

Winston County Board of Education

December 16, 2004 - 12:30 p.m.

- A. Call to order**
- B. Invocation ♦ Greg Batchelor**
- C. Establish Quorum (roll call)**
- D. Approve Agenda**
- E. Approve minutes of November 18, 2004**
- F. Hear delegation and/or individuals:**
- G. Unfinished Business**
- H. New Business:**

1. Accept payrolls and expenditures for November 2004 as follows:

General Fund.....\$1,779,878.56

 Accounts Payable Clearing ♦\$428,062.62

 Payroll Clearing - \$1,351,815.94

Superintendent♦s Expense.....311.10

Motion carried.

2. Approve releasing December Payroll Checks on December 17, 2004 according to Board Policy.

Motion carried.

3. Accept November Financial Statements.

Motion carried.

4. Approve Samuel Tucker as a volunteer basketball coach for Addison School.

Motion carried.

5. Accept retirement of the following personnel effective January 1, 2005:

 ♦ Ruth Nelson, Cosmetology Teacher, Winston County Technical Center

 ♦ Debbie Cook, Aide, Meek School

 ♦ Debra Grubbs, Teacher/Coach, Lynn Schools

Motion carried.

6. Approve employment or transfer of the following personnel for the 2nd semester of the 2004-2005 school year:

- ◆ Sonya Smith, transfer from regular elementary teacher to librarian at Lynn Elementary (for remainder of 2004-2005 school year to fill leave of Leigh-Ann May).
- ◆ Jennifer Baker, Elementary Teacher, Lynn Elementary
- ◆ Kim Cutcher, transfer from Special Education Bus Driver to Vocational Bus Driver, Meek

Motion carried.

7. Approve the following textbook committee members: Bonnie Sachs, Addison Elementary; Sandy Thompson, Double Springs Elementary; Sandy Gaddy, Double Springs Middle School; Joan Elliott, Lynn Elementary; Cynthia Youngblood, Meek Elementary.

Motion carried.

8. Commend Addison and Winston County High School Football Teams for participating in the State Play-off Games.

Motion carried.

9. Commend Greg Batchelor for completing Level 4 of AASB School Board Member Academy Achievements.

Motion carried.

10. Set the next board meeting for January 24, 2005 @ 4:00 p.m.

Motion carried.