

STATE OF ALABAMA

COUNTY OF WINSTON

The minutes of the Winston County Board of Education in regular session on July 30, 2009 at 7:00 p.m., in the Superintendent's Office, Double Springs, Alabama.

The meeting was called to order by the President.

An Invocation was given by Ralph Williams.

All members were present.

The following business was transacted:

The Agenda was approved.

The minutes of July 9, 2009 were approved.

The following delegations and/or individuals were heard:

Mr. Neil Cook: Seeking to establish TARS clubs  
Mrs. Connie Newell: TARS  
Mrs. Ragland

There was no unfinished business.

Budget Hearing – FY 2010 #1 occurred.

1. A motion was made by Greg Batchelor and seconded by Ralph Williams to accept payrolls and expenditures for June 2009 as follows:

General Fund .....	\$2,455,497.45
Accounts Payable Clearing .....	\$641,583.22
Payroll Clearing .....	\$1,813,914.23

Motion carried.

2. A motion was made by Joe Laseter and seconded by Joey Boteler to accept Bank Reconciliations and Financial Statements for June 2009.

Motion carried.

3. A motion was made by Ralph Williams and seconded by Greg Batchelor to approve Meek Baptist Church as 20% Community Agent for At-Risk Program. (\$19,424.00)

Motion carried.

4. A motion was made by Joey Boteler and seconded by Joe Laseter to approve the revision of policy JFEC/IHCA – Criteria for Valedictorian and Salutatorian.

Motion carried.

5. A motion was made by Greg Batchelor and seconded by Ralph Williams to consider revision of policy IHF/JFD – Diploma Requirements.

Motion carried.

6. A motion was made by Joe Laseter and seconded by Joey Boteler to approve the increase of employee breakfast price to \$1.55 (previously set for \$1.50).

Motion carried.

7. A motion was made by Greg Batchelor and seconded by Ralph Williams to approve an update to the Winston County Board of Education Accounting and Procedures Manual for the Central Office and Local School Accounting.

Motion carried.

8. A motion was made by Joey Boteler and seconded by Greg Batchelor to approve awarding the following bids or quotes:

\*CNP – Bread from Sara Lee Bakery

\*CNP – Ice Cream from Mayfield Dairies

\*State Farm Insurance, Haleyville, AL - Insurance Quote for Transportation Department School Buses and all county-owned vehicles.

9. A motion was made by Greg Batchelor and seconded by Ralph Williams that the Board of Education commends the following students or personnel:

- Congratulations to the Double Springs Middle/ Winston County High Junior Beta Club National Winners: Heaven Garner National Champion Poetry, Rachel Roberson, National Champion Cross Stitch, Hannah Brewer 2nd Place Embroidery and Bella Martinez 4th Place Oratory
- Congratulations to Winston County High Senior Beta National Winners Scrapbook Team Candace Cole, B.J. Flanagan, Courtney Fuller, Lacie Green, Amber Martin, Kandace Ownby & Cameron Ward. 4th Place Special Talent Tyler Cagle & Jessica Bloom, 7th Place Banner Team Meg Posey, Leah Mayhall, Brittany Hart, Emily Hood
- Congratulations to Winston County High School Athletics for receiving an AHSAA Sportsmanship Award for 2009. Banners were awarded to 104 schools statewide for having no fines or ejections during the 2008-09 school year.

Motion carried.

10. A motion was made by Ralph Williams and seconded by Joe Laseter to approve Jennifer McInnish as county-wide At-Risk/YEPS Instructor.

Motion carried

11. A motion was made by Greg Batchelor and seconded by Joe Laseter to approve Rick O. White as Middle School Graduation Coach.

Motion carried.

12. A motion was made by Greg Batchelor and seconded by Ralph Williams to approve Angela McCullar as teacher at Double Springs Elementary.

Motion carried.

13. A motion was made by Joe Laseter and seconded by Joey Boteler to approve Mary White as part-time Special Needs Bus Aide at Addison.

Motion carried.

14. A motion was made by Greg Batchelor and seconded by Ralph Williams to approve Betty Townsend as part-time Special Needs Bus Aide at Double Springs.

Motion carried

15. A motion was made by Joe Laseter and seconded by Joey Boteler to approve Melissa Cleghorn as Special Needs Instructional Aide at Addison Elementary for the 2009 – 2010 school year.

Motion carried.

16. A motion was made by Ralph Williams and seconded by Joe Laseter to approve Amy Rogers as Special Needs Instructional Aide at Meek Elementary for the 2009 – 2010 school year.

Motion carried.

17. A motion was made by Joe Laseter and seconded by Ralph Williams to approve Paula Camp Bishop as JAG Instructor at Addison High School for the 2009 – 2010 school year.

Motion carried.

18. A motion was made by Joey Boteler and seconded by Ralph Williams to approve the transfer of personnel cost for the following personnel:

	<u>From</u>	<u>To</u>	
Lucia Bailey	100% Foundation	State Stabilization	
Donna Batchelor	100% Foundation	State Stabilization	
Lisa Baughn	100% Foundation	State Stabilization	
Linda Blanton	100% Foundation	State Stabilization	
Judy Bolzle	100% Foundation	State Stabilization	
Johnny Brock	100% Foundation	State Stabilization	
Lynn Comeens	100% Foundation	30% Foundation/State Stabilization	
Helen Cook	100% Foundation	State Stabilization	
Tina Denson	100% Foundation	State Stabilization	
Jo Dollar	100% Foundation	State Stabilization	
Sheila Everett	100% Foundation	State Stabilization	
JoAnn Fortenberry	100% Foundation	State Stabilization	
Judy Garner	100% Foundation	State Stabilization	
Sheila Guthrie	100% Foundation	State Stabilization	
Linda Hardin	100% Foundation	State Stabilization	
Jackie Hyche	100% Foundation	State Stabilization	Voc Route Only
Connie Lawson	100% Foundation	State Stabilization	
Michael Lynn	100% Foundation	State Stabilization	
Cindy Neal	100% Foundation	State Stabilization	
Bryan Pendley	100% Foundation	State Stabilization	
Cory Williamson	100% Foundation	State Stabilization	
Greg Young	100% Foundation	State Stabilization	
Teresa Crider	71% Foundation/Title I/ARRA Title I	83% Foundation/Title I/Title II	

Motion carried. Greg Batchelor abstained.

19. A motion was made by Greg Batchelor and seconded by Joey Boteler to approve a leave of absence for instructional aide, Candace Kilgore Jenkins.

Motion carried.

20. A motion was made by Greg Batchelor and seconded by Joe Laseter to accept the retirements of LaVon Pruitt and Darlene Neuheisel.

Motion carried.

21. There was no Superintendent's Report.

22. A motion was made by Joey Boteler and seconded by Joe Laseter to set the next work session for August 20, 2009 at 7:30pm and the next Board Meeting for August 25, 2009 at 7:00pm.

Motion carried.

23. A motion was made by Ralph Williams and seconded by Greg Batchelor to adjourn the meeting.

Motion carried.