

STATE OF ALABAMA

COUNTY OF WINSTON

The minutes of the Winston County Board of Education in regular session on September 27, 2011, at 7:30 p.m., in the Superintendent's Office, Double Springs, AL.

The meeting was called to order by the President.

An Invocation was given by Greg Batchelor.

Mr. Joe Laseter was absent.

The following business was transacted:

Ms. Suzy Berryman discussed the FY10 Audit Report.

Mr. Eddie Shipman spoke about Algebra Carnegie Unit.

The Agenda was approved.

There was no unfinished business.

The following new business occurred:

1. A motion was made by Joey Boteler and seconded by Ralph Williams to accept payrolls and expenditures for August 2011 as follows:

General Fund\$2,107,690.80

Motion carried.

2. A motion was made by Greg Batchelor and seconded by Joey Boteler to accept Bank Reconciliations and Financial Statements for August 2011.

Motion carried.

3. A motion was made by Ralph Williams and seconded by Greg Batchelor to approve the 5 year Capital Plan.

Motion carried.

4. A motion was made by Joey Boteler and seconded by Ralph Williams to authorize the Superintendent to request to the State Architect a change in the scope of PSCA projects to include purchase of land for Lynn School. Lots are adjoining land previously purchased from the Town of Lynn.

Motion carried.

5. A motion was made by Joey Boteler and seconded by Greg Batchelor to authorize Lynn School to make needed improvements to the softball field after architect plans are submitted to the State Building Commission and approved.

Motion carried.

6. A motion was made by Greg Batchelor and seconded by Ralph Williams to approve all schools' Continuous Improvement Plans for the 2011-2012 school year.

Motion carried.

7. A motion was made by Joey Boteler and seconded by Greg Batchelor to approve the LEA Improvement Plan for the 2011-2012 school year.

Motion carried.

8. A motion was made by Joey Boteler and seconded by Greg Batchelor to approve field trips as follows:

- LES 3rd and 4th grade to Moundville State Park in early October.
- WCTC Students to JLDC in Montgomery in late September.
- WCTC and WCHS Ag students to National FFA Convention in Mid-October.
- Mr. Porter to ACTA and CLAS in Montgomery Oct. 4-6. 2011.

Motion carried.

9. A motion was made by Greg Batchelor and seconded by Ralph Williams to approve Catastrophic Leave for Patty Bailey, effective 09-27-2011.

Motion carried.

10. A motion was made by Joey Boteler and seconded by Greg Batchelor to approve Allen Long as AHS Volunteer Varsity Football Coach for 2011 season, no board supplement.

Motion carried.

11. A motion was made by Joey Boteler and seconded by Ralph Williams to approve Jason McDaniel as LHS Assistant Varsity Football Coach for the 2011 season, board supplement to be paid.

Motion carried.

12. A motion was made by Joey Boteler and seconded by Greg Batchelor to approve Jeff Scott as AHS Varsity Girls' Basketball Coach for the 2011-2012 season.

Motion carried.

13. A motion was made by Joey Boteler and seconded by Ralph Williams to approve Kayla Carden as AHS Junior Varsity Girls' Basketball Coach for the 2011-2012 season.

Motion carried.

14. A motion was made by Greg Batchelor and seconded by Ralph Williams to accept the retirement of Gina Courington as DSMS teacher, effective 12-1-11.

Motion carried.

15. A motion was made by Ralph Williams and Greg Batchelor to accept the updated Substitute Teacher and Contracted Services lists.

Motion carried.

16. There was no Superintendent's Report.

17. A motion was made by Ralph Williams and seconded by Greg Batchelor to approve the vote for Jimmy Dobbs as AASB District 8 Director.

Motion carried.

18. A motion was made by Joey Boteler and seconded by Greg Batchelor to approve the next board meeting for October 25, 2011 at 7:30pm and the next work session at 6:30pm.

Motion carried.

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

Motion carried.

Sue Reed, Superintendent

Larry Yancey, President

Members