

STATE OF ALABAMA

COUNTY OF WINSTON

The minutes of the Winston County Board of Education in regular session on August 9, 2011 at 7:00 a.m., in the Superintendent's Office, Double Springs, AL.

The meeting was called to order by the President.

An Invocation was given by Joe Laseter

All members were present.

The following business was transacted:

The Agenda was approved.

Heard Delegation/Individuals: Linda League on behalf of school nurses.

The following new business occurred:

1. A motion was made by Greg Batchelor and seconded by Joe Laseter to authorize the Superintendent to advertise for the following bids:

-Heat pump replacements for DSE office area, DSMS, MHS band room, MHS classrooms, and LHS field house. To be paid for by ARRA Energy grant.

-Roof replacement for MES classroom building and Addison lunchroom, DSMS/WCHS paving, MES paving, Lynn canopy. To be paid for by PSCA funds.

Motion carried.

2. A motion was made by Ralph Williams and seconded by Joey Boteler to approve reducing the number of days worked by school nurses from 187 to 182 and the salary schedule to reflect this change, to align with funding provided in the State Education Budget for nurses.

Motion carried.

3. A motion was made by Greg Batchelor and seconded by Joe Laseter to accept the retirement of Dawn Watkins, WCHS teacher.

Motion carried.

4. A motion was made by Ralph Williams and seconded by Joey Boteler to approve the employment of Tonya Woodard as MES aide for the 2011-2012 school year.

Motion carried.

5. A motion was made by Ralph Williams and seconded by Joe Laseter to approve the employment of Megan Fincher as MES aide for the 2011-2012 school year.

Motion carried.

6. A motion was made by Joey Boteler and seconded by Greg Batchelor to approve the employment of Meridyth Hardin as LES aide for the 2011-2012 school year.

Motion carried.

7. A motion was made by Greg Batchelor and seconded by Ralph Williams to approve the employment of Nakia Wakefield as DSES aide for the 2011-2012 school year.

Motion carried.

8. A motion was made by Greg Batchelor and seconded by Joey Boteler to approve the employment of Gina Dodd as DSES aide for the 2011-2012 school year.

Motion carried.

9. A motion was made by Greg Batchelor and seconded by Joe Laseter to approve the employment of JoAnne Fortenberry as WCHS lunchroom manager.

Motion carried.

10. A motion was made by Greg Batchelor and seconded by Joey Boteler to approve the employment of Crystal Colburn as DSES 4 hr. lunchroom worker.

Motion carried.

11. A motion was made by Joe Laseter and seconded by Greg Batchelor to approve the following personnel transfers for the 2011-2012 school year:

- a. Barbara Cutcher from AHS to DSES.
- b. Denise Sibley from AHS to 1/2 AHS – 1/2 MHS

Motion carried.

12. A motion was made by Joe Laseter and seconded by Greg Batchelor to approve the employment of Mary White and Betty Townsend as Special Needs Bus Aides for the 2011-2012 school year, no benefits.

Motion carried.

13. A motion was made by Greg Batchelor and seconded by Joey Boteler to accept the resignation of Bobby Daniels as WCHS Volleyball Coach.

Motion carried.

14. A motion was made by Greg Batchelor and seconded by Ralph Williams to approve the employment of Christy Nix as WCHS Volleyball Coach for the 2011 season.

Motion carried.

15. A motion was made by Greg Batchelor and seconded by Joe Laseter to approve Bruce Comeens and Bradley Comeens as DSMS Volunteer Football Coaches, no board supplement.

Motion carried.

16. A motion was made by Joey Boteler and seconded by Joe Laseter to commend the following students/individuals:

Lynn Elementary School

~Thank you to Traders and Farmers Bank (Lynn Branch) for purchasing paint and materials, and for providing the labor to paint all of our playground tires. Thank you also to all those who came and donated their time in the painting project: Ulonda Cornelius employee of Traders and Farmers Bank; Darrell, Garrett, & Reid Cornelius; Tracy, Lenae (Lynn Elementary kindergarten teacher), Tyler, and Katie Wilson; Breanna Cole, and Juli Veal (Lynn Elementary physical education teacher).

~Thank you to the Lynn Church of Christ for their \$300 donation to the Lynn Elementary School indigent fund; this money is used to help those students in need of school supplies or assistance with field trips.

~Thank you to Lynn Elementary parent, Monica Harper for her donation of school supplies that were distributed to our kindergarten through third grade classes.

~Thank you to Representative Richard Baughn for his donation of \$3000 to our school; these funds will be used to supply xerox paper and pay for our xerox machines.

~Thank you to the Lynn Elementary faculty and staff for being so positive and so supportive as many changes have taken place in our school due to reduced educational funding; you are an outstanding group of people!

~Thank you to the Lynn community for your tireless support of our school and its programs.

Motion carried.

17. A motion was made by Joey Boteler and seconded by Ralph Williams to approve the next board meeting for Monday, August 15, 2011 at 7:00 am.

Motion carried.

18. Superintendent's Report: Congratulations to Joe Laseter for receiving a Level II Certification from AASB and to Ralph Williams for receiving a Level IV (Master) Certification from AASB.

19. Dr. Dagley, Board Attorney, certified that the board would enter executive session to discuss a pending legal matter. A motion was made by Joey Boteler and seconded by Greg Batchelor to adjourn to executive session.

Motion carried.

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

Motion carried.

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Sue Reed, Superintendent

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Larry Yancey, President

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Members

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