

STATE OF ALABAMA

COUNTY OF WINSTON

The minutes of the Winston County Board of Education in regular session on Aug. 20, 2012 at 8:00 p.m, in the Superintendent's Office, Double Springs, Alabama.

The meeting was called to order by the President.

An invocation was given by Ralph Williams.

All members were present.

The following business was transacted:

The Agenda was approved with the removal of Item 9.

There was no unfinished business.

The following new business occurred:

1. A motion was made by Greg Batchelor and seconded by Ralph Williams to authorize Superintendent to apply for ADECA Energy Efficient Retrofits of K-12 Schools Grant. Maximum amount to be awarded is \$20,000.00 with a 25% cost match of \$5,000.00. Motion carried.
2. A motion was made by Joey Boteler and seconded by Joe Laseter to consider changes to Policy IFBGE and Policy IFBGC related to the use of technology. Motion carried.
3. A motion was made by Greg Batchelor and seconded by Joe Laseter to approve the employment of Becky Cobb as WCHS PE/History Teacher, effective 8-20-12. Motion carried.
4. A motion was made by Joe Laseter and seconded by Greg Batchelor to approve the employment of June Bentley as WCTC Part-Time Assistant Director, effective 8-10-12. Ralph Williams and Joey Boteler voted "No" Motion carried.
5. A motion was made by Greg Batchelor and seconded by Ralph Williams to approve the employment of Keith Hood as WCHS Assistant Principal, effective 8-20-12. Motion carried.

6. A motion was made by Greg Batchelor and seconded by Joe Laseter to approve the employment of Kristie Moon as DSMS Assistant Principal, effective 8-20-12.
Motion carried.
7. A motion was made by Joe Laseter and seconded by Ralph Williams to approve the employment of Haley Batchelor as DSES Counselor, effective 8-20-12.
Greg Batchelor abstained. Motion carried.
8. A motion was made by Ralph Williams and seconded by Joe Laseter to approve the employment of Brian Woods as WCTC Welding Instructor, effective 8-20-12.
Motion carried.
9. Removed.
10. A motion was made by Joe Laseter and seconded by Joey Boteler to approve the employment of Brandon Womack and Chad Alexander as AHS Volunteer/Community Football Coaches, no board supplement.
Motion carried.
11. A motion was made by Joe Laseter and seconded by Ralph Williams to approve the voluntary transfer of AHS/MHS Special Education Teacher to AHS/AES Special Education Teacher.
Motion carried.
12. A motion was made by Joey Boteler and seconded by Joe Laseter to approve the voluntary transfer of Elaine Frix from Shared Librarian to LES Teacher.
Motion carried.
13. A motion was made by Ralph Williams and seconded by Greg Batchelor to approve the voluntary transfer of Jennifer Freeman from MHS/MES Special Education Teacher to MES Teacher.
Motion carried.
14. A motion was made by Greg Batchelor and seconded by Joey Boteler to approve the voluntary transfer of Crystal Colburn from DSE 4hr. Lunchroom Worker to a 6 hr. Worker.
Motion carried.

15. A motion was made by Greg Batchelor and seconded by Joe Laseter to approve Family and Medical Leave for DSMS Aide Tracie Dees, effective 8-20-12.

Motion carried.

16. There was no Superintendent's Report.

17. A motion was made by Joey Boteler and seconded by Ralph Williams to approve the next board meeting and first FY13 Budget Hearing for Tuesday, August 28, 2012 at 7:30pm and the next work session for Tuesday, August 28, 2012 at 7:00pm.

Motion carried.

18. The Board entered Executive Session, Certified by Attorney, Dr. Dave Dagley.

19. A motion was made by Joey Boteler and seconded by Joe Laseter to approve a board meeting for August 27, 2012 at 7:30pm

Motion carried.

20. A motion was made by Joe Laseter and seconded by Joey Boteler to adjourn the meeting.

Motion carried.

Sue Reed, Superintendent

Larry Yancey, President

Members