

STATE OF ALABAMA

COUNTY OF WINSTON

The minutes of the Winston County Board of Education in special session on July 22, 2010 at 11:00 a.m, in the Superintendent's Office, Double Springs, Alabama.

The meeting was called to order by the President.

An invocation was given by Joey Boteler.

All members were present.

The following business was transacted:

The Agenda was approved.

There was no unfinished business.

The following new business occurred:

1. A motion was made by Ralph Williams and seconded by Greg Batchelor to approve the update to the Winston County Board of Education Accounting and Procedures Manual for the Central Office and Local School Accounting.

Motion carried.

2. A motion was made by Joe Laseter and seconded by Joey Boteler to approve changing Addison Elementary School's current depository of school funds to Premier Bank, Addison Alabama, effective October 1, 2010.

Motion carried.

3. A motion was made by Greg Batchelor and seconded by Ralph Williams to accept the quote for fleet and vehicle insurance from State Farm Insurance, Haleyville, Alabama.

Motion carried.

4. A motion was made by Joey Boteler and seconded by Joe Laseter to approve payment of SSA System Membership Dues in the amount of \$5,551.20.

Motion carried.

5. A motion was made by Joe Laseter and seconded by Ralph Williams to approve Randy Lee as the Assistant Principal/Teacher at Addison High School.

Motion carried.

6. A motion was made by Joe Laseter and seconded by Joey Boteler to approve Todd Cook as the Science Teacher at Addison High School.

Motion carried.

7. A motion was made by Joe Laseter and seconded by Greg Batchelor to approve Mary White as the part-time bus aide at Addison, no benefits.

Motion carried.

8. A motion was made by Greg Batchelor and seconded by Ralph Williams to approve Betty Townsend as the part-time bus aide at Double Springs, no benefits.

Motion carried.

9. A motion was made by Ralph Williams and seconded by Joe Laseter to approve Richard Welch as an assistant football coach at Meek, no board supplement.

Motion carried.

10. There was no Superintendent's Report.

11. A motion was made by Joey Boteler and seconded by Greg Batchelor to adjourn the meeting.

Motion carried.

Sue Reed, Superintendent

Larry Yancey, President

Members