

**The following are highlights from the Winston County Board of Education meeting on December 20, 2007**

The Board approved payrolls and expenditures in the amount of \$2,396,966.51 for the month of November. Bank Reconciliations and Financial Statements were accepted. Amendment #1 to FY08 System-wide Budget was approved.

The following Commendations were made by the Board:

- Lunchroom Managers for passing the SafeServ Certification.
- Teachers at Addison Elementary for receiving Cullman Electric Coop Grant - Linda Lee – two Listen and Learn Centers; Marcie Hill – Class set of AMSTI Books; Liz Anders – Sand & Water Exploration Sets; Betsy Laseter – Jump into Reading; and Lynn Tuggle – Rookie Reader Math Books.
- The following for their contributions to Meek Elementary School:
  - Dusty Cutcher obtained \$1000.00 donation from Wal-Mart for Space Camp.
  - Tonya Woodard obtained a \$1000.00 from Wal-Mart for Meek Elementary PTO.
  - Mrs. Margaret Holcomb (one of the school's volunteers) donated \$200.00 worth of art supplies to the classrooms.
  - William's Hardware donated \$60 of Sakrete for the playground.

Board Policy Items:

- Approved revision of the following policies:
  - IDCA/JFH – Summer School
  - JBC-F1 – Student Enrollment Form
  - DJC/GBAA – Contract Periods for Certified Personnel

Approval was given by the Board concerning Grants, Bids, Purchases, etc.

- Authorize superintendent to advertise for and accept bids for 6 HVAC systems for Addison to be paid from ADECA WRATT Grant.
- Accept quotes for Lunchroom computer hardware.
- Accept Alabama Cooperative Extension Service Grant.
- Approve Applying for the following grants:
  - RC & D Grant for additional equipment to support distance learning and professional development.
  - JAG – Jobs for Alabama's Graduates – 2<sup>nd</sup> round

The Superintendent's report:

- Phone Call concerning Good Conduct of Addison Elementary School Students on field trip.

Personnel Items:

- Accepted retirement effective January 1, 2008, of Patricia Koehl, Haleyville City Bus Driver due to disability.
- Accepted retirement of Violet Wilkins, Addison Lunchroom Worker effective Dec 1, 2007.

Board meetings are set for January 10, and January 31, 2008, both at 7:00 p.m. and work sessions are set for January 10, at 6:00 p.m. and January 28, 2008 at 4:30 p.m.

The meeting was adjourned.