

The following are highlights from the Winston County Board of Education meeting on January 22, 2008

Agenda was approved after omitting item concerning contracting a facilitator for the Mendez Too Good For Drugs Program at Addison Elementary.

The Board approved payrolls and expenditures in the amount of \$2,271,105.02 for the month of December 2007. Bank Reconciliations and Financial Statements were also accepted.

The following Commendations were made by the Board:

- Lynn Schools for preparing breakfast for Board Members
- Meek Schools for preparing a BBQ Meal for Board Members
- Meek Elementary Commendations
 - Farm City Poster Contest Winners are as follows:
 - Winston County Winner – Sara Mauldin
 - Division 1 – 3 1st Place – Will Rickett
2nd Place – Sara Mauldin
3rd Place – Alexandra Peek
 - Division 4 – 6 1st Place – Destin Talley
2nd Place – Brooke Sinyard
3rd Place – Lauren Abercrombie
- Spelling Bee – School Winner – Peyton Thomas
- Anonymous donor of \$250 for Space Camp
- Diona Kimbrell, Heather Denson, Lori Bowling, Bethany Powell and Jennifer Freeman for receiving Operation Round-up Grants.
- Rick Harris for training staff on Lock Down Procedures and tactics to handle situations
- Ralph Williams for the fantastic job he does as board member.

Overnight, Extended Day, or Out-of-State Trips

- Winston County High School Honor Band
 - Troy University in Troy – January 31st – February 3rd
 - Auburn University in Auburn – April 17 – 19
 - University of North Alabama in Florence – April 25 – 27

Board Policy Items:

- Consider revision to JDE - Expulsion

The Board approved renewing registration of domain name, winstonk12.org, with directNC for three (3) years.

Approval was given by the Board to appoint King and Associates as purchasing agent for Winston County Board of Education solely for the purpose of acquiring materials, equipment, and other personal property necessary for the Double Springs Middle School Gymnasium building project. This appointment shall continue until final completion of the construction, or until such earlier time as determined necessary by the Board.

Grant Items:

- Approved applying for Career and Technical Education Extend Contract for the following personnel: Bart Shannon, Robert Wilder, Cali Alexander, Roger Elliott, Terry Lewis, Jacob Flanagan, Bethany Flanagan, Byron Tuggle, Pam Moody.
- Approved applying for Elementary and Secondary School Counseling Program Grant Competition
- Approve accepting the following grants:
 - High Schools That Work
 - Technology Centers That Work
 - FY 08 ADECA WRATT Grant

Superintendent's Report - None

The next meeting is set for February 28, 2008 at 7:00 p.m. and a work session was set for January 28, 2008 at 4:30 p.m.

The meeting was adjourned.