

STATE OF ALABAMA

COUNTY OF WINSTON

The minutes of the Winston County Board of Education in emergency session on September 2, 2010 at 7:45 p.m, in the Superintendent's Office, Double Springs, Alabama.

The meeting was called to order by the President.

An invocation was given by Larry Yancey.

Joey Boteler and Joe Laseter were absent.

The following business was transacted:

The Agenda was approved.

The minutes of August 31, 2010 were approved.

There was no unfinished business. The following new business occurred:

1. A motion was made by Greg Batchelor and seconded by Ralph Williams to approve the following fees for the Winston County Technical Center for the 2010 – 2011 school year:

Auto Mechanics fee \$20.00 per semester (Terry Lewis)
Electronics fee \$20.00 per semester (Roger Elliott)
BTE \$ 10.00 per semester (Bethany Flanagan)
Cosmetology \$30.00 1st semester; \$20.00 second semester (Cali Alexander)
Marketing \$20.00 per semester (Bart Shannon)
Agri-Construction \$20.00 per semester (Terry Youngblood)
BE-\$20.00 per semester (Latricia Faulkner)

Motion carried.

2. A motion was made by Greg Batchelor and seconded by Ralph Williams to commend the following students, teachers, community members, etc:

Double Springs Elementary School:

Christy Guthrie, 3rd grade teacher, Double Springs Elementary received a \$1,000 grant for Classroom Instructional Supplies from Senator Zeb Little. Thanks you to Senator Little and Congratulations to Ms. Guthrie.

Motion carried.

3. There was no Superintendent's Report.
4. Mr. Jeff Mobley, Board Attorney, spoke to the Chairman. "Mr. Chairman, I recommend that you go into Executive Session to discuss a pending legal matter."

5. A motion was made by Ralph Williams and seconded by Greg Batchelor that the Board move into executive session.

Motion carried.

6. The Board was called back to order President, Larry Yancey.

7. 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
