

STATE OF ALABAMA

COUNTY OF WINSTON

The minutes of the Winston County Board of Education in regular session on September 24, 2009 at 7:00 a.m., in the Superintendent's Office, Double Springs, Alabama.

The meeting was called to order by the President.

An Invocation was given by Larry Yancey.

All members were present.

The following business was transacted:

The Agenda was approved.

The minutes of July 30, 2009 and August 25, 2009 were approved.

There was no unfinished business.

The following new business occurred:

1. A motion was made by Joey Boteler and seconded by Ralph Williams to accept payrolls and expenditures for August 2009 as follows:

General Fund .....\$2,272,417.49

Motion carried.

2. A motion was made by Joe Laseter and seconded by Greg Batchelor to accept Bank Reconciliations and Financial Statements for August 2009.

Motion carried.

3. A motion was made by Greg Batchelor and seconded by Ralph Williams to approve amendments to FY09 JAG and Extended Contract Grant Budgets.

Motion carried.

4. A motion was made by Ralph Williams and seconded by Joe Laseter to approve the Continuous Improvement Plans of all county schools.

Motion carried.

5. A motion was made by Greg Batchelor and seconded by Joey Boteler to approve the LEA Plan.

Motion carried.

6. A motion was made by Joe Laseter and seconded by Ralph Williams to approve the five year capital plan.

Motion carried.

7. A motion was made by Joey Boteler and seconded by Greg Batchelor to approve catastrophic leave for Bertha Geraldine Jetton and Dianne Dodd.

Motion carried.

8. A motion was made by Ralph Williams and seconded by Joe Laseter to approve employment of Robin Elliott and Wayne Hood as bus drivers.

Motion carried.

9. A motion was made by Greg Batchelor and seconded by Ralph Williams to approve the employment of instructional aide Brooke Townsend.

Motion carried.

10. A motion was made by Greg Batchelor and seconded by Joey Boteler to approve employment of Rodney Hayes as WCHS volunteer community football coach.

Motion carried. Joe Laseter voted No.

11. A motion was made by Ralph Williams and seconded by Joe Laseter to approve the employment of Jamie Edwards as MHS B-Team Boys' basketball coach.

Motion carried.

12. A motion was made by Ralph Williams and seconded by Greg Batchelor to approve the employment of Greg Langley and David Rice as MHS volunteer community basketball coaches.

Motion carried.

13. A motion was made by Joe Laseter and seconded by Greg Batchelor to approve the updated substitute and contracted services lists.

Motion carried.

14. A motion was made by Joe Laseter and seconded by Ralph Williams to approve the declaration of the F150, 1974 truck at AHS as surplus and its disposal as scrap metal

Motion carried

15. A motion was made by Ralph Williams and seconded by Greg Batchelor to approve the sale of surplus Meek Lunchroom equipment on govdeals.com.

Motion carried.

16. A motion was made by Joey Boteler and seconded by Greg Batchelor to approve the renewal of bonds for Sue Reed, Superintendent and Cassandra Tingle, Chief School Financial Officer.

Motion carried.

17. A motion was made by Joe Laseter and seconded by Joey Boteler to approve field trips as follows:

- Overnight trip for the Joint Leadership Development Conference in Montgomery, AL. for Career Tech students from all high schools Sept 28-29. At least 9 chaperones will attend along with 95 students.
- Extended day trip, 7:00am until 7:00pm, for Meek Elementary 5<sup>th</sup> grade classes to the Chattanooga Aquarium in Chattanooga, Tennessee on October 8, 2009.
- FAWN field trips for MES, DSMS, and AES on October 15 at Houston Recreation from 8:00am – 2:15pm.
- FAWN field trip for LES on October 16 at Houston Recreation from 8:00am – 2:15pm.

Motion carried.

18. A motion was made by Joey Boteler and seconded by Ralph Williams to commend the Transportation Department for receiving an annually awarded certificate from the State Department of Education for having less than 10% major deficiencies and exemplary school bus inspections.

Motion carried.

19. A motion was made by Ralph Williams and seconded by Greg Batchelor to commend the following students, personnel, etc.: (See List)

Motion carried.

20. A motion was made by Joey Boteler and seconded by Greg Batchelor to set the next work session for October 20, 2009 at 7:30pm and the next Board Meeting for October 29, 2009 at 8:00pm.

Motion carried.

21. As a matter of record, the Chief School Financial Officer has provided written notification 09-011 through 09-015 to each board member and the Superintendent, as required by Act 2006-196.

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

Motion carried.

## COMMENDATIONS

### Meek Elementary School:

The following volunteers have gone above and beyond helping pull our school back together after construction and helping raise money to offset proration.

They have brought in machinery and tools, put up fences, leveled land and laid drainage, baked and cooked foods, worked fund raisers, donated money and goods, provided school supplies and clothing for students in need, and have helped teachers and tutored students. We want to thank everyone for their time, effort, and energy. We could not have begun this school year without your help. Thanks, Arley.

Dwayne Johnson  
Gale Johnson  
Frank Guthrie  
Lee McKibbons  
LeeAnna McKibbons  
Daniel Pounds  
Jennifer Puounds  
Robbie Jett  
Pastor Bo Prewett  
Heloise Jones  
Burt Jones  
Evelyn Bobo  
Arley United Methodist Women  
Arley Women's Club  
Arley Civitans  
Meek Baptist Church  
Arley Baptist Church  
Ralph Williams  
Yvonne Holley  
Eileen Roberts  
Janene Rivers  
Amanda Wright  
Derek Boatwright  
Nancy Boatwright  
Kim Key  
LeeAnn Johnson  
Rick Harris  
Tony Williams  
Alan Harbison  
Blythe Welton  
Maria Ross  
Brenda Jackson  
Jerry Harrelson  
Robbie Hiller  
Greg Langley

Jennifer Pate  
Janita Culler  
Judy Lamber  
Manuela Barbin  
Naomi Bonnabel  
Becky Fredrick  
Dana Twilley  
Peggy Norris  
Cheryl Patton  
Becky Sargent  
Mary Hammer  
Mrs. Tuckweiller  
Lesley Kell  
William's Grocery  
Arley Coffee Shop  
Arley Traders and Farmers Bank  
Traditions Bank  
La Plaza Bonita  
LaDonna Brooks

Extra time and effort from our teachers and students

Lynn Elementary School :

Our elementary school would like to thank the following:

Mrs. Melanie Crowe for her snack room and paper donations.

Mrs. Monica Harper for her donation of Halloween bags.

Mr. and Mrs. Byron & Tracey Barton for their donation of hundreds of colored student folders and book covers from Wal-Mart.

Traders and Farmers Bank of Lynn for their recognition of our August Student of the Month - Brandon Heck. Traders and Farmers also donated a case of paper to our school.

Double Springs Middle School:

Congratulations to Jalen Green, Logan Donaldson, and Savannah Hale for being chosen to attend the Be Ready Camp in Huntsville, Alabama; a mock disaster relief training camp hosted by the Department of Homeland Security.