

STATE OF ALABAMA

COUNTY OF WINSTON

The minutes of the Winston County Board of Education in regular session on April 29, 2010 at 7:00 p.m. in the Superintendent's Office, Double Springs, Alabama.

The meeting was called to order by the President. All members were present.

An Invocation was given by Ralph Williams.

The following Delegations or Individuals were heard:

- State Department of Public Examiners: Audit Report
- Jayla Robinson: Addison FCCLA State Officer
- Amber Denson: Addison FCCLA State Event Winner

There was no unfinished business. The following business was transacted:

The agenda was approved.

The minutes of March 25, 2010 were approved.

1. A motion was made by Joe Laseter and seconded by Greg Batchelor to accept payrolls and expenditures for March 2010 as follows:

General Fund\$2,267,038.60

Motion carried.

2. A motion was made by Joey Boteler and seconded by Ralph Williams to accept Bank Reconciliations and Financial Statements for March 2010.

Motion carried.

3. A motion was made by Greg Batchelor and seconded by Joe Laseter to approve applying for the 1003G – SIG Grant for DSMS. The grant will award approximately \$430,000.00 for the first year and similar amounts for a total of three years.

Motion carried.

4. A motion was made by Greg Batchelor and seconded by Ralph Williams to appoint WCBOE as general contractor over the WCHS baseball dugout construction project.

Motion carried.

5. A motion was made by Joey Boteler and seconded by Joe Laseter to authorize the Superintendent to accept bids for LHS covered walkway to be paid for by PSCA Funds.

Motion carried.

6. A motion was made by Joe Laseter and seconded by Ralph Williams to approve continued participation in the ASDE “Joint Purchasing of Information Technology” Program.

Motion carried.

7. A motion was made by Joey Boteler and seconded by Greg Batchelor to authorize Air Evac Insurance as a payroll deduction beginning September 1, 2010 as recommended by the WCEA Insurance Committee, provided Air Evac secures at least 10% of personnel for enrollment.

Motion carried.

8. A motion was made by Ralph Williams and seconded by Joe Laseter to approve the new version of the Kindergarten Report Card as modified by a teacher committee.

Motion carried.

9. A motion was made by Joey Boteler and seconded by Greg Batchelor to grant authorization to Lunchroom Managers to work up to eight (8) additional days during summer months for closing, training, menu planning, and ordering supplies.

Motion carried.

10. A motion was made by Greg Batchelor and seconded by Joe Laseter to consider new policy FILE: JCDAC-F1 – Student Anti-Harassment Reporting Form.

Motion carried.

11. A motion was made by Ralph Williams and seconded by Greg Batchelor to consider revision to policy FILE: DJEB – Bids.

Motion carried.

12. A motion was made by Greg Batchelor and seconded by Joe Laseter to approve revision to policy FILE: JBD – Absences and Excuses.

Motion carried.

13. A motion was made by Joe Laseter and seconded by Ralph Williams to approve catastrophic leave for Cindy Bartlett, AES employee.

Motion carried.

14. A motion was made by Greg Batchelor and seconded by Joey Boteler to approve catastrophic leave for Bethany Flannagan, WCTC employee.

Motion carried

15. A motion was made by Joey Boteler and seconded by Joe Laseter to approve a leave of absence for Donna Nelson, LHS employee.

Motion carried.

16. A motion was made Ralph Williams and seconded by Greg Batchelor to accept the resignation of Jeannette Dollar as Haleyville Bus Driver.

Motion carried.

17. A motion was made by Joe Laseter and seconded by Joey Boteler to accept the retirement of the following employees:

- Annette Little effective 06-01-10
- Gail Hogan effective 06-01-10
- Lisa Whitaker effective 06-01-10
- Judy Bolzle effective 06-01-10
- Wade Andrews effective 06-01-10
- Bo Bolzle effective 07-01-10
- Danny Stallings effective 07-01-10

Motion carried.

18. No motion was made to approve the non-renewal of probationary employees at the end of the current school year.

19. A motion was made by Ralph Williams and seconded by Joey Boteler to approve field trips as follows:

- WCHS Band to travel to UNA Honor Band April 29 – May 1.
- WCHS Band to travel to UNA Solo & Ensemble May 8.
- MHS Band to travel to UNA Honor Band April 29- May 1.
- MHS Band to travel to UNA Solo & Ensemble May 8.
- MHS Students to travel to Shiloh Battleground in TN May 6.
- AHS FCCLA State Officer to Interview in Montgomery May 6.
- LHS Softball to play in Huntsville May 6 - 7 and May 13 - 14 if needed in Montgomery.

Motion carried.

20. A motion was made by Greg Batchelor and seconded by Ralph Williams to commend the following students, personnel, etc:

Meek High School:

Congratulations to Principal Danny Stallings for receiving the GB Beasley Leadership Award for the Alabama Association of Secondary School Principals, of which he is currently President, and for being named the CLAS Leadership Award Affiliate Nominee. These are both state-wide honors.

Congratulations to Sean Hiller. Sean was chosen the Daily Mountain Eagle Basketball Player of the Year. This is a huge honor. He also made first team All-State and led the state 1-A through 6A in scoring.

Double Springs Elementary School:

Congratulations to the following students who received the Presidential Physical Fitness Award: We are so proud of you!!

Mackenzie Blackwood, Saige Blanton, Kady Bonds, Abbie Chambless, Allie Chambless, Alyssa Ertle, Andrew Kelley, Caroline Tidwell

Motion carried.

21. A motion was made by Joey Boteler and seconded by Joe Laseter to approve the updated Substitute Teacher and Contracted Services Lists.

Motion carried.

22. A motion was made by Greg Batchelor and seconded by Ralph Williams to approve the next board meeting for May 6, 2010 at 5:30pm and the Board Member Evaluation and Training Session as required by AASB for May 6, 2010 at 6:00 pm.

Motion carried.

23. Superintendent's Report:

Commend DSMS on having 100% and MHS on having 92% current immunization certificates or exemption forms at their recent surveys by the ADPH.

24. A motion was made by Joey Boteler and seconded by Joe Laseter to adjourn the meeting.

Motion carried.

Sue Reed, Superintendent

Larry Yancey, President

Members

