

STATE OF ALABAMA

COUNTY OF WINSTON

The minutes of the Winston County Board of Education in regular session on July 31, 2012 at 6:00 p.m., in the Superintendent's Office, Double Springs, Alabama.

The meeting was called to order by the President.

Joey Boteler was absent.

An Invocation was given by Joe Laseter.

The following business was transacted:

The Agenda was approved with the removal of items 6, 7, and 9.

There was no unfinished business.

The following new business occurred:

1. A motion was made by Joe Laseter and seconded by Ralph Williams to accept payrolls and expenditures for June 2012 as follows:

General Fund\$1,760,891.91

Motion carried.

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

Motion carried.

3. A motion was made by Ralph Williams and seconded by Joe Laseter to approve Salary and Supplement schedules for June 2012.

Motion carried.

4. A motion was made by Greg Batchelor and seconded by Ralph Williams to accept bids from Mayfield Dairy for Ice Cream and Earth Grains for Bread.

Motion carried.

5. A motion was made by Joe Laseter and seconded by Greg Batchelor to approve the updated contracted services and substitute teacher lists.

Motion carried.

6. Removed.

7. Removed.

8. A motion was made by Greg Batchelor and seconded by Ralph Williams to approve the employment of Christi James as DSE Speech Pathologist for the 2012-2013 school year.

Motion carried.

9. Removed.

10. A motion was made by Ralph Williams and seconded by Joe Laseter to approve the employment of Behre Trammell as MES Teacher for the 2012-2013 school year.

Motion carried.

11. A motion was made by Greg Batchelor and seconded by Ralph Williams to approve the employment of Wendy Daniel as DSE Pre-K Special Education Teacher for the 2012-2013 school year.

Motion carried.

12. A motion was made by Greg Batchelor and seconded by Joe Laseter to approve the transfer of Lena Lindsey from WCHS Graduation Coach to DSES Teacher for the 2012-2013 school year.

Motion carried.

13. No motion was made to approve the employment of Alia Hood as MHS English Teacher for the 2012-2013 school year.

14. A motion was made by Greg Batchelor and seconded by Joe Laseter to accept the resignation of Brandon Millican as WCHS Coach and Teacher.

Motion carried.

15. A motion was made by Greg Batchelor and seconded by Ralph Williams to accept the resignation of Dan Hogan as WCHS Football and Girls' Basketball Coach for the 2012-2013 school year.

Motion carried.

16. A motion was made by Greg Batchelor and seconded by Joe Laseter to approve the employment of Tiffany Cole as DSMS/WCHS Jr. Volleyball and Jr. Girls' Basketball Coach, board supplement to be received.

Motion carried.

17. A motion was made by Greg Batchelor and seconded by Ralph Williams to approve the employment of Bruce Comeens as DSMS/WCHS Volunteer/Contract Jr. Football Coach, no board supplement received.

Motion carried.

18. A motion was made by Greg Batchelor and seconded by Joe Laseter to approve the employment of Rick White as DSMS/WCHS Jr. Football and Jr. Boys' Basketball Coach, board supplement to be received.

Motion carried.

19. A motion was made by Joe Laseter and seconded by Ralph Williams to accept the resignation of Craig Bell as AHS Varsity Boys' Basketball Coach.

Motion carried.

20. A motion was made by Joe Laseter and seconded by Greg Batchelor to approve the employment of Kyle Carden as AHS Varsity Boys' Basketball Coach, board supplement received.

Motion carried.

21. A motion was made by Greg Batchelor and seconded by Ralph Williams to approve Family and Medical Leave for Brittany Tucker, effective September 7, 2012.

Motion carried.

22. A motion was made by Ralph Williams and seconded by Joe Laseter to accept the resignation of Megan Fincher as MES Aide for the 2012-2013 school year.

Motion carried.

23. A motion was made by Joe Laseter and seconded by Greg Batchelor to approve the employment of Helen Cook as Addison Bus Driver for the 2012-2013 school year.

Motion carried.

24. A motion was made by Joe Laseter and seconded by Ralph Williams to approve the employment of David Cross as Addison Vocational Bus Driver for the 2012-2013 school year.

Motion carried.

25. A motion was made by Ralph Williams and seconded by Greg Batchelor to approve the employment of Lance Hogan as Haleyville Bus Driver for the 2012-2013 school year.

Motion carried.

26. A motion was made by Joe Laseter and seconded by Ralph Williams to approve the next board meeting for Tuesday, August 14, 2012 at 11:30 am and the next work session for Tuesday, August 14, 2012 at 11:00 am.

Motion carried.

27. Superintendent's Report: Recognition of guests: Mr. Pendley, Mrs. Oliver, and Mr. Bailey

28. A motion was made by Joe Laseter and seconded by Greg Batchelor to adjourn the meeting.

Motion carried.

Sue Reed, Superintendent

Larry Yancey, President

Members