

STATE OF ALABAMA

COUNTY OF WINSTON

The minutes of the Winston County Board of Education in regular session on December 17, 2010 at 12:30 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 Joe Laseter.

The following business was transacted:

The Agenda was approved.

The minutes of 11-23-10 were approved with amendment to amount in item #7 to read, "\$15,510.13.

1. A motion was made by Joey Boteler and seconded by Greg Batchelor to accept payrolls and expenditures for November 2010 as follows:

General Fund\$2,174,141.34

Motion carried.

2. A motion was made by Joe Laseter and seconded by Ralph Williams to accept financial statements for November 2010.

Motion carried.

3. A motion was made by Greg Batchelor and seconded by Ralph Williams to approve FY11 Budget Amendment #1.

Motion carried.

4. A motion was made by Greg Batchelor and seconded by Joe Laseter to accept the Community Education Grant in the amount of \$15,000.00

Motion carried.

5. A motion was made by Joe Laseter and seconded by Ralph Williams to approve adjustment of personnel costs for Jennifer McInnish from 48% from 21st CCLC to 20% from 21st CCLC and 28% from Community Education Grant.

Motion carried.

6. A motion was made by Ralph Williams and seconded by Greg Batchelor to approve the following overnight/extended day field trips of leaves:

- Meek Competition Cheerleading Team to Orlando, Florida, Feb. 10- 15, 2011.

- Latricia Faulkner to TCTW Conference Jan. 24-27, 2011.

Motion carried.

7. A motion was made by Joey Boteler and seconded by Joe Laseter to commend the following students, teachers, community members, etc.

Winston County Board of Education:

The AR data for the end of the semester revealed the follows:

AES-88%, AHS-95%, DSE-95%, DSM-92%, LES-80%, LHS-90%, MES-89%,and WCHS-94% and a total of 47,285 total books read to date.

Congratulations to our students on their hard work.

Winston County Technical Center:

Congratulations to the following programs for achieving Business Industry Certification from 2011 until 2016:

Addison High School Family and Consumer Science (Dinah Vickery)

Addison High School Agriscience (Frank Graham)

Meek High School Family and Consumer Science (MaLea Ertle)

Winston County Family and Consumer Science (Lisa Lovett)

Winston County High School Agriscience (Byron Tuggle)

Double Springs Middle School Family and Consumer Science (Lisa Lovett)

Double Springs Middle School Agriscience (Byron Tuggle)

Motion carried.

8. A motion was made by Greg Batchelor and seconded by Ralph Williams to approve the updated Substitute Teacher and Contracted Services Lists.

Motion carried.

9. A motion was made by Ralph Williams and seconded by Joe Laseter to approve the employment of Darrell Farley as Meek Bus Driver, effective 01-04-11.

Motion carried.

10. A motion was made by Ralph Williams and seconded by Joey Boteler to approve Kim Cutcher as Meek Vocational Bus Driver, effective 01-04-11.

Motion carried.

11. A motion was made by Greg Batchelor and seconded by Joe Laseter to approve the employment of Jason McCullar as DSE 8hr. lunchroom worker, effective 01-04-11.

Motion carried.

12 A motion was made by Greg Batchelor and seconded by Ralph Williams to approve the employment of Amy Lewis as DSE 4hr. lunchroom worker, effective 01-04-11.

Motion carried.

13. No motion was made to approve the employment of Paula Adams as DSE 4hr. maid.

14. A motion was made by Greg Batchelor and seconded by Joe Laseter to approve the employment of Jennifer Wakefield as DSE 4hr. maid, effective 01-04-11.

Motion carried.

15. A motion was made by Ralph Williams and seconded by Joey Boteler to approve the employment of Behre Trammell as MES Special Needs Aide, effective 01-04-11.

Motion carried.

16. A motion was made by Joe Laseter and seconded by Greg Batchelor to approve the employment of Angie Wilkins as AES Special Needs Aide, effective 01-04-11.

Motion carried.

17. A motion was made by Joe Laseter and seconded by Ralph Williams to approve the employment of Derek Williams as AHS Volunteer Girls' Basketball Coach for the 2010-2011 season, no board supplement.

Motion carried.

18. A motion was made by Joey Boteler and seconded by Greg Batchelor to approve on-the-job injury leave for Cynthia Lamb, LES employee, for 11-22 and 11-23-2010.

Motion carried.

19. A motion was made by Greg Batchelor and seconded by Ralph Williams to approve Family and Medical Leave for Sheila Miller, DSE employee, change of effective date to 12-01-10.

Motion carried.

20. A motion was made by Joe Laseter and seconded by Joey Boteler to approve the next board meeting for Thursday, January 20, 2011, at 12:30pm.

Motion carried.

21. Superintendent's Report

22. A motion was made by Ralph Williams and seconded by Greg Batchelor to adjourn the meeting.

Motion carried.

Sue Reed, Superintendent

Larry Yancey, President

Members