

STATE OF ALABAMA

COUNTY OF WINSTON

The minutes of the Winston County Board of Education in regular session on May 31, 2011, at 7:00 p.m., in the Superintendent's Office, Double Springs, Alabama.

The meeting was called to order.

An invocation was given by Ralph Williams.

All members were present.

The following business was transacted:

The Agenda was approved.

The following Delegations or Individuals were heard: Cynthia Tittle requested private conference. A motion was made by Joey Boteler and seconded by Greg Batchelor to enter Executive Session as expressly authorized under Section 1(a) of the Alabama Open Meetings Act and Section 16-24-9 of the Teacher Tenure Act. Following the Executive Session, a motion was made by Ralph Williams and seconded by Joey Boteler to reconvene. Dr. Gayle Gear and Bethany Powell spoke to the board to accomplish conference required by Section 16-24-9.

The minutes of May 24, 2011, were approved.

There was no unfinished business.

The following new business occurred:

1. A motion was made by Ralph Williams and seconded by Joey Boteler to approve the Superintendent's recommendation for the Winston County School System to commit to the SACS AdvancEd District Accreditation.

Motion Carried.

2. A motion was made by Joey Boteler and seconded by Greg Batchelor to approve the purchase of a lawn mower by Lynn High School at the cost of \$3,599.00.

Motion Carried.

3. A motion was made by Joe Laseter and seconded by Ralph Williams to accept the Hurrican Education Recovery Act (HERA) Restart Program in the amount of \$23,457.

Motion Carried.

4. A motion was made by Ralph Williams and seconded by Joe Laseter to accept the retirement of Martha Allen, effective July 1, 2011.

Motion Carried.

5. A motion was made by Ralph Williams and seconded by Joey Boteler to reduce in force, JoAnn Martin, Vicki Carroll, Bethany Powell, Nakia Wakefield, the four least senior teachers who have received "Notice of Intent."

Motion Carried. Greg Batchelor voted No.

6. A motion was made by Joe Laseter and seconded by Ralph Williams to accept resignation of coaching duties from:

-Sharon Naylor, Jr. Volleyball at Addison High School

-Kayla Carden, Jr. Basketball at Addison High School

Motion Carried.

7. A motion was made by Joe Laseter and seconded by Greg Batchelor to approve coaching assignments:

-Kayla Woodard, Addison High School Varsity Volleyball coach for 2011-2012 school year.

-Susie Brewer, Addison High School JV Volleyball coach for 2011-2012 school year, no supplement.

-Lana Hines Pigg, Addison High School Jr. Volleyball coach for 2011-2012 school year.

Motion Carried.

8. A motion was made by Joey Boteler and seconded by Joe Laseter to approve a Work Session on June 2, 2011, at 6:00 p.m.

Motion Carried.

9. There was no Superintendent Report.

10. 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
