

STATE OF ALABAMA

COUNTY OF WINSTON

The minutes of the Winston County Board of Education in regular session on January 31, 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 Greg Batchelor.

The following business was transacted:

The Agenda was approved.

The minutes of 12-15-2011 and 1-9-2012 were approved.

1. A motion was made by Ralph Williams and seconded by Joe Laseter to accept payrolls and expenditures for December 2011 as follows:

General Fund .....\$1,877,492.92

Motion carried.

2. A motion was made by Joey Boteler and seconded by Greg Batchelor to accept financial statements for December 2011.

Motion carried.

3. A motion was made by Greg Batchelor and seconded by Ralph Williams to approve the issuance of new Series 2012 Special Tax School Refunding Warrants to refund the Series 1998 Special Tax School Warrants, dated 7/1/98, and the Series 1998-B Special Tax School Warrants, dated 12/1/98.

Motion carried.

4. A motion was made by Ralph Williams and seconded by Joey Boteler to allow Superintendent to accept bids on the following CNP equipment:

a. Meek School – Walk –in Cooler

b. WCHS/DSMS – Steamer

c. Lynn School – Mixer

Motion carried.

5. A motion was made by Joe Laseter and seconded by Ralph Williams to allow Superintendent to award the following bids to be paid from PSCA Funding:

a. Roof replacement at Meek Elementary \$18,700.00 to Triple J. Construction.

b. Roof replacement at Addison Lunchroom \$34,700.00 to Jordan Siding and Roofing.

Motion carried.

6. A motion was made by Greg Batchelor and seconded by Joe Laseter to allow Superintendent to enter into contract with CREATE Architects AIA, Inc. to submit roof drawings for Central Office Roof Replacement, to be paid from PSCA Funding.

Motion carried.

7. A motion was made by Greg Batchelor and seconded by Ralph Williams to approve the following overnight/extended day trips:

- WCHS Band to Atlanta in May

- MHS Cheerleaders to National Competition in Orlando in February

- All Elementary Schools to visit the historic Houston Jail in the Spring Semester

Motion carried.

8. A motion was made by Ralph Williams and seconded by Greg Batchelor to commend the following students, teachers, community members, etc.

Meek Elementary School:

Ory Frith (first grader) scored in the top 500 Classworks users nationwide. This means he had the highest time with at least 70% mastery.

School Winners of the Farm City Poster Contest:

K-3 Division: 1st Pl. Kimberly Hiller, 2nd Pl. Rachel St. Aubin, 3rd Pl. Ryleigh Thompson

4-6 Division: 1st Pl. Julianna Plaza, 2nd Pl. Anna Kate Harper, 3rd Pl. Charles Morgan.

Winston County High School:

Congratulations to Anna Kate West for being chosen as Winston County's Representative to compete in the Distinguished Young Women Scholarship Program in Montgomery, Alabama.

Motion carried.

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

Motion carried.

10. A motion was made by Greg Batchelor and seconded by Joe Laseter to approve the employment of Jim David Moore as WCHS Volunteer Baseball Coach for the 2012 season, no board supplement.

Motion carried.

11. A motion was made by Greg Batchelor and seconded by Ralph Williams to approve the employment of Sherry Hyche as WCHS Cheerleader Sponsor for the 2011-2012 school year, board supplement received.

Motion carried.

12. A motion was made by Joe Laseter and seconded by Joey Boteler to approve the employment of Derek Cleghorn as ½ teacher, ½ assistant principal at Addison High School, effective February 1, 2012.

Motion carried.

13. A motion was made by Greg Batchelor and seconded by Joey Boteler to approve the employment of Terry Cavendar as Double Springs bus driver, effective February 1, 2012.

Motion carried.

14. A motion was made by Greg Batchelor and seconded by Ralph Williams to approve the employment of Stephanie Moomey as WCHS CNP Worker, effective February 1, 2012.

Motion carried.

15. A motion was made by Joe Laseter and seconded by Joey Boteler to approve the employment of Lana Hines as AHS Varsity Softball Coach for the 2012 season.

Motion carried.

16. A motion was made by Joe Laseter and seconded by Ralph Williams to approve the employment of Kayla Carden as AHS Jr. Varsity Softball Coach for the 2012 season.

Motion carried.

17. There was no Superintendent's Report.

18. A motion was made by Joey Boteler and seconded by Joe Laseter to approve the next board meeting for February 23, 2012 at 7:00 pm and the next work session for February 23, 2012 at 6:00 pm.

Motion carried.

19. A motion was made by Ralph Williams and seconded by Greg Batchelor 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

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