The following are highlights from the Winston County Board of Education meeting on April 30, 2009

The Agenda was approved.

The minutes of March 26 and March 30, 2009 were approved.

1. A motion was made to accept payrolls and expenditures for March 2009 as follows:

General Fund $2,523,829.38

Motion carried.

2. A motion was made by to accept Bank Reconciliations and Financial Statements for March 2009.

Motion carried.

3. A motion was made to approve Mike Cochram, Synovus Securities as financial advisor for the purpose of refinancing/refunding the 1996, 1998, and 1998B Special Tax School Warrants.

Motion carried.

4. A motion was made by to approve continued participation in the Alabama State Department of Education "Joint Purchasing of Information Technology" Program.

Motion carried.

5. A motion was made to consider approving Board Policy JGCA/GAMB - Pandemic Preparedness Response

Motion carried.

6. A motion was made to authorize Lunchroom Managers to work up to eight (8) additional days during summer months for closing, training, menu planning, and ordering supplies.

Motion carried.

7. A motion was made to approve Lynn School surplus CNP equipment be listed on GovDeals.com. This website will post the equipment to be sold at a cost of 7.5% of selling price per item.

Motion carried.

8. A motion was made by to authorize Superintendent to get quotes for wall-mount heat pumps for Lynn School, to be paid by the Governor's Incentive Funds.

Motion carried.

9. A motion was made to approve offering Student Vision Insurance administered and serviced by Insurance and Investment Consultants, Inc.

Motion carried.

10. A motion was made to approve adopting textbooks for Language Arts (English, Handwriting, Speech, Spelling, Dictionaries) for the 2009-2010 school year.

Motion carried.

11. A motion was made to approve Overnight, Out-of-State, or extended day trips as follows:

- Overnight trip for WCHS/DSMS Band Students to attend UNA Honor Band
- Overnight trip for Meek Band Students to attend UNA Honor Band
- Overnight/Out-of-State trip for Winston County High School Sr. Beta Club to travel to the National Beta Club Convention in Orlando Florida in June.
- Overnight/Out-of-State trip for Double Springs Middle School/Winston County High School Junior Beta Club to travel to the National Beta Club Convention in Orlando Florida in June.
- Overnight/Out-of-State trip for Winston County High School Key Club requests permission to travel to the National Key Club Convention in Dallas Texas in June.

- Overnight trip for WCHS softball team to participate in tournament in Cullman.
- Extended day trip for Addison JAG Students and WCTC JAG Students to attend State Competition in Prattville on April 27, 2009. (Addison and WCTC will share one bus)
- Overnight trip for any Track Team Members and coaches to attend/compete in the State Track Competition May 1-2, 2009.
- Overnight trip for Lynn Softball Team and coaches to participate in Region Tournament in Huntsville on May 8-9, 2009, and if team advances to State Tournament, an overnight trip to Montgomery, May 15-16, 2009.

Motion carried.

12. A motion was made to commend the following students or personnel:

- Mrs. Frances Gillentine, Sponsor, and WCHS Key Club Members who attended the District Club Convention and received the following awards:

Scrapbook - 1st

Skit Team members Jessica Bloom, Lucas Posey, Will Hodge, Candace Cole, Alex Myrick, Kaci Cagle, Katie Harrison and Danielle Burnett won 1st place

Oratorical - Candace Cole – 1st

Will Hodge – 2nd

Impromptu Essay – Jessica Bloom – 2nd

Sandy Ninninger Outstanding Key Clubber – David Johnson

$1,000 Kiwanis Matching Scholarship – David Johnson

Selected to compete for an International Scholarship – David Johnson

Three talent competitions made the top nine:

David Johnson – Piano Solo

Meghan Garrison – Vocal Solo

Leslie Harrison and Macie Dodson – Vocal with Leslie accompanying

Alex Myrick was elected Alabama District Key Club Secretary-Treasurer

Jessica Bloom was installed as Division 7 Lt. Governor

Key Club received a patch for their donation to Children's Hospital – They donated $1,150 to Children's Hospital.

Macie Dodson and Leslie Harrison were asked by a Board member if he could turn their names in as possible contestants to perform the National Anthem at the International Key Club Convention at Dallas-Ft. Worth, Texas, June 29-July 5 after he heard them perform their talent at the convention.

- Dinah Vickery, AHS Teacher, received the State FCCLA Advisory Award
- Meek FCCLA members and MaLea Ergle, Sponsor, who won medals at the State STAR Competition as follows: Katie Mauldin and Amber Peek, Life Event Planning – Sr Gold Overall; Anna Mauldin and Emily Brooks, Focus on Children – Jr. Gold; Chaselyn Langley and Kristina Hood, Life Event Planning, - Jr. Gold Overall.
- Candace Cole of Winston County High School who was selected as one of six winners of a $1,000.00 scholarship at the Alabama ABC 33/40 America's First, "First Class" Student of the Week Banquet
- Scholars Bowl Competition Winners for 2009

Elementary Division: 1st Lynn, 2nd Meek, 3rd Addison, 4th Double Springs Middle

- Elementary All County Team members were Payton Thompson, Addison; Madison Williams, Double Springs Middle; Autumn Baughn and Sam Horton, Lynn; Logan Denson, Meek
- Elementary Most Valuable Player – Autumn Baughn - Lynn

Jr. High Division: 1st Addison, 2nd Meek, 3rd Lynn, 4th Double Springs Middle

- Jr. High All County Team members were Hannah Bartlett and Jayla Robinson, Addison; Dylan Benford, Lynn; Savannah Johnson and Chaselyn Langley, Meek.
- Jr High Most Valuable Player – Chaselyn Langley

Sr. High Division: 1st Lynn, 2nd Winston County High, 3rd Addison, 4th Meek

    - Sr. High All County Team members were Jake Russell, Addison; Faith Cagle and Laura Nelson, Lynn; Jacob Terry, Winston County High.
    - Sr High Most Valuable Player – Faith Cagle, Lynn
- Winston County High Boys Track Team and coaches for being named the 2009 Winston County Champion and Cullen Beasley, WCHS student, was named the Boys Most Valuable Player
- Lynn Varsity Softball Team, JV Softball Team, and Lynn Baseball Team for winning first place in County Tournament.
- Lynn Varsity Softball Team for winning the Area Tournament.
- Meredith Daniel, DSMS student, competed in the Alabama Optional State Gymnastics Meet and placed first in Bars, Floor, Beam, and was the All-Around winner and earned a spot on the Alabama Southeast Regional Gymnastics Team.

Motion carried.

13. A motion was made to approve maternity leave for Gracie Flynn, Addison Teacher, effective April 6 – May 25, 2009.

Motion carried.

14. A motion was made to grant request for leave of absence to Darleen Neuheisel, Lynn Custodial Worker, effective April 27, 2009 through April 27, 2010.

Motion carried.

15. A motion was made to approve Justin Cornelius as Community Coach for Spring 2009 Athletics at Meek.

Motion carried.

16. Superintendent's Report - none

Motion carried.

17. A motion was made to set the next work session for May 4, 2009 at 7:30 p.m. and the next regular board meeting for May 5, 2009 at 7:30 p.m.

Motion carried.

18. A motion was made to adjourn.

Motion carried.