

STATE OF ALABAMA

COUNTY OF WINSTON

The minutes of the Winston County Board of Education in regular session on January 20, 2011 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 Ralph Williams.

The following business was transacted:

The Agenda was approved.

The minutes of 12-17-2010 were approved.

1. A motion was made by Greg Batchelor and seconded by Ralph Williams to accept payrolls and expenditures for December 2010 as follows:

General Fund\$2,153,763.27

Motion carried.

2. A motion was made by Joe Laseter and seconded by Joey Boteler to accept financial statements for December 2010.

Motion carried.

3. A motion was made by Ralph Williams and seconded by Joe Laseter to approve a renewal of the 403B Plan.

Motion carried.

4. A motion was made by Greg Batchelor and seconded by Joe Laseter to accept the Making Middle Grades Work Grant in the amount of \$4,250.00.

Motion carried.

5. A motion was made by Joe Laseter and seconded by Ralph Williams to approve applying for the Tech Centers That Work Grant in the amount of \$6,000.00.

Motion carried.

6. A motion was made by Greg Batchelor and seconded by Joey Boteler to approve applying for the Department of Health and Human Services Substance Abuse and

Mental Health Service Drug Free Communities Support Program Grant in an amount up to \$125,000.00 per year for a possible 7 years.

Motion carried.

7. A motion was made by Ralph Williams and seconded by Greg Batchelor to approve the revised school calendar for 2010 – 2011 as voted by the faculty and staff of the Winston County Board of Education to include the following days as weather make-up days.

- January 17, 2011
- February 21, 2011
- March 10, 2011 (students until 1:30, In-Service until 7:00)
- March 11, 2011
- April 22, 2011

Motion carried.

8. A motion was made by Joey Boteler and seconded by Joe Laseter to approve a one-time extension to February 8, 2011 for payroll deduction changes normally made in the month of January according to FILE: GAL, due to schools being closed.

Motion carried.

9. A motion was made by Joe Laseter and seconded by Greg Batchelor to approve the following overnight/extended day field trips:

- WCHS Competition Cheerleading Team to Nationals in February.
- WCHS Softball to Gulf Coast Classic in April.
- Addison Gifted to Orlando in April.

Motion carried.

10. A motion was made by Joey Boteler and seconded by Ralph Williams to commend the following students, teachers, community members, etc.

Lynn Elementary School:

Congratulations to the VFW Essay winners: Senior High School student, Tesla Johnson won the Voice of Democracy entry; 7th grade student, Harlee Bass won the Patriot's Pen entry; and, Mrs. Lisa Cagle was named as the Lynn Elementary Teacher of the Year for her promotion of patriotism and citizenship. Congratulations to all of these winners; we are so proud of you!

Congratulations to Arlene Duboise; she was the winner of the Wal-Mart gift card that was a result of a collaborative fundraiser between the VFW and LES. 4th grader, Brianna Howell won \$50 for selling the most gift card chances. Congratulations to both ladies.

Congratulations to ALFA Farmers Federation Poster contest winners: Alexis Jones, Adi Lynn, and Lynleigh Byram; Alexis Jones was the Winston County winner; we are very proud of all these girls.

At our January 3, 2011, county-wide in-service meeting, Lynn Elementary was presented with four academic achievement plaques for the following top scores in the Winston County School District: 2009-2010 Winston County Highest Average ARMT scores – Math 3rd = 80%, Reading 3rd = 94%. 2009-2010 Winston County Highest Average ARMT scores – Math 4th = 91%. 2009-2010 Winston County Highest Average ARMT scores – Reading 5th = 97%.

Lynn Elementary School thanks Joey Boteler, our local Winston County board representative. We appreciate what he and the other Winston County board representatives do for our schools and communities. January is board member appreciation month.

Our new canopies leading from the classrooms to the lunchroom have been installed during the holiday vacation. No more walking in the rain!!! Be watching for Congressman Aderholt to make a visit to see what his help in funding built.

Thank you to the Gideons; they visited our school in November and offered free Bibles to our 5th grade students.

Smokey the Bear visited our 2nd and 3rd graders to talk about fire prevention and safety; remember, ONLY YOU CAN PREVENT FOREST FIRES!!!

Thank you to our very active Girl Scout troops; they set up food boxes to help the needy during Christmas. Thank you also to all those that helped with endeavor!

Thank you to the Fraternal Order of Police for their support of the needy during Christmas; this was our first time to work with this organization and it was successful.

Keep sending Boxtops for Education; we received \$370 at our last send off.

Motion carried.

11. A motion was made by Greg Batchelor and seconded by Joe Laseter to approve the updated Substitute Teacher and Contracted Services Lists.

Motion carried.

12. A motion was made by Greg Batchelor and seconded by Ralph Williams to approve a leave of absence for Jason McCullar, DSES employee, effective 01-03-11.

Motion carried.

13. A motion was made by Ralph Williams and seconded by Joe Laseter to approve a catastrophic leave of absence for Greg Young, Meek employee, effective 01-05-11 .

Motion carried.

14. A motion was made by Greg Batchelor and seconded by Joey Boteler to approve retirement of Sheila Miller, DSES employee, effective 02-01-11.

Motion carried.

15. A motion was made by Joe Laseter and seconded by Ralph Williams to approve employment of Craig Bell as AHS Varsity Boys' Basketball Coach for the 2010-2011 season.

Motion carried.

16. A motion was made by Ralph Williams and seconded by Greg Batchelor to approve the employment of Jessy Woods as MHS Boys' Track Coach for the 2011 season.

Motion carried.

17. A motion was made by Joey Boteler and seconded by Joe Laseter to approve the next board meeting for Thursday, Feb. 24, 2011 at 7:00pm.

Motion carried.

21. Superintendent's Report:

11-005

Recognition of Board Members in honor of Board Appreciation month will occur at County Basketball Tournament.

Lynn Elementary School will be recognized at County Basketball Tournament for having overall highest ARMT scores.

22. 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