b. Kimberly Rice – Double Springs Elementary Teacher – effective June 15, 2023
   c. Lane King – Lynn Elementary Teacher – effective June 16, 2023
   d. John Knighton – Meek High School para professional and varsity baseball coach – effective June 6, 2023.
   e. Melissa Cleghorn – Addison High School junior volleyball coach – effective June 5, 2023.
   f. Scott Flynn – Addison High School junior baseball coach – effective June 20, 2023

g. Phillip Key – Winston County High School/Double Springs Middle School – Assistant Principal – effective June 23, 2023.

Motion carried.

6. A motion was made by Randy Lee and seconded by Lamar Frith to approve the following coaching supplement changes for the 2023-24 school year:

   a. Lee Williams – Addison High School, head Junior baseball, head junior football, head varsity baseball.
   b. Kaydi Woodard – Addison High School, head junior volleyball.
   c. Bridgett Dollar – Addison High School, head varsity softball.
   d. Scott Flynn – Addison High School, head varsity baseball.
   e. Susie Brewer – Addison High School, head junior volleyball and assistant varsity volleyball – effective August 1, 2023.

   Motion carried.

7. A motion was made by Lamar Frith and seconded by Randy Lee to approve the employment of Joseph Bryant Kennedy as science teacher at Meek High School, effective August 1, 2023.

   Motion carried.

8. A motion was made by Allin Bailey and seconded by Mark Finley to approve Brandon Millican as social science teacher at Winston County High School, effective August 1, 2023 and varsity softball and assistant football coach Winston County High School, effective June 23, 2023.

   Motion carried.

9. A motion was made by Mark Finley and seconded by Lamar Frith to approve the employment of Amanda Brown as teacher at Lynn Elementary School, effective August 1, 2023.

   Motion carried.

10. A motion was made by Lamar Frith and seconded by Randy Lee to approve the transfer of Mark Ragsdale from science teacher at Meek High School to agriscience teacher at Meek High School/Addison High School.

    Motion carried.

11. A motion was made by Lamar Frith and seconded by Allin Bailey to adjourn.

    Motion carried

Greg Pendley, Superintendent

Joey Boteler, President

Members