

STATE OF ALABAMA

COUNTY OF WINSTON

The minutes of the Winston County Board of Education in regular session on November 29, 2011 at 7:30 p.m., in the Superintendent's Office, Double Springs, Alabama.

The meeting was called to order by the President.

An Invocation was given by Joe Laseter.

All members were present.

Lauren Archer addressed the Board.

The following business was transacted:

The agenda was approved.

The minutes of October 25, 2011 were approved.

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 October 2011 as follows:

General Fund\$2,134,861.19

Motion carried.

2. A motion was made by Joey Boteler and seconded by Greg Batchelor to accept Bank Reconciliations and Financial Statements for October 2011.

Motion carried.

3. A motion was made by Joe Laseter and seconded by Ralph Williams to authorize Superintendent to accept bids for a Tilt Skillet for Addison School lunchroom. Paid for by CNP Funds.

Motion carried.

4. A motion was made by Ralph Williams and seconded by Greg Batchelor to authorize the Superintendent to accept bids for 3 wall-mount units at MHS to be paid for from ADECA funds.

Motion carried.

5. A motion was made by Joe Laseter and seconded by Ralph Williams to authorize the Superintendent to accept bids for roof projects at Addison Lunchroom and Meek Elementary. Projects to be paid from PSCA funds.

Motion carried.

6. A motion was made by Joey Boteler and seconded by Joe Laseter to approve the following policy revisions:

a. FILE: JFEC-IHCA = Criteria for Valedictorian and Salutatorian

b. FILE: DCHE = (GASB 54) Fund Balance

Motion carried.

7. A motion was made by Joe Laseter and seconded by Greg Batchelor to approve increasing school breakfast and lunch prices effective January 3, 2011 as follows:

Student Breakfast: \$1.30

Staff Breakfast: \$1.60

Student Lunch: \$2.05

Staff Lunch: \$2.55

Motion carried.

8. A motion was made by Ralph Williams and seconded by Joey Boteler to accept the resignation of Dana Waldrep as MHS Jr. Volleyball Coach for the 2011 season.

Motion carried.

9. A motion was made by Ralph Williams and seconded by Joey Boteler to approve the employment of Robyn Kuhlmeier as MHS Jr. Volleyball Coach for the 2011 season.

Motion carried.

10. A motion was made by Joe Laseter and seconded by Greg Batchelor to approve the employment of Steve Smothers as AHS Volunteer Jr. Boys' Basketball Coach, no board supplement.

Motion carried.

11. A motion was made by Ralph Williams and seconded by Joey Boteler to approve Family and Medical Leave for Megan Fincher, effective 9-19-11.

Motion carried.

12. A motion was made by Joe Laseter and seconded by Greg Batchelor to approve a Leave of Absence for Amber Drummond, AHS Employee, for the Spring Semester 2012.

Motion carried.

13. A motion was made by Joey Boteler and seconded by Joe Laseter to approve the retirements of the following teachers and support personnel effective 12-1-11:

- a. Larry Hayes
- b. Teresa Andrews
- c. Lynn Parker
- d. Sharon Cagle
- e. Gina Courrington
- f. Reta Gunter
- g. Vicki Riddle
- h. Terri Finley
- i. Mark Finley
- j. Royce McDonald
- k. Linda League
- l. Donna Frost

Motion carried.

14. A motion was made by Joe Laseter and seconded by Ralph Williams to approve the retirement of Ellan Oliver, AES Principal, effective 12-1-11.

Motion carried.

15. A motion was made by Greg Batchelor and seconded by Joey Boteler to approve the updated Contracted Services and Substitute Teacher lists.

Motion carried.

16. A motion was made by Joey Boteler and seconded by Greg Batchelor to set the next work session for December 15, 2011 at 1:00pm and the next Board Meeting for December 15, 2011 at 1:30pm.

Motion carried.

17. There was no Superintendent's Report

18. A motion was made by Ralph Williams and seconded by Joe Laseter to adjourn the meeting.

Motion carried.

Sue Reed, Superintendent

Larry Yancey, President

Members