

STATE OF ALABAMA

COUNTY OF WINSTON

The minutes of the Winston County Board of Education in regular session on January 28, 2010 at 7:00 p.m., in the Superintendent's Office, Double Springs, AL.

The meeting was called to order by the President.

An Invocation was given by Greg Batchelor.

Joey Boteler was absent.

The following business was transacted:

The Agenda was approved.

The minutes of December 17, 2009 and January 14, 2010 were approved.

The following new business occurred:

1. A motion was made by Ralph Williams and seconded by Joe Laseter to accept bank reconciliations and financial statements for December 2009.

Motion carried.

2. A motion was made by Greg Batchelor and seconded by Ralph Williams to consider new policy BBKA – Board Member Training.

Motion carried.

3. A motion was made by Joe Laseter and seconded by Greg Batchelor to consider new policy JCDAC – Student Ant-Harassment Policy.

Motion carried.

4. A motion was made by Ralph Williams and seconded by Joe Laseter to approve a mutual agreement with George F. Wheelock Company, Inc. to rescind the motion from January 14, 2010 awarding bid to George F. Wheelock Company, Inc. for HVAC systems for \$10,498.00 to be paid for from ARRA ADECA Energy Grant.

Motion carried.

5. A motion was made by Greg Batchelor and seconded by Joe Laseter to approve the employment of Judy Barton as secretary/receptionist at DSES.

Motion carried.

6. A motion was made by Gret Batchelor and seconded by Ralph Williams to approve the employment of Mallory Wright as WCHS Jr. High Girls' Basketball Coach.

Motion carried.

7. A motion was made by Greg Batchelor and seconded by Joe Laseter to accept the retirement of Judy Garcia as Transportation Secretary.

Motion carried.

8. A motion was made by Greg Batchelor and seconded by Ralph Williams to accept the retirement of Geraldine Jetton as DSES Lunchroom Worker.

Motion carried.

9. A motion was made by Ralph Williams and seconded by Joe Laseter to accept the resignation of Terry Youngblood as MHS Jr. High Softball Coach.

Motion carried.

10. A motion was made by Ralph Williams and seconded by Greg Batchelor to approve the employment of Anthony Williams as MHS Jr. High Softball Coach.

Motion carried.

11. A motion was made by Greg Batchelor and seconded by Joe Laseter to approve the employment of Brandon Millican as DSMS/WCHS Jr. Baseball Coach.

Motion carried.

12. A motion was made by Joe Laseter and seconded by Ralph Williams to approve the updated Substitute Teacher and Contract Services lists.

Motion carried.

13. A motion was made by Greg Batchelor and seconded by Joe Laseter to approve the following overnight or extended day field trips:

- WCTC DECA State Conference: Feb 15th-16th 2010
- LES 5th & 6th Gd. Extended Day Trip to American Village: April 9, 2010, 7-4p
- WCTC FBLA State Conference: April 15th-16th 2010
- WCTC DECA National Conference: April 23rd- 28th 2010
- WCTC Skills USA Conference: April 28th-29th 2010
- AHS Band: Gatlinburg TN Music Festival: May 13th-16th 2010

■ AHS FCCLA State Meeting & Contest: March 11th-13th 2010

** All trips will be chaperoned by teachers or sponsors of the class or organization.

Motion carried.

14. A motion was made by Ralph Williams and seconded by Joe Laseter to commend the following students or personnel:

Meek Elementary School:

Congratulations to MES Spelling Bee Winner, Brooke Ragsdale and Runner-Up, Austin Bowling.

Addison Elementary School:

Congratulations to Hannah Mertens, AES Spelling Bee Winner.
Congratulations to Molly Willingham, she has been selected as a state winner for the Safe Home Alabama poster Contest.

Winston County High School:

Congratulations to Cody Winkles. For his 10 ½ years of service in boy scouts, Cody has been named to the Order of the Arrow Scouting Honors' Society, received over 50 badges, and has received the ultimate ranking of Eagle Scout.

Motion carried.

15. Superintendent's Report: 10-004, 10-005, 10-006

16. A motion was made by Greg Batchelor and seconded by Joe Laseter to set the next work session for Thursday, Feb. 18th at 7:00pm and the next board meeting for Monday, Feb. 22nd at 7:00pm.

Motion carried.

17. A motion was made by Ralph Williams and seconded by Joe Laseter to adjourn the meeting.

Motion carried.

Sue Reed, Superintendent

Larry Yancey, President

Members