

STATE OF ALABAMA

COUNTY OF WINSTON

The minutes of the Winston County Board of Education in regular session on May 24, 2012 at 8:00 a.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 Larry Yancey.

The following business was transacted:

The Agenda was approved with the removal of items 14 and 15.

There was no unfinished business.

The following new business occurred:

1. A motion was made by Greg Batchelor and seconded by Joey Boteler to accept payrolls and expenditures for April 2012 as follows:

General Fund\$1,935,271.87

Motion carried.

2. A motion was made by Joe Laseter and seconded by Ralph Williams to accept bank reconciliations and financial statements for April 2012.

Motion carried.

3. A motion was made by Joey Boteler and seconded by Joe Laseter to approve the issuance of payroll checks on Thursday, June 28, 2012, as there will be no work on June 29, 2012.

Motion carried.

4. A motion was made by Ralph Williams and seconded by Greg Batchelor to approve the updated 2012-2013 school calendar which was altered to meet state guidelines for start and end dates.

Motion carried.

5. A motion was made by Greg Batchelor and seconded by Joe Laseter to approve the following overnight/extended day trips: WCHS FFA to Montgomery and Town Creek.

Motion carried.

6. A motion was made by Joey Boteler and seconded by Ralph Williams to accept the resignation of Becki Byram as LHS Varsity Volleyball Coach.

Motion carried.

7. A motion was made by Joey Boteler and seconded by Greg Batchelor to accept the resignation of Amanda Brown as LHS Junior Volleyball Coach.

Motion carried.

8. A motion was made by Joey Boteler and seconded by Joe Laseter to approve the employment of Amanda Brown as LHS Varsity Volleyball Coach.

Motion carried.

9. A motion was made by Joey Boteler and seconded by Ralph Williams to approve the employment of Kara Tittle as LHS Junior Volleyball Coach.

Motion carried.

10. A motion was made by Joey Boteler and seconded by Greg Batchelor to approve the employment of Roxanne Davis as LHS Varsity Cheerleader Sponsor, board supplement received.

Motion carried.

11. A motion was made by Joey Boteler and seconded by Greg Batchelor to approve the employment of Stephanie Smith as LHS Assistant Varsity Cheerleader Sponsor, no board supplement received.

Motion carried.

12. A motion was made by Joe Laseter and seconded by Ralph Williams to approve a Leave of Absence for Jill Lambert, AES Teacher for the 2012-2013 school year.

Motion carried.

13. A motion was made by Greg Batchelor and seconded by Joey Boteler to approve the employment of Shannon Dodd as DSES Janitor.

Motion carried.

14. Approve the employment of WCTC bookkeeper.

Struck from Agenda.

15. Approve the employment of Winston County Bus Mechanic.

Struck from Agenda.

16. A motion was made by Greg Batchelor and seconded by Joe Laseter to approve the employment of Angie McCullar as DSES Teacher, effective March 2, 2012.

Motion carried.

17. A motion was made by Greg Batchelor and seconded by Ralph Williams to approve the non-renewal of Angie McCullar as DSES Teacher for the 2012-2013 school year.

Motion carried.

18. A motion was made by Joe Laseter and seconded by Joey Boteler to approve the next board meeting for Tuesday, June 26, 2012 at 7:00 pm and the next work session for Tuesday, June 26, 2012 at 6:00 pm.

Motion carried.

19. There was no Superintendent's Report.

20. 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