

STATE OF ALABAMA

COUNTY OF WINSTON

The minutes of the Winston County Board of Education in regular session on September 27, 2010 at 7:00 p.m. in the Superintendent's Office, Double Springs, Alabama.

The meeting was called to order by the President.

An Invocation was given by Joey Boteler.

All members were present.

There was no unfinished business.

The following business was transacted:

The agenda was approved.

The minutes from September 2, 2010 were approved.

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

General Fund\$2,152,066.80

Motion carried.

2. A motion was made by Greg Batchelor and seconded by Joe Laseter to accept Bank Reconciliations and Financial Statements for August 2010.

Motion carried.

3. A motion was made by Ralph Williams and seconded by Greg Batchelor to approve applying for the following grants:

- FY 2010 – 2011 Extended Contract Grant.
- FY 2010 – 2011 Tech Centers at Work Grant

Motion carried.

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

- AES 4th grade to Montgomery, October 19, 2010.
- MES 5th grade to Chattanooga Aquarium, October 20, 2010.
- MHS Varsity Cheerleaders to Auburn Sept. 30 – Oct.1, 2010.

Motion carried.

5. A motion was made by Greg Batchelor and seconded by Joey Boteler to commend the following students, teachers, community members, etc.

Lynn Elementary School:

We would like to express our appreciation to Ms. Gail Dodd for her generous donation of school supplies to our elementary school.

Double Springs Elementary School:

Congratulations to Ms. Christy Guthrie for receipt of a \$1,000.00 grant for instructional supplies from Senator Zeb Little and thank you to Senator Little for this donation to our school.

Motion carried.

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

Motion carried.

7. A motion was made by Joey Boteler and seconded by Greg Batchelor to approve all schools' Continuous Improvement Plans for the 2010 – 2011 school year.

Motion carried.

8. A motion was made by Greg Batchelor and seconded by Joe Laseter to approve the employment of Bethany Jordan as county-wide Library/Media Specialist effective September 28, 2010.

Motion carried.

9. A motion was made by Ralph Williams and seconded by Joey Boteler to approve a military leave of absence for Gary O'Gwin, MHS employee, for the 2010 – 2011 school year.

Motion carried.

10. A motion was made by Greg Batchelor and seconded by Ralph Williams to approve the employment of Mallory Wright as DSMS Jr. High Girls' Basketball Coach.

Motion carried.

11. A motion was made by Joey Boteler and seconded by Joe Laseter to approve the next board meeting for Tuesday, October 26, 2010 at 7:00pm.

Motion carried.

12. There was no Superintendent's Report.

13. A motion was made by Joey Boteler and seconded by Ralph Williams to adjourn the meeting.

Motion carried.

Sue Reed, Superintendent

Larry Yancey, President

Members