

STATE OF ALABAMA

COUNTY OF WINSTON

The minutes of the Winston County Board of Education in regular session on August 28, 2012 at 7:30 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 July 31, 2012; August 9, 2012; August 14, 2012; and August 20, 2012 were approved.

There was no unfinished business.

Budget Hearing FY2013 - #1 Occurred.

The following new business occurred:

1. A motion was made by Greg Batchelor and seconded by Ralph Williams to accept payrolls and expenditures for July 2012 as follows:

General Fund\$1,881,524.66

Motion carried.

2. A motion was made by Joey Boteler and seconded by Joe Laseter to accept bank reconciliations and financial statements for July 2012.

Motion carried.

3. A motion was made by Ralph Williams and seconded by Greg Batchelor to approve the 5 year Capital Plan.

Motion carried.

4. A motion was made by Joe Laseter and seconded by Greg Batchelor to approve the 2012-2013 Winston County Parent Involvement Compact.

Motion carried.

5. A motion was made by Greg Batchelor and seconded by Joe Laseter to approve the Highly Qualified Professional Development Plan.

Motion carried.

6. A motion was made by Joey Boteler and seconded by Joe Laseter to approve the changes to Policy: IFBGE and Policy: IFBGC related to the use of technology.

Motion carried.

7. A motion was made by Joey Boteler and seconded by Ralph Williams to approve posting of a job for an At-Risk Graduation Coach to serve every county school.

Motion carried.

8. A motion was made by Joey Boteler and seconded by Joe Laseter to approve the employment of Holly Pendley as LES Aide.

Motion carried.

9. A motion was made by Joey Boteler and seconded by Greg Batchelor to approve the employment of Nicole Heck as LHS Aide.

Motion carried.

10. A motion was made by Greg Batchelor and seconded by Ralph Williams to approve the employment of Pam McDonald as 6hr DSES Lunchroom Worker.

Motion carried.

11. A motion was made by Greg Batchelor and seconded by Joe Laseter to approve the employment of Jim Moore as WCHS Volunteer/Community Varsity Football Coach.

Motion carried.

12. A motion was made by Greg Batchelor and seconded by Joey Boteler to accept the resignation of Stacy Baker as WCHS Jr. High Cheerleader Sponsor.

Motion carried.

13. A motion was made by Greg Batchelor and seconded by Ralph Williams to approve the employment of Jenny Donaldson as WCHS Jr. High Cheerleader Sponsor.

Motion carried.

14. A motion was made by Greg Batchelor and seconded by Joey Boteler to approve the voluntary transfer of Mandy Wakefield as ½ DSMS and ½ WCHS teacher to full-time WCHS teacher.

Motion carried.

15. A motion was made by Greg Batchelor and seconded by Joe Laseter to approve the voluntary transfer of Becky Cobb from full-time WCHS teacher to ½ WCHS, ½ DSMS teacher.

Motion carried.

16. A motion was made by Joe Laseter and seconded by Ralph Williams to accept the resignation of Gracie Flynn as AHS Varsity Cheerleader Sponsor.

Motion carried.

17. A motion was made by Ralph Williams and seconded by Joey Boteler to approve the employment of Brooke Beam as AHS Varsity Cheerleader Sponsor.

Motion carried.

18. A motion was made by Joe Laseter and seconded by Joey Boteler to approve the maternity leave for Bethany Powell, AES employee, effective 9-1-12.

Motion carried.

19. A motion was made by Greg Batchelor and seconded by Ralph Williams to approve the retirement of Ken Hunter, Winston County Maintenance employee, effective 10-1-12.

Motion carried.

20. A motion was made by Joey Boteler and seconded by Joe Laseter to approve the updated Substitute Teacher and Contracted Services Lists.

Motion carried.

21. There was no Superintendent's Report.

22. A motion was made by Joey Boteler and seconded by Joe Laseter to approve the next board meeting for Monday, September 10, 2012 at 7:30 pm and the next work session for Monday, September 10, 2012 at 7:00 pm.

Motion carried.

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

Motion carried.

Sue Reed, Superintendent

Larry Yancey, President

Members
