

STATE OF ALABAMA

COUNTY OF WINSTON

The minutes of the Winston County Board of Education in regular session on March 29, 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.

The minutes of February 23, 2012 and March 12, 2012 were approved.

There was no unfinished business.

The following new business occurred:

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

General Fund .....\$1,993,594.12

Motion carried.

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

Motion carried.

3. A motion was made by Greg Batchelor and seconded by Joe Laseter to approve the FY12 System-Wide Budget Amendment #1.

Motion carried.

4. A motion was made by Ralph Williams and seconded by Joey Boteler to accept bid for Meek School Cooler from Bresco Restaurant Supply in the amount of \$29,998.00 to be paid from CNP funds.

Motion carried.

5. A motion was made by Ralph Williams and seconded by Joe Laseter to authorize the Superintendent to sale the old walk-in cooler at Meek School.

Motion carried.

6. A motion was made by Joe Laseter and seconded by Greg Batchelor to approve the 2012-2013 school calendar as selected by popular vote of school employees.

Motion carried.

7. A motion was made by Greg Batchelor and seconded by Joe Laseter to approve the following extended day field trips or extended employee trips:

- a. WCHS Key Club to Mobile
- b. WCHS Beta Club to Birmingham
- c. WCHS Jr. Beta club to Huntsville
- d. WCTC FBLA to State in Birmingham
- e. WCTC DECA to Birmingham
- f. WCTC Teachers to ACTE in Birmingham
- g. Mr. Porter to ACTEA in Mobile and to CLAS in Montgomery
- h. Kathy Ganey, Dale Ganey, and Frank Graham to HSTW Conference in NO, LA
- i. AES 5<sup>th</sup> grade to Georgia Aquarium

Motion carried.

8. A motion was made by Greg Batchelor and seconded by Joey Boteler to commend the following teachers, students, personnel, and community members:

Congratulations to Macie Dodson, daughter of Julie Dodson, for receiving the UAH Dean's List Scholarship.

Motion carried.

9. A motion was made by Ralph Williams and seconded by Joe Laseter to approve the current Substitute Teacher and Contracted Services Lists.

Motion carried.

10. A motion was made by Joey Boteler to approve the employment of Lisa King as bookkeeper at the Winston County Technical Center.

Motion died for lack of second.

11(a). A motion was made by Joe Laseter to approve the employment of Adam Stewart as Winston County bus mechanic.

Motion died for lack of second.

11(b). A motion was made by Greg Batchelor to approve the employment of James Gillentine as Winston County bus mechanic.

Motion died for lack of second.

11(c). A motion was made by Greg Batchelor to approve the employment of Dale Wade as Winston County bus mechanic.

Motion died for lack of second.

11(d). A motion was made by Ralph Williams to approve the employment of David Farmer as Winston County bus mechanic.

Motion died for lack of second.

12. A motion was made by Greg Batchelor and seconded by Ralph Williams to approve the employment of Hilda McCrary as Double Springs bus aide.

Motion carried.

13. A motion was made by Ralph Williams and seconded by Joe Laseter to accept the resignation of Debra Johnson as MHS Varsity Cheerleader Sponsor.

Motion carried.

14. A motion was made by Joe Laseter and seconded by Joey Boteler to approve the employment of Kyle Carden as Addison Volunteer Jr. Softball Coach, no board supplement.

Motion carried.

15. A motion was made by Greg Batchelor and seconded by Joey Boteler to approve catastrophic sick leave for Cassie Jordan, DSMS Employee.

Motion carried.

16. A motion was made by Joey Boteler and seconded by Ralph Williams to approve on-the-job injury leave for Sara Ritter, LES employee.

Motion carried.

17. A motion was made by Ralph Williams and seconded by Joe Laseter to approve Mike Ragsdale, Randall Hudson, and Dana Waldrep as MHS Volunteer Softball Coaches, no board supplement.

Motion carried.

18. A motion was made by Ralph Williams and seconded by Greg Batchelor to approve the employment of Lesley Guthrie as MHS Varsity Cheerleader sponsor.

Motion carried.

19. A motion was made by Ralph Williams and seconded by Joey Boteler to approve the employment of Toni Holderfield as MHS Junior Cheerleader Sponsor.

Motion carried.

20. A motion was made by Joey Boteler and seconded by Joe Laseter to approve the employment of Amanda Brown as LHS Softball Coach for the remainder of the 2012 season, no board supplement.

Motion carried.

21. A motion was made by Joey Boteler and seconded by Ralph Williams to approve the employment of Adam Gray as LHS Softball Coach for the remainder of the 2012 season, no board supplement.

Motion carried.

22. There was no Superintendent's Report.

23. A motion was made by Joey Boteler and seconded by Greg Batchelor to approve the next board meeting for Thursday, April 19, 2012 at 7:00 pm and the next work session for Thursday, April 19, 2012 at 6:00 pm.

Motion carried.

15. A motion was made by Ralph Williams and seconded by Joe Laseter 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