

STATE OF ALABAMA

COUNTY OF WINSTON

The minutes of the Winston County Board of Education in regular session on April 19, 2012 at 7:00 p.m., in the Superintendent's Office, Double Springs, Alabama.

The meeting was called to order by the President.

All members were present.

An Invocation was given by Joey Boteler.

The following business was transacted:

The Agenda was approved.

The minutes of March 29, 2012 were approved.

There was no unfinished business.

The following new business occurred:

1. A motion was made by Joey Boteler and seconded by Ralph Williams to accept payrolls and expenditures for March 2012 as follows:

General Fund .....\$1,956,733.83

Motion carried.

2. A motion was made by Joe Laseter and seconded by Greg Batchelor to accept bank reconciliations and financial statements for March 2012.

Motion carried.

3. A motion was made by Ralph Williams and seconded by Joe Laseter to rescind the motion from January 23, 2012 which awarded bids to Triple J Construction and Jordan Siding and Roofing on Meek and Addison Roofing Projects due to minimum insurance requirements not being met by the bidders.

Motion carried.

4. A motion was made by Joe Laseter and seconded by Ralph Williams to authorize Superintendent to accept bids on Addison and Meek roofing projects.

Motion carried.

5. A motion was made by Greg Batchelor and seconded by Joey Boteler to approve the extension of Barber's Milk and Ice Cream bids for the 2012-2013 school year as authorized in last year's contract.

Motion carried.

6. A motion was made by Ralph Williams and seconded by Joey Boteler to approve the following extended day field trips or extended employee trips:

- a. MES Gifted Class and Honor Society to GA Aquarium
- b. MES 6<sup>th</sup> Grade to Space and Rocket Center
- c. LES Principal, Prof Development Leave to Washington, DC

Motion carried.

7. A motion was made by Greg Batchelor and seconded by Joe Laseter to commend the following teachers, students, personnel, and community members:

Congratulations to the following winners at the Alabama District Key Club Convention in Mobile:

First Place Skit = Cassie Robinson, Lottie Sides, Chelsea Posey, Colton Cole, Connor Pace, Brittany Millwood, and Aislinn Baldwin

Second Place Oratorical = Bella Martinez

First Place Poster = Brittany Millwood, Chelsea Posey, and Lottie Sides

First Place Scrapbook = Cassie Robinson, Lottie Sides, Brittany Millwood, Hannah Jacobs, Macie Dodson, Lexie Green, Alec Sutherland, Amanda Tidwell, Chelsea Posey, Cassie Elliott, Caitlin Page, Hannah Robinson, Connor Pace, and Aislinn Baldwin

First Place JB White Achievement Award – Platinum Division

Second Place = Most Funds Raised for Children's Hospital

Diamond Distinguished Club Award

First Place Table Decorations

Patches for: UNICEF and Keeping Promises

Macie Dodson received a "Dues Award" and a "Lt. Governor's Award"

Bella Martinez was inducted as Lt. Governor of District 7

Frances Gillentine is the WCHS Key Club Sponsor

Motion carried.

8. A motion was made by Joe Laseter and seconded by Joey Boteler to approve current Substitute Teacher and Contracted Services Lists.

Motion carried.

9. A motion was made by Joey Boteler to approve the employment of bookkeeper at Winston County Technical Center.

Motion died for lack of second.

10a. A motion was made by Greg Batchelor to approve the employment of James Gillentine as Winston County Bus Mechanic.

Motion died for lack of second.

10b. A motion was made by Greg Batchelor to approve the employment of Dale Smith as Winston County Bus Mechanic.

Motion died for lack of second.

10c. A motion was made by Ralph Williams to approve the employment of David Farmer as Winston County Bus Mechanic.

Motion died for lack of second.

10d. A motion was made by Joe Laseter to approve the employment of Adam Stewart as Winston County Bus Mechanic.

Motion died for lack of second.

11. A motion was made by Joe Laseter and seconded by Greg Batchelor to approve the retirement/resignation of the following 9 month employees:

- a. Billie Powell = Addison Bus Driver
- b. Vickie Jones = MES Teacher
- c. Carolyn Joyce McDonald = DSE Teacher
- d. Amber Drummond = AHS Teacher

Motion carried.

12. A motion was made by Joey Boteler and seconded by Joe Laseter to approve the termination of all 2011-2012 coaching assignments, effective at the end of the 2011-2012 school year.

Motion carried.

13. A motion was made by Joey Boteler and seconded by Greg Batchelor to approve the following 2012-2013 coaching assignments:

<b>Sport</b>	<b>Addison</b>	<b>Lynn</b>	<b>Meek</b>	<b>WCHS/DSMS</b>
Head Varsity Football	Phil Wilson	Phillip Smith	Lance Archer	Dan Hogan
Var. Football Assistant		Daniel Farris	Devin Guthrie	Brandon Millican
Var Football Assistant No Board Supplement	Kyle Carden			Phillip Keef
Football (Var. or Jr.) Community Volunteer	Ray Yarbrough Brian Denson Kelly Ergle	Jason McDaniel	Lamar Frith Rodney Hayes	
Jr. High Football	Scott Flynn	Brad Alsup	Jamie Edwards	Rick White
Jr. Football Assistant No Board Supplement	Todd Cook			
Varsity Volleyball	Pam Wilkins	Beckie Byram	Robyn Kuhlmeier	Christy Nix
Var Volleyball Assistant No Board Supplement	Susie Brewer		Jessy Woods	Christy Stewart
Jr. High Volleyball	Lana Hines	Amanda Brown	Robyn Kuhlmeier	
Jr. Volleyball Assistant No Board Supplement	Rhonda Butler		Jessy Woods	
Volleyball Jr/Var Community Volunteer			John Kuhlmeier	
Varsity Cheerleaders	Gracie Flynn		Lesley Guthrie	Brittany Tucker
Jr. Cheerleaders	Bridgett Gilbreath		Toni Holderfield	
Varsity Boys Basketball	Creig Bell	Adam Gray	Jamie Edwards	Jon Baker
Varsity Girls Basketball	Jeff Scott	Adam Gray	Tony Williams	Dan Hogan
B Team Boys Basketball No Board Supplement			Jamie Edwards	
B Team Girls Basketball No Board Supplement				
Jr. Boys Basketball	Jeff Sudduth	Brad Alsup	Tony Williams	Rick White
Jr. Girls Basketball	Kayla Carden		Tony Williams	
Basketball Assistant No Board Supplement			Dustin Ragsdale	
Basketball Community Volunteer No supplement	Ronnie Wilson	Todd Meeks	David Rice	
Varsity Baseball	Jeff Sudduth	Brad Alsup	Lance Archer	Wes Tidwell
Jr. Baseball	Tommy Seymore		Devin Guthrie	Wes Tidwell
Varsity Softball	Lana Hines	Phillip Smith	Tony Williams	Phillip Keef

Jr. Softball	Kayla Carden		Tony Williams	Phillip Keef
Assistant Softball No Board Supplement	Kyle Carden		Mike Ragsdale	
Softball Community Volunteer No supplement	Ronnie Wilson		Randall Hudson	
Baseball  Community Volunteer  No Supplement		Todd Meeks	Donnie Price  Caleb Smith  Rodney Hayes	Jim Moore
Track – Girls	Randy White	Amanda Brown	Lance Archer  Tina Denson--  volunteer	Bobby Shane Daniel
Track - Boys	Randy White	Phillip Smith	Tony Williams	Jon Baker

Motion carried.

14. There was no Superintendent’s Report.

15. A motion was made by Ralph Williams and seconded by Greg Batchelor to approve the next board meeting for Thursday, May 10, 2012 at 7:00 pm and the next work session for Thursday, May 10, 2012 at 6:00 pm.

Motion carried.

16. 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