STATE OF ALABAMA

COUNTY OF WINSTON

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

August 1, 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 Randy Lee.

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 Mark Finley and seconded by Lamar Frith to approve the purchase of a Marimba at Lynn High School

   Motion carried.

2. A motion was made by Lamar Frith and seconded by Allin Bailey to approve the financial statements for June 2023.

   Motion carried.

3. A motion was made by Allin Bailey and seconded by Randy Lee to approve expenditures for June 2023 as follows:

   a. Payroll Clearing - $2,183,399.51
   b. Accounts Payable Clearing - $1,071,415.61
   c. Total Expenditures - $3,254,815.12

   Motion carried.

4. A motion was made by Lamar Frith and seconded by Allin Bailey to approve a leave of absence for Amy Lewis an employee at Double Springs Elementary School, effective August 1, 2023.

   Motion carried.

5. A motion was made by Randy Lee and seconded by Lamar Frith to approve the employment of Kaylee Collins-Dickson as Central Office Secretary, effective August 1, 2023.

   Motion carried.

6. A motion was made by Allin Bailey and seconded by Mark Finley to approve the employment of Crystal Satcher as paraprofessional at Double Springs Elementary School, effective August 1, 2023

   Motion carried.

7. A motion was made by Mark Finley and seconded by Lamar Frith to approve the employment of Steve Cagle as paraprofessional at Lynn High School, effective August 1, 2023.

   Motion carried.

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

   Motion carried.

Greg Pendley, Superintendent

Joey Boteler, President

Members