

The following are highlights from the Winston County Board of Education meeting on August 30, 2007:

The Board approved payrolls and expenditures in the amount of \$1,889,593.47 for the month of July. Financial Statements and Bank Reconciliations were also accepted.

The second budget was conducted and the FY2008 Annual School Budget was approved.

Payment was approved in the amount of \$8,513,00 to State of Alabama – Division of Risk Management for General Liability/Errors and Omissions Coverage.

Philip Cleghorn was approved as the Board's Sick Leave Bank Committee Representative.

Commendations made at the meeting

- Bence Powell, Addison Elementary Student, for his work to obtain funds to buy a special device to service visually impaired students.
- Jeff Beasley, Meek Elementary Teacher, for refurbishing the playground.
- Meek Varsity Cheerleaders for receiving numerous awards at the UCA Cheer Camp and the WJBB Competition.
- Meek Jr. High Cheerleaders for receiving numerous awards at the UCA Cheer Camp and the WJBB Competition.
- Nicole Snyder and Jaimie Smith, Meek School, for being named All-Stars during recent cheer camp.

Board Policy Items:

Consider revision to the following policies:

- DJC/GBAA – Contract Periods for Certified Personnel
- DND – Local School Accounting and Reporting (purchasing and Purchase Orders)
- DJCG/GALAD – Fringe Benefits for Personnel
- DJCA/GALDC – Payroll Checks for Personnel

Approval was given by the Board for the following field trips:

- Addison Gifted Class Students and June Bentley, Teacher, to go to Washington D.C.
- All 6th grade students to participate in the FAWN Program on October 4 or October 5.

Personnel Items:

- Approved transfer of Cory Williamson from Computer Aide to Secretary/Receptionist at Double Springs Elementary School.
- Approved employment of Angela Wilkins as Teacher Aide at Addison Elementary
- Approved transfer of Lena Williamson from Double Springs Elementary Teacher to County-wide Drop Out Prevention Advisor/Counselor
- Authorized Addison Elementary School to contract Stephanie Lake for Cleaning/Custodial work from their school general fund account for the 2007-2008 school year.
- Transferred Cindy Lamb, Lynn Lunchroom Worker, from 6.5 hour to 8 hour position.
- Approved coaches not previously approved.

The Superintendent report:

- DPA – Dr. Wallace wrote the grant for this.

The next meeting is set for September 27, 2007 at 7:30 p.m. and a work session was set for September 20, 2007 at 1:00 p.m.

The meeting was adjourned.