

STATE OF ALABAMA

COUNTY OF WINSTON

The minutes of the Winston County Board of Education in regular session on July 29, 2010 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 Joe Laseter.

Joey Boteler was absent.

The following business was transacted:

The Agenda was approved.

The minutes of July 15, 2010 and July 22, 2010 were approved.

There was no unfinished business.

Budget Hearing – FY 2011 #1 occurred.

1. A motion was made by Ralph Williams and seconded by Greg Batchelor to approve the employment of Jennifer McInnish as county-wide At-Risk/YEPS Instructor.

Motion carried

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

Motion carried.

3. A motion was made by Greg Batchelor and seconded by Ralph Williams to accept the resignation of Jennifer O. White as WCHS English Teacher effective immediately.

Motion carried.

4. A motion was made by Greg Batchelor and seconded by Ralph Williams to approve the employment of Brittany Tolbert as WCHS English Teacher.

Motion carried. Joe Laseter abstained.

5. A motion was made by Greg Batchelor and seconded by Joe Laseter to approve the employment of Nakia Wakefield as Special Needs/Instructional Aide at DSES.

6. A motion was made by Greg Batchelor and seconded by Ralph Williams to approve the employment of Angie McCullar as Special Needs/Instructional Aide at DSES.

Motion carried.

7. A motion was made by Ralph Williams and seconded by Joe Laseter to approve the employment of Megan Fincher as Special Needs/Instructional Aide at MES.

Motion carried.

8. A motion was made by Ralph Williams and seconded by Greg Batchelor to approve the employment of John Mitchell as MHS Volunteer Football Coach and Mike Ragsdale as MHS Volunteer Softball Coach, no board supplements.

Motion carried.

9. A motion was made by Joe Laseter and seconded by Greg Batchelor to approve the Board Resolution regarding reduction in State and Local Funding as follows:

Whereas, state funding has been reduced for FY 2011 as documented by the Final System Allocation Report for the FY 2011 Foundation Program and the Final System Allocation Report for the FY 2010 Foundation Program and local funding has been reduced for FY 2011 based on projected reductions in the 2010 sales tax revenue as documented by the reductions in sales tax June 2009 – May 2010 on the 2009 and 2010 Receipts from 2% Sales Tax Report and increase in required matches for Foundation Program and Capital Purchase, therefore, transfer of some personnel cost to ARRA Title I and ARRA IDEA funds are necessitated.

Motion carried.

10. A motion was made by Ralph Williams and seconded by Greg Batchelor to approve the transfers of the following personnel costs:

DSMS Grad. Coach from 100% ARRA Title I to 40% ARRA Title I/Title I/At-Risk.

Lisa Cagle from 38% Foundation/Title I/Title II to 84% Foundation/ARRA Title I

Lori Bowling from 15% Foundation/Title II to 6% Foundation/Title I/ARRA Title I

Motion carried.

11. A motion was made by Joe Laseter and seconded by Ralph Williams to approve personnel costs from ARRA funds as follows:

ARRA IDEA

Martha Allen

Melissa Cleghorn

DSE Instructional Aide (on agenda to be hired tonight)

MES Instructional Aide (on agenda to be hired tonight)

Suzanne Bass

Meredith Hardin

DSE Instructional Aide – (vacancy)45% ARRA Preschool/55% ARRA IDEA

MHS/MES Instructional Aide (vacancy)

WCHS Instructional Aide (vacancy)

State Fiscal Stabilization

Sheila Everett

Mary Williamson

Linda Hardin

Cindy Neal

Donna Batchelor

Linda Blanton
Stephanie Lake
Jo Dollar
Judy Barton
JoAnn Fortenberry
Connie Lawson
Lisa Baughn
Sheila Guthrie
Contina Denson
Judy Garner
Lynne Comeens from 70% State Stabilization/30% Foundation
to 90% State Stabilization/10% Foundation
Johnny Brock
Helen Cooke
Pam Gilbert
Michael Lynn
Jackie Hyche (Vocational Route)
Greg Young

Motion carried.

12. A motion was made by Greg Batchelor and seconded by Ralph Williams to approve transfer of personnel costs due to changes in earned foundation units as follows:

Teresa Crider from 83% Foundation/Title I/ARRA Title I to 100% Foundation
Karen Woodard from Title II/ARRA Title I to 100% Foundation
Bethany Powell from 100% Foundation to 91% Foundation/Title I
Susan Huddleston from 100% Foundation to Title I
JoAnn Martin from Title I to 25% Foundation/Title I
Stacy Baker from Title I to 100% Foundation
Kathy Mullican from 28% Foundation/Title I to 40% Foundation/Title I
Sonya Smith from 50% Foundation Fund/ARRA Title I to 100% Foundation

Motion carried.

13. A motion was made by Joe Laseter and seconded by Ralph Williams to approve a leave of absence for Melissa Cleghorn, AES Employee, for the 2010-2011 school year.

Motion carried.

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

Motion carried.

15. A motion was made by Joe Laseter and seconded by Ralph Williams to approve the request from Addison High School principal to move the existing fence at the west end of the football field and connect it to the new field house and existing school building, erect a new 6' fence and gates from the NW end of the field house and connect it to the existing fence at the baseball field. The cost will include two walk through gates and one rolling gate. It will also include the tearing down of the existing fence and re-using the existing poles and wire if possible. Total cost will be up to but not exceed \$3,972.50 to be paid from local school funds.

Motion carried.

16. There was no Superintendent's Report.

17. A motion was made by Greg Batchelor and seconded by Joe Laseter to set the next Board Meeting for Tuesday, August 10, 2010 at 7:00pm.

Motion carried.

23. 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