

STATE OF ALABAMA

COUNTY OF WINSTON

The minutes of the Winston County Board of Education in regular session on October 26, 2010 at 7:00 p.m. in the Superintendent's Office, Double Springs, Alabama.

The meeting was called to order by the Vice President – Greg Batchelor.

An Invocation was given by Ralph Williams.

President, Larry Yancey, was absent.

There was no unfinished business.

The following business was transacted:

The agenda was approved.

1. A motion was made by Ralph Williams and seconded by Joe Laseter to accept payrolls and expenditures for September 2010 as follows:

General Fund .....\$2,600,292.95

Motion carried.

2. A motion was made by Joe Laseter and seconded by Joey Boteler to accept Bank Reconciliations and Financial Statements for September 2010.

Motion carried.

3. A motion was made by Ralph Williams and seconded by Joey Boteler to approve a resolution for line of credit with Traders and Farmers Bank.

Motion carried.

4. A motion was made by Joey Boteler and seconded by Joe Laseter to award Public Works Project for canopy at Lynn School to Tennessee Valley Metals.

Motion carried.

5. A motion was made by Ralph Williams and seconded by Joe Laseter to award bid for Meek CNP walk-in freezer to Dixie Store Fixtures.

Motion carried.

6. A motion was made by Joey Boteler and seconded by Joe Laseter to approve applying for the following grants:

- Youth Build Grant
- Non-traditional Technical Grant
- State Community Education Grant

Motion carried.

7. A motion was made by Ralph Williams and seconded by Joey Boteler to accept \$258,000 Software and Special Education Assistance Grant.

Motion carried.

8. A motion was made by Joe Laseter and seconded by Joey Boteler to consider revisions to the following policies FILE:

- GAKI – Personnel Records
- JBA/IDG – Compulsory Attendance Ages
- IDG/JBA – Adult Basic Ed. Programs
- JBCE – Withdrawal from School District
- JBDC – Truancy

Motion carried.

9. A motion was made by Ralph Williams and seconded by Joe Laseter to approve Dr. Neil Hyche as Central Office and Principal PEPE evaluation consultant for the 2010 – 2011 school year.

Motion carried.

10. A motion was made by Joey Boteler and seconded by Ralph Williams to approve extended professional leave trip (4 days) for WCTC personnel; Shandy Porter, Bethany Flannagan, and Pam Threlkeld to attend National Conference in Las Vegas.

Motion carried.

11. A motion was made by Joe Laseter and seconded by Ralph Williams to approve the following extended day field trips:

- MES 6<sup>th</sup> grade to Shiloh, November 12, 2010.
- DSMS 5<sup>th</sup> grade to Alpine, Camp Cosby, Oct 27-29, 2010.
- AHS and WCHS Volleyball to State Tournament in Pelham, Oct. 27-29, 2010.
- AHS FCCLA to Cluster Mtg. in North Carolina, Nov. 18-22, 2010.

Motion carried.

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

Winston County Central Office:

Congratulations to the following schools: Addison, Double Springs, Lynn, and Meek Elementary schools, Double Springs Middle School, and Addison, Meek and Winston County High Schools for scoring in the 80th percentile or better in the participation portion of the Accelerated Reader program. Addison High School and Double Springs Elementary schools had the highest participation rate overall.

Lynn Elementary School:

Congratulations to the following for scoring a Perfect 4 on their Alabama Direct Assessment of Writing test in the spring 2009:

Syndney Cagle - Parents Derreck & Sherry Cagle

Logann Smith - Parents Philip & Stephanie Smith

Haley Lynn - Parents Jason & Brandy Lynn

Erin Baughn - Parents Robert & Stacy Baughn

Jordan Calhoun - Parent Mindy Calhoun

Gabe Crane - Parents Anthony & Maleena Crane

Alexis Jones - Parent Jessica Jones

Savannah Rennicker - Parents Chris & Jessica Adamson

Motion carried.

13. A motion was made by Ralph Williams and seconded by Joe Laseter to approve the updated Substitute Teacher and Contracted Services Lists.

Motion carried.

14. A motion was made by Ralph Williams and seconded by Joey Boteler to approve the employment of Wendy Daniels as MHS Special Education Teacher for the remainder of the 2010 – 2011 school year.

Motion carried.

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

Motion carried.

16. A motion was made by Ralph Williams and seconded by Joey Boteler to approve the employment of Jessy Woods as MHS Volunteer Jr. Boys Basketball Coach for the 2010 – 2011 season, no board supplement.

Motion carried.

17. A motion was made by Greg Batchelor and seconded by Ralph Williams to approve a catastrophic leave for Sheila Miller, DSES Employee, effective 10-04-10.

Motion carried.

18. A motion was made by Joey Boteler and seconded by Joe Laseter to approve a catastrophic leave for April Linley, LES employee, effective 10-01-10.

Motion carried.

19. A motion was made by Ralph Williams and seconded by Joey Boteler to approve the retirement of Margaret Brewer, MES employee, effective 01-01-11.

Motion carried.

20. A motion was made by Ralph Williams and seconded by Joe Laseter to approve the retirement of Jackie Hyché, Meek bus driver, effective 01-01-11.

Motion carried.

21. A motion was made by Joey Boteler and seconded by Ralph Williams to approve the next board meeting for Tuesday, November 23, 2010, at 7:00pm.

Motion carried.

22. Superintendent's Report: Congratulations to AHS and WCHS Volleyball Teams for going to the State Tournament and to LHS for being very close. All did great!

23. 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

