

STATE OF ALABAMA

COUNTY OF WINSTON

The minutes of the Winston County Board of Education in regular session on December 17, 2009 at 12:00 p.m. in the Superintendent's Office, Double Springs, Alabama.

The meeting was called to order by the President.

An Invocation was given by Larry Yancey.

All members were present.

The following business was transacted:

The agenda was approved.

The minutes of November 30, 2009 were approved.

There was no unfinished business. The following new business occurred:

1. A motion was made by Greg Batchelor and seconded by Ralph Williams to accept payrolls and expenditures for November 2009 as follows:

General Fund\$2,164,954.74

Motion carried.

2. A motion was made by Joey Boteler and seconded by Joe Laseter to accept Bank Reconciliations and Financial Statements for November 2009.

Motion carried.

3. A motion was made by Ralph Williams and seconded by Greg Batchelor to approve renewal of the 403B Plan.

Motion carried.

4. A motion was made by Greg Batchelor and seconded by Ralph Williams to authorize the Superintendent to advertise for bids for 2 HVAC systems.

Motion carried.

5. A motion was made by Joe Laseter and seconded by Greg Batchelor to authorize the Superintendent to accept HVAC unit bid at AES and DSES from George Wheelock Company for \$69, 918.00.

Motion carried.

6. A motion was made by Greg Batchelor and seconded by Joe Laseter to authorize DSMS Library to apply for the Alabama Power Foundation Grant for the purchase of books, software, and technology replacement.

Motion carried.

7. A motion was made by Greg Batchelor and seconded by Joe Laseter to approve Winston County Schools' application for the Governor's Office of Faith-Based and Community Initiatives Grant for the Strengthening Communities Project.

Motion carried.

8. A motion was made by Joey Boteler and seconded by Joe Laseter for approve the return of Dianne Dodd, Lynn bus driver, from Family and Medical Leave effective 12-03-09.

Motion carried.

9. A motion was made by Joey Boteler and seconded by Ralph Williams to approve Catastrophic Leave for Dianne Dodd, Lynn bus driver, effective 12-03-09.

Motion carried.

10. A motion was made by Joey Boteler and seconded by Greg Batchelor to accept retirement of Dianne Dodd, Lynn bus driver, effective 01-01-10.

Motion carried.

11. A motion was made by Greg Batchelor and seconded by Joe Laseter to approve Family and Medical Leave for Bertha Jetton, DSES lunchroom employee, effective 12-01-09.

Motion carried.

12. A motion was made by Greg Batchelor and seconded by Ralph Williams to accept the retirement of Lucia Bailey, DSES bookkeeper, effective 01-01-10.

Motion carried.

13. A motion was made by Joey Boteler and seconded by Greg Batchelor to approve the transfer of Brian Pendley as Lynn bus driver effective 01-01-10.

Motion carried.

14. A motion was made by Greg Batchelor and seconded by Ralph Williams to approve the transfer of Cory Williamson to bookkeeper at DSES effective 01-01-10.

Motion carried

15. A motion was made by Ralph Williams and seconded by Joe Laseter to approve the employment of David Rice as Junior Girls' Basketball Coach at MHS.

Motion carried.

16. A motion was made by Joe Laseter and seconded by Joey Boteler to approve the updated Substitute Teacher List.

Motion carried.

17. A motion was made by Joey Boteler and seconded by Ralph Williams to approve the updated Contract List.

Motion carried.

18. A motion was made by Joey Boteler and seconded by Joe Laseter to approve the LHS cheerleaders participation in the National Cheerleading Competition Feb. 10 – Feb.15, 2010 in Orlando, FL. Cheerleaders will be chaperoned by sponsors Lisa Davis and Megan Alsup.

Motion carried.

19. A motion was made by Ralph Williams and seconded by Joey Boteler to commend the following students, personnel, etc.

COMMENDATIONS:

Lynn Elementary School:

Lynn Elementary would like to thank Mrs. Kelly Humphres for arranging to have our Christmas store, and Mrs. Gina Rodgers for running our Penguin Patch Holiday Shoppe that allowed our students to Christmas shop for their loved ones.

Congratulations to Laney Uptain for being selected as the Traders and Farmers Bank Lynn Elementary student of the month for November. Thank you to Mr. Chris Little for coming and presenting Laney with her rewards.

Thank you to Traders and Farmers Bank of Lynn for donating another case of xerox paper to our school. We appreciate you!

Thank you to Lynn Baptist Church, Sardis Baptist Church, Concord Baptist Church, and Our Lady Guadalupe Catholic Church for supporting our Toys for Kids campaign this year. We also appreciate the anonymous donations from several individual and community supporters.

Congratulations to the Alfa Farmers Federation Poster Contest Winners:
4-6 grade - Harlee Bass, winner; Hannah Haley & Alexis Pennington, runners-up.
K-3 grade - Hannah Alsup, winner; Lexie Barton & Savannah Mays, runners-up.
The theme was "Farmers Care - For Animals and You."

Thank you to all parents that worked with their children in the Christmas tree decorating parental involvement project. The trees were super creative and have

decorated our school beautifully!

Meek Elementary School:

Congratulations to Mrs. Colleen Brown for being selected Foster Grandparent Volunteer of the Year, an award which covers Winston, Marion, Lawrence, Franklin, and Morgan Counties.

Meek High School:

Congratulations to the Meek High School Band of Champions for being selected to perform, and for delivering a beautiful performance at the Alabama Association of School Boards' Annual Meeting.

Congratulations to Amber Peek for being selected as the Region I Ambassador for Alabama Students Against Tobacco.

Congratulations to Lori Bowling for being chosen to serve on the AHSAA Selection Committee for the All-Tournament and All-State Volleyball Teams.

Motion carried.

20. A motion was made by Joey Boteler and seconded by Joe Laseter to set the next work session for January 14, 2009 at 8:00pm and the next Board Meeting for January 14, 2009 at 7:00pm.

Motion carried.

21. As a matter of record, the CFO has provided written notification # 10-001, 10-002, 10-003 to Superintendent and Board as required by Act 2006-196.

22. A motion was made by Ralph Williams and seconded by Joey Boteler to adjourn the meeting.

Motion carried.

Sue Reed, Superintendent

Larry Yancey, President

Members

