## STATE OF ALABAMA

#### **COUNTY OF WINSTON**

The minutes of the Winston County Board of Education in regular session on

February 22, 2009 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 Joey Boteler.

All members were present.

The following business was transacted:

The agenda was approved.

The minutes of January 28, 2010 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 January 2010 as follows:

General Fund ......\$2,304,051.70

Motion carried.

 A motion was made by Joe Laseter and seconded by Joey Boteler to accept Bank Reconciliations and Financial Statements for January 2010.

Motion carried.

3. A motion was made by Ralph Williams and seconded by Greg Batchelor to approve applying for the Elementary and Secondary School Counseling Programs Grant.

Motion carried.

4. A motion was made by Joey Boteler and seconded by Joe Laseter to approve applying for the Career Tech/Extended Contract Grant. If awarded, payments for stipends and additional days cannot be made for days the employee is under contract. Approval for payments made to employees are for one time only and will not add additional days to employee contracts.

Motion carried.

5. A motion was made by Greg Batchelor and seconded by Ralph Williams to approve applying for the Rural Utility Service Grant.

Motion carried.

6. A motion was made by Ralph Williams and seconded by Joe Laseter to approve applying for State Energy Program (ARRA)-Energy Efficient Retrofits of K-12 Schools.

Motion carried.

7. A motion was made by Greg Batchelor and seconded by Joey Boteler to approve the application for E-RATE funding, filed through the Universal Service Administrative Company.

Motion carried.

8. A motion was made by Joe Laseter and seconded by Ralph Williams to approve the renewal of agreement with ERG Environmental, Inc. to conduct re-inspection of all facilities containing asbestos materials.

Motion carried.

9. A motion was made by Joey Boteler and seconded by Joe Laseter to authorize the Superintendent to direct the Board's Attorney to proceed in litigation action against the Winston County Commission.

Motion carried.

10. A motion was made by Greg Batchelor and seconded by Ralph Williams to approve the declaring of the old WCHS sound system located in the WCHS Gym as surplus and approve its sale as "trade-in" to Thompson Sound in Trinity, AL. for \$700.00.

Motion carried.

11. A motion was made by Greg Batchelor and seconded by Joe Laseter to approve the granting of permission to the WCHS Band Boosters to purchase a sound system for the WCHS Gym from Thompson Sound in Trinity, AL for approximately \$9,378.00 less surplus/trade-in resulting in a cost of approximately \$8,678.00.

Motion carried.

12. A motion was made by Ralph Williams and seconded by Joey Boteler to approve new policy FILE:BBBKA – Board Member Training.

Motion carried.

13. A motion was made by Greg Batchelor and seconded by Joe Laseter to consider revision to policy FILE: GAKHAB – Volunteer Coaches' Guidelines.

Motion carried.

14. A motion was made by Joey Boteler and seconded by Ralph Williams to approve the transfer of Synthia Maine from Central Office Secretary to Transportation Secretary.

Motion carried

15. A motion was made by Joe Laseter and seconded by Greg Batchelor to approve the resignation of Delina Kilgo Hunter as AHS JV Volleyball Coach.

Motion carried.

16. A motion was made by Joe Laseter and seconded by Ralph Williams to approve the employment of Lana Pigg as AHS JV Volleyball Coach (no board supplement).

Motion carried.

17. A motion was made by Ralph Williams and seconded by Joey Boteler to approve Britney Howton as MHS Softball Coach (no board supplement).

Motion carried.

18. A motion was made by Joey Boteler and seconded by Joe Laseter to approve Family and Medical Leave for Donna Nelson, LHS employee.

Motion carried.

19. A motion was made by Greg Batchelor and seconded by Ralph Williams to approve Catastrophic Leave for Gina Dodd, DSES employee.

Motion carried.

- 20. A motion was made by Greg Batchelor and seconded by Joe Laseter to approve the following field trips:
- AES 4th grade has scheduled a field trip to Montgomery on April 22. They are using a commercial bus and will leave at 6 a.m. and return at 6 p.m.
- WCHS Beta Club to attend state convention April 1-2, 2010 in Birmingham.

- WCHS math students to travel to Von Braun Civic Center to see the math play "EUREKA" on February 22, 2010.
- MHS Students to attend SADD Conference February 26-27. Lauren Archer is Sponsor.

Motion carried.

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

**COMMENDATIONS:** 

# **Addison High School:**

Congratulations to the following:

Zachary Eli Seymore on winning the Addison School Spelling-Bee Contest

Jordin Rivers on his selection to represent region 7 at the Bryant/Jordan Scholarship Awards Banquet on April 5th. Regional winners are awarded \$1500 in scholarship money and he will be competing for more money to be awarded among the other regional winners at the banquet.

The Addison administration and teachers on receiving over two thousand dollars in grant money from the Cullman Electric Co-op Round-Up Program during the last two grant periods.

# **Lynn Elementary School:**

Congratulations to the following:

6th grader Ryon Dodd had a winning state entry in the "Safe Home Alabama" poster contest. Ryon's artwork will be featured in a fire prevention calendar, and she will receive a Wal-Mart gift card too. Ryon is the daughter of Jimmy & Kim Dodd.

7th grade student Logann Smith. She was the runner-up in the Winston County Spelling Bee. Logann's parents are Philip & Stephanie Smith.

# **Meek Elementary School:**

Congratulations to the following:

Brooke Ragsdale, Sixth Grade, is the County Spelling Bee Champion.

Diona Kimbrell was awarded a Cullman Coop. Grant.

## **Meek High School:**

Congratulations to the following:

Kayge Butler was awarded 3<sup>rd</sup> Place in the State Superintendent's Art Contest. She received her award at a luncheon in Montgomery.

All the students who participated in TORCH. Sarah Tingle won first place in the grammar category, Brandon Ary won second place in the diesel mechanics category, and Andi Gibson won third place in the public speaking category.

Savannah Johnson for being accepted to the Capstone Leadership School at the University of Alabama.

Meek High School Cont.
Congratulations to the following All-State Band students:
Sarah Beth Tingle
Audrey Yocom
Jonathon Farley
Chaselyn Langley
Carol-Lynn Owens Taylor Wilson
Taylor Wilson
Alternates: Alisha Barber
Sara Gladney
Sara Marquis
Michael Rickett
District III Honor Band includes all the above students plus the following:
Kristina Hood
Alex Gibson
Ashley Waid
Morgan Waid
Brooke Ary
Motion carried.
Motion carried.
22. A motion was made by Joe Laseter and seconded by Greg Batchelor to approve the
updated Substitute Teacher and Contracted Services Lists.
Motion carried.
23. A motion was made by Joey Boteler and seconded by Ralph Williams to set the next work
session for March 18, 2010 at 7:00pm and the next Board Meeting for March 25, 2010 at
7:00pm.
Motion carried.
24. The Superintendent commended all schools for successful, well-organized inventory
checks and congratulated the LHS Girls' and MHS Boys' Basketball Teams for competing in
the Sweet Sixteen playoffs at Wallace State.
22. A motion was made by Greg Batchelor and seconded by Joe Laseter to adjourn the
meeting.
Motion carried.
Sue Reed, Superintendent

Members

Larry Yancey, President