

STATE OF ALABAMA

COUNTY OF WINSTON

The minutes of the Winston County Board of Education in regular session on May 10, 2011 at 7:00pm, in the Superintendent's Office, Double Springs, Alabama.

The meeting was called to order by the President.

An invocation was given by Joe Laseter.

All members were present.

The following business was transacted:

The Agenda was approved.

The following Delegations or Individuals were heard: Judge Mike Newell, Jennifer McInnish

The minutes of 03-24-2011 and 04-07-2011 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 accept payrolls and expenditures for March 2011 as follows:

General Fund\$2,214,556.95

Motion Carried.

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

Motion Carried.

3. A motion was made by Joey Boteler and seconded by Greg Batchelor to approve applying for State Energy Program (ARRA) Energy Retrofits of K-12 School Grant.

Motion Carried.

4. A motion was made by Joe Laseter and seconded by Ralph Williams to approve applying for COPS Grant.

Motion Carried.

5. A motion was made by Greg Batchelor and seconded by Joey Boteler to approve continued participation in the Alabama State Department of Education “Joint Purchasing of Information Technology” Program.

Motion Carried.

6. A motion was made by Ralph Williams and seconded by Joe Laseter to authorize Identity Theft Shield with Life Events Legal Plan Insurance as a payroll deduction beginning September 1, 2011 as recommended by the WCEA Insurance Committee, provided the company secures at least 10% of personnel for enrollment.

Motion Carried.

7. A motion was made by Greg Batchelor and seconded by Joey Boteler to grant authorization to Lunchroom Managers to work up to eight (8) additional days during summer months for closing, training, menu planning, and ordering supplies.

Motion Carried.

8. A motion was made by Greg Batchelor and seconded by Joey Boteler to approve field trips as follows:

-WCHS Softball to Pisgah, AL for tournament April 22-23

-WCHS Students to National Beta Convention in late June.

-LHS Softball to Birmingham and Montgomery to be in state tournament if needed.

Motion Carried.

8. b. A motion was made by Joe Laseter and seconded by Joey Boteler to approve field trip as follows:

-AHS Softball to Birmingham and Montgomery to be in state tournament if needed.

Motion Carried.

9. A motion was made by Joe Laseter and seconded by Ralph Williams to accept retirement/resignation of the following nine month employees, effective at the end of their contract:

-Sherry W Smothers, effective 06-01-11

-Lisa Wallace, effective 06-01-11

-John Thomaston, effective 06-01-11

-Diane Lindsey, effective 06-01-11

-Joan Elliott, effective 06-01-11

-Donna Nelson, effective 06-01-11

Motion Carried.

10. A motion was made by Joey Boteler and seconded by Joe Laseter to accept the retirement/resignation of the following 12 month employees, effective at the end of their current contract:

-Cassandra Tingle, effective 07-01-11

-CeJe' Hearn, effective 07-01-11

Motion Carried.

11. A motion was made by Ralph Williams and seconded by Greg Batchelor to accept the resignation of MHS Jr. Volleyball Coach:

-Lori Bowling

Motion Carried.

12. A motion was made by Greg Batchelor and seconded by Joe Laseter to approve the following leaves for an on-the-job injury:

-Faye Patterson, effective 04-06-11

-Rhonda Stallings, effective 04-08-11

-Angela Rice, effective 04-19-11 through 04-22-11

Motion Carried.

13. A motion was made by Greg Batchelor and seconded by Joey Boteler to approve catastrophic leave for DSES employee, effective May 3, 2011:

-Judy Barton

Motion Carried.

14. A motion was made by Joe Laseter and seconded by Ralph Williams to extend catastrophic leave for AES employee:

-Amy Scott

Motion Carried.

15. A motion was made by Greg Batchelor and seconded by Ralph Williams to non-renew probationary classified personnel effective the end of the 2010-2011 school year:

-Melissa Cleghorn (AES) Angie Wilkins (AES)

-Meredith Hardin (LES)

-Tonya Woodard (Meek Shared) Behre Trammell (MES)

-Rita Roberson (WCHS) Gina Dodd (DSES) Amy Lewis (DSES)

Motion Carried. Joey Boteler voted No.

16. A motion was made by Joe Laseter and seconded by Greg Batchelor to non-renew non-tenured certified personnel effective the end of the 2010-2011 school year:

-Todd Cook (AHS) Amber Drummond (AHS)

-Jonathan Jones (LHS) Kara Tittle (LHS)

-Jack McCauley (MHS) Wendy Daniel (MHS)

-William Baker (WCHS)

-Rick O. White (DSMS)

-Nicole Cook (DSES)

-Megan Fincher (MES) Stacy Manasco (MES)

-Misty Howse (WCHS/DSMS)

-Jennifer McInnish (County-Wide)

-Bethany Jordan (DSMS/AHS/WCHS)

Motion Carried. Joey Boteler voted No.

17. A motion was made by Ralph Williams and seconded by Joey Boteler to non-renew contracted personnel effective the end of the 2010-2011 school year:

-Mary White (Transportation)

-Betty Townsend (Transportation)

Motion Carried.

18. A motion was made by Greg Batchelor and seconded by Joe Laseter to acknowledge provision of Notice of Intent to cancel contracts by the Superintendent of tenured certified personnel pursuant to the Reduction In Force Policy, File:GBNA

Motion Carried.

19. A motion was made by Ralph Williams and seconded by Greg Batchelor to approve updated Substitute Teacher and Contracted Services Lists.

Motion Carried

20. A motion was made by Joey Boteler and seconded by Joe Laseter to approve the next board meeting dates as follows:

Work Session May 24, 2011 at 6:00 p.m.

Board Meeting May 24, 2011 at 7:00 p.m.

Work Session May 31, 2011 at 6:00 p.m.

Board Meeting May 31, 2011 at 7:00 p.m.

Motion Carried.

21. A motion was made by Joey Boteler and seconded by Joe Laseter to commend the following students, personnel and community members:

Addison High School:

Addison High School will receive \$6,000.00 thanks to Eckenrod Ford and Lincoln.

Thanks to the Addison High School staff, students, and community for participating in the “Drive Smart for your School” fundraiser.

Congratulations to Addison High School’s Sadie Beam for placing 1st in the javelin and Jesse Seales for placing 1st in the high jump at the state track meet.

Congratulations to the Addison High School girls track team for finishing 3rd in the state track meet.

Meek Elementary School:

We appreciate Mr. Buddy Estes and Mr. Burt Jones of the Arley Civitans building shelves in our library to house educational DVDs.

Motion Carried.

22. Superintendent’s Report 11-007

23. A motion was made by Greg Batchelor and seconded by Ralph Williams to adjourn the meeting.

Motion Carried.