

STATE OF ALABAMA

COUNTY OF WINSTON

The minutes of the Winston County Board of Education in regular session on July 28, 2011 at 6:30 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 Joey Boteler.

The following business was transacted:

The Agenda was approved.

The minutes of June 30, 2011 were approved.

There was no unfinished business.

New business.

FY 12 Budget Hearing #1 was presented by Mr. Andrew McCay.

1. A motion was made by Joe Laseter and seconded by Greg Batchelor to accept payrolls and expenditures for June 2011 as follows:

General Fund\$2,143,543.52

Motion carried.

2. A motion was made by Ralph Williams and seconded by Joe Laseter to accept bank reconciliations and financial statements for June 2011.

Motion carried.

3. A motion was made by Joey Boteler and seconded by Greg Batchelor to approve Salary and Supplement Schedules for FY 12.

Motion carried.

4. A motion was made by Joe Laseter and seconded by Ralph Williams to approve update to Winston County Board of Education Central Office Accounting and Procedures Manual.

Motion carried.

5. A motion was made by Greg Batchelor and seconded by Joey Boteler to authorize the Superintendent to accept the following bids:

- CNP: Milk and Ice Cream = Barbers
- Fleet Renewal Insurance = State Farm
- Dishwasher = Dixie Store Fixtures and Sales Co, Inc.

Motion carried.

PERSONNEL:

6. A motion was made by Greg Batchelor and seconded by Ralph Williams to accept the retirement of Christy Guthrie as DSES Elementary Teacher.

Motion carried.

7. A motion was made by Joe Laseter and seconded by Joey Boteler to approve the employment of Amber Drummond as AHS Math Teacher for the 2011-2012 school year.

Motion carried.

8. A motion was made by Joe Laseter and seconded by Ralph Williams to approve the employment of Todd Cook as AHS Science Teacher for the 2011-2012 school year.

Motion carried.

9. A motion was made by Greg Batchelor and seconded by Joey Boteler to approve the employment of Misty Howse as WCHS English Teacher for the 2011-2012 school year.

Motion carried.

10. A motion was made by Greg Batchelor and seconded by Joe Laseter to approve a continuation of catastrophic leave for Judy Barton and Emma Alexander.

Motion carried.

11. A motion was made by Greg Batchelor and seconded by Ralph Williams to approve Family Medical Leave for Sharon Posey, DSES Teacher.

Motion carried.

12. A motion was made by Greg Batchelor and seconded by Joe Laseter to approve the voluntary transfer of Vicki Carroll from AES to DSES for the 2011-2012 school year.

Motion carried.

13. A motion was made by Joe Laseter and seconded by Joey Boteler to approve the “call-back” of Bethany Powell, the most senior teacher who was reduced in force on May 24, 2011 after having received a “Notice of Intent.”

Motion carried.

14. A motion was made by Ralph Williams and seconded by Greg Batchelor to approve the updated contracted services list.

Motion carried.

15. A motion was made by Joey Boteler and seconded by Joe Laseter to approve the next board meeting for Tuesday, August 9, 2011 at 7:00 am.

Motion carried.

15. Superintendent’s Report:

16. A motion was made by Greg Batchelor and seconded by Joe Laseter to adjourn the meeting.

Motion carried.

Sue Reed, Superintendent

Larry Yancey, President

Members