

REVISED

AGENDA

Winston County Board of Education

November 18, 2004 - 7:00 p.m.

- A. Call to order**
- B. Invocation ♦ Larry Yancey**
- C. Establish Quorum (roll call)**
- D. Approve Agenda**
- E. Approve minutes of October 28, 2004**
- F. Hear delegation and/or individuals**
- G. Unfinished Business**
- H. New Business:**

1. Approve payrolls and expenditures for October 2004 as follows:

General Fund.....	\$1,906,061.56
Accounts Payable Clearing ♦	\$553,051.71
Payroll Clearing -	\$1,353,009.85
Superintendent ♦s Expense.....	\$0.00

Motion carried.

2. Approve October Financial Statements

Motion carried.

3. Commend the Addison Girls Varsity Volleyball Team for being the State 1A Champions.

Motion carried.

4. Approve Steve Miller as Boy ♦s Head Basketball Coach at Addison for the 2004-2005 season.

Motion carried.

5. Approve coaches/supplements at Meek School for the following personnel:

- ◆ Diona Kimbrell ◆ Jr. High Volleyball
- ◆ Devin Guthrie ◆ Jr. High Softball
- ◆ Gary O◆Gwin ◆ Jr. High Baseball Coach
- ◆ David Rice (volunteer coach)

Motion carried.

6. Accept resignation of Nina Thrasher as Interim Band Director for Lynn School effective November 5, 2004.

Motion carried.

7. Approve out-of-state trip for Students and Teachers from Addison, Meek, and Winston County High School to attend Family and Consumer Science Leadership Conference, November 19-21, 2004.

Motion carried.

8. Approve revision of the following policies:

- ◆ GALE-F1 ◆ Travel Reimbursement Request Form
- ◆ IFCB ◆ Field Trips and Excursions
- ◆ IFCB-F1 ◆ Field Trip Request Form
- ◆ JCDAE ◆ Student Drug & Alcohol Policy statement
- ◆ TAH ◆ Use of buses for academic field trips

Motion carried.

9. Approve maternity leave of absence for Leigh-Ann May, Librarian at Lynn Elementary, for the remainder of the 2004-2005 school year, effective December 1, 2004.

Motion carried.

10. Approve employment of Brenda Waldrep as bus driver at Meek to replace Rocky Campbell effective December 1, 2004.

Motion carried.

11. Approve paying McAleer Solutions, Inc. for Annual License Agreement in the amount of \$12,775.00.

Motion carried.

12. Set next Board Meeting for December 16, 2004 at 12:30 p.m.

Motion carried.

13. Adjourn

Motion carried.