STATE OF ALABAMA

COUNTY OF WINSTON

The minutes of the Winston County Board of Education meeting in a regular session on August 24, 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 Mark Finley and seconded by Lamar Frith to approve the Financial Statements for July 2023.

   Motion carried.

2. A motion was made by Lamar Frith and seconded by Randy Lee to approve Expenditures for July 2023:

   a. Payroll Clearing $2,181,868.76
   b. Accounts Payable Clearing $647,095.38
   c. Total Expenditures $2,828,964.14

   Motion carried.

3. A motion was made by Randy Lee and seconded by Lamar Frith to approve the employment of Janelle Fouquette for the ASL interpreter position, effective August 8, 2023.

   Motion carried.

4. A motion was made by Mark Finley and seconded by Allin Bailey to approve the employment of Delisha Sims as paraprofessional at Lynn schools, effective August 24, 2023.

   Motion carried.

5. A motion was made by Mark Finley and seconded by Randy Lee to approve the following leave of absence:

| | | | | |
|---|---|---|---|---|
| a. | Ashlyn Farris | Teacher | Lynn High School | Effective August 20, 2023 |
| b. | Annah Black | Principal | Lynn High School | Effective August 9, 2023 |
| c. | Bryan Pendley | Bus Driver | Lynn Schools | Effective August 17, 2023 |

   Motion carried.

6. A motion was made by Allin Bailey and seconded by Lamar Frith to approve TEAMS contracts for the following teachers:

a. Alsup, Magen
b. Barnes, Courtney
c. Beam, Brooke
d. Byram, Beckie
e. Cook, Todd
f. Dollar, Bridgett
g. England, Kevin
h. Headrick, Patricia
i. Johnson, Joseph
j. Kennedy, Joseph Bryan
k. Tucker, Brittney
l. Venable, Tabitha
m. Wilson, Kim

Motion carried.

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

Greg Pendley, Superintendent

Joey Boteler, President

Members