

The following are minutes from the Winston County Board of Education meeting on October 30, 2008:

1. Accepted payrolls and expenditures for September 2008 as follows:

General Fund.....	\$3,324,282.57
Accounts Payable Clearing	\$1,560,443.56
Payroll Clearing	\$1,763,839.01

2. Approved Bank Reconciliations and Financial Statements for September 2008
3. Approved revised Supplement Schedule.
4. Approved payment in the amount of \$86,895.00 to the Alabama Division of Risk Management for the 2008-2009 school year.
5. Approved School-wide Plan for Double Springs Middle School for the 2008-2009 school year.
6. Approved McKee and Associates as architects for Winston County High School Baseball Project.
7. Accepted ADECA Grant for Double Springs Elementary HVAC Systems - \$15,000
8. Approved awarding bids for HVAC Systems for Meek Project and Double Springs Elementary to the lowest bidder.
9. Authorized advertising and accepting bids for Automotive Technology Equipment.
10. Awarded Public Works Roofing Projects to Jordan Aluminum (pending proof of liability insurance) for Meek High School Bandroom in the amount of \$12,000.00 and Winston County High School Annex in the amount of \$18,411.00.

11. Approved easement of right-of-way on Addison Campus to Town of Addison for sewer system.
12. Approved revision to policy DNCA – Checks Returned for Insufficient Funds
13. Considering revision to policy GBRJA/IKH – Substitute Teachers
14. Approved overnight trip for Addison High School Volleyball Team and Winston County High School Volleyball Team to participate in the State Volleyball Tournament on October 29-30, 2008.
15. Commended the following students or personnel:
 - WCHS Band, Drum Major Candace Cole, and Band Director Spencer Johnson, for receiving Excellent and Superior ratings and some “Best in Class” awards at the three band competitions they have attended.
16. Accepted resignation of Scott Curd as Addison Girls Varsity Basketball Coach.
17. Approved Jeff Scott as Addison Girls Varsity Basketball Coach
18. Accepted resignation of Melissa Bartlett as Addison Girls Jr. High Basketball Coach
19. Approved Sharon Naylor as Addison Girls Jr. High Basketball Coach
20. Approved employment of Jennifer White as Part-time Secondary Teacher at Addison High School.
21. Approve employment of Theresa Snoddy as Part-time Secondary Teacher at Winston County High School

22. Approved employment of Ed Cagle, Betty Townsend, and Mary White as part-time Special Needs Bus Aides
23. Approve employment of Pam Gilbert as Special Needs Bus Driver
24. Authorize paying WCHS Varsity Volleyball supplement to Christy Nix.
25. Approved Becky Cobb as Double Springs Middle School 7-8 grade boys basketball coach and Bradley Comeens as community volunteer.
26. Superintendent's Report – 09-001
27. Set a work session for November 13, 2008 at 7:00 p.m. and the next board meeting for November 20, 2008 at 7:00 p.m.
28. Adjourned