

STATE OF ALABAMA

COUNTY OF WINSTON

The minutes of the Winston County Board of Education in regular session on June 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 Greg Batchelor.

The following business was transacted:

The Agenda was approved after striking items 11 and 12.

The minutes of May 17, 2012 and May 24, 2012 were approved.

There was no unfinished business.

New business.

1. A motion was made by Joey Boteler and seconded by Joe Laseter to accept payrolls and expenditures for May 2012 as follows:

General Fund\$2,215,265.79

Motion carried.

2. A motion was made by Ralph Williams and seconded by Greg Batchelor to accept bank reconciliations and financial statements for May 2012.

Motion carried.

3. A motion was made by Joe Laseter and seconded by Ralph Williams to authorize the Superintendent to accept bids from Miller Roofing for Meek Elementary School and Addison lunchroom roof replacements.

Motion carried.

4. A motion was made by Greg Batchelor and seconded by Joey Boteler to authorize the Superintendent to accept bids on bread, ice cream, and vehicle insurance.

Motion carried.

5. A motion was made by Joe Laseter and seconded by Ralph Williams to approve payment to the Alabama Association of School Boards for membership dues and for the legal assistance fund for the fiscal year of July 1, 2012 through June 30, 2013.

Motion carried.

6. A motion was made by Greg Batchelor and seconded by Joey Boteler to approve applying for the JAG grant for the 2012-2013 school year.

Motion carried.

7. A motion was made by Joe Laseter and seconded by Greg Batchelor to approve substitute pay for the 2012-2013 school year as follows:

Substitute Aide – 7 ½ hr	\$55.00
Substitute Bus Driver	49.00
Substitute Custodial – 8 hr	58.00
Substitute Custodial – 6 hr	44.00
Substitute Janitor – 8 hr	58.00
Substitute Lunchroom –	
4hr	29.00
6hr	44.00
6½ hr	48.00
7hr	51.00
8hr	58.00
Substitute Nurse/Nurse Aide – 7 ½ hr	55.00
Substitute Teacher – 7 ½ hr	55.00

Motion carried.

8. A motion was made by Joey Boteler and seconded by Ralph Williams to approve lunch and breakfast prices for the 2012-2013 school year as follows:

- Lunch: student full price - \$2.15; reduced - .40; employee - \$2.65; adult visitor - \$3.50; child/student visitor - \$2.50, tea - .25, extra milk - .30
- Breakfast: student full price - \$1.25; reduced - .30; employee - \$1.50; adult visitor - \$2.00; child/student visitor – \$1.75
- Special Event/Holiday Lunch: Adult Visitor - \$4.50, Child Visitor - \$3.00

Motion carried.

9. A motion was made by Greg Batchelor and seconded by Ralph Williams to approve the following overnight field trips:

- a. WCHS Volleyball to MTSU in July.
- b. MHS Volleyball to Guntersville Official’s Camp

Motion carried.

10. A motion was made by Joey Boteler and seconded by Joe Laseter to approve Central Office Personnel to be effective 7-1-2012 through 6-30-2013 as follows:

Sheila WallaceAdministrative Assistant/Federal Programs Coordinator

Andrew McCayChief Financial Officer/Custodian of Funds

Danny SpringerAdministrative Assistant

Georganna ComeensTesting/Special Education Coordinator

Sandra LesterPayroll Secretary

Melissa LyonFixed Assets/General Fund Secretary/Purchasing Secretary

Debbie SpringerSpecial Education Secretary/Child Nutrition Secretary

Motion carried.

11. Struck from Agenda.

12. Struck from Agenda.

13. A motion was made by Ralph Williams and seconded by Joey Boteler to approve the employment of Brooke Beam as AHS Math Teacher for the 2012-2013 school year.

Motion carried. Joe Laseter abstained.

14. A motion was made by Joe Laseter and seconded by Greg Batchelor to approve the employment of David Smothers as AHS Physical Education/Driver's Education Teacher for the 2012-2013 school year.

Motion carried.

15. A motion was made by Joe Laseter and seconded by Ralph Williams to approve the employment of Lana Hines as AES Elementary Teacher for the 2012-2013 school year.

Motion carried.

16. A motion was made by Greg Batchelor and seconded by Joey Boteler to approve a 1-year contract with Yvonne McCullar as DSES Principal, effective July 1, 2012.

Motion carried.

17. A motion was made by Joe Laseter and seconded by Joey Boteler to approve employment of Derek Cleghorn as Part-Time Assistant Principal/Part-Time Teacher at AHS for the 2012-2013 school year.

Motion carried.

18. A motion was made by Greg Batchelor and seconded by Joe Laseter to approve the voluntary transfer to Elizabeth Hallman from Pre-K Special Education Teacher to Kindergarten Special Education Teacher at DSES.

Motion carried.

19. A motion was made by Greg Batchelor and seconded by Ralph Williams to approve the voluntary transfer of Julie Dodson from DSMS to DSES for the 2012-2013 school year.

Motion carried.

20. A motion was made by Greg Batchelor and seconded by Joe Laseter to approve the employment of Tiffany Cole as DSMS Math Teacher for the 2012-2013 school year.

Motion carried.

21. A motion was made by Joe Laseter and seconded by Ralph Williams to approve the employment of Katrina Boteler as LHS Junior Cheerleader Sponsor for the 2012-2013 school year, board supplement received.

Motion carried. Joey Boteler abstained.

22. A motion was made by Greg Batchelor and seconded by Joey Boteler to approve the employment of Christy Stewart as WCHS Varsity Volleyball Coach for the 2012 season, board supplement received.

Motion carried.

23. A motion was made by Greg Batchelor and seconded by Ralph Williams to approve the employment of Paula Williams as WCHS Assistant Volleyball Coach for the 2012 season, no board supplement received.

Motion carried.

24. A motion was made by Joe Laseter and seconded by Joey Boteler to accept the resignation of Phil Wilson as AHS Varsity Football Coach.

Motion carried.

25. A motion was made by Joe Laseter and seconded by Ralph Williams to approve the employment of David Smothers as AHS Varsity Football Coach for the 2012 season.

Motion carried.

26. A motion was made by Greg Batchelor and seconded by Joey Boteler to approve the updated contracted services and substitute teacher lists.

Motion carried.

27. A motion was made by Joe Laseter and seconded by Greg Batchelor to approve the next board meeting for Tuesday, July 31, 2012 at 7:00pm and the next work session for Tuesday, July 31, 2012 at 6:00 pm.

Motion carried.

28. There was no Superintendent's Report:

29. A motion was made by Ralph Williams and seconded by Joey Boteler to adjourn the meeting.

Motion carried.

Sue Reed, Superintendent

Larry Yancey, President

Members