

STATE OF ALABAMA

COUNTY OF WINSTON

The minutes of the Winston County Board of Education in regular session on September 10, 2012 at 7:30 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 Joe Laseter

The following business was transacted:

The Agenda was approved.

There was no unfinished business.

Budget Hearing FY2013 - #2 Occurred.

The following new business occurred:

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

General Fund\$1,720,419.49

Motion carried.

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

Motion carried.

3. A motion was made by Joey Boteler and seconded by Joe Laseter to authorize the sale of two LHS Reel Mowers as surplus property on govdeals.com.

Motion carried.

4. A motion was made by Greg Batchelor and seconded by Ralph Williams to approve re-applying for the Community Education Grant.

Motion carried.

5. A motion was made by Joe Laseter and seconded by Joey Boteler to approve the system-wide FY-13 Budget.

Motion carried.

6. A motion was made by Ralph Williams and seconded by Greg Batchelor to approve the employment of the following coaches at MHS:

- Greg Neal--assistant varsity boys' coach--no supplement
- Philip Williams--assistant varsity and junior high football coach--no supplement
- Philip Williams--varsity and junior high girls' basketball coach--both

Supplements

- Philip Williams--varsity boys' track coach--supplement
- Lamar Frith--junior high football coach--receives supplement
- Tina Denson--will be head girls' track coach and will receive the supplement
- Mike Ragdale--junior high softball coach--will receive supplement
- Tony Williams--assistant varsity and junior high football coach--no supplement

Motion carried.

7. A motion was made by Greg Batchelor and seconded by Joey Boteler to approve the employment of Gina Dodd as DSES 3rd grade teacher.

Motion carried.

8. A motion was made by Greg Batchelor and seconded by Joe Laseter to approve the employment of Candy Jenkins as DSES 2nd grade teacher.

Motion carried.

9. A motion was made by Greg Batchelor and seconded by Joey Boteler to approve the employment of Juli Veal as DSES Physical Education Teacher.

Motion carried.

10. A motion was made by Joe Laseter and seconded by Ralph Williams to approve the transfer of Gracie Flynn from AHS Teacher to AES Counselor/Gifted Teacher.

Motion carried.

11. A motion was made by Greg Batchelor and seconded by Ralph Williams to approve the employment of Gena Tyree as DSES county-wide RN.

Motion carried. Joe Laseter voted No.

12. A motion was made by Greg Batchelor and seconded by Joey Boteler to approve the employment of the following coaches at WCHS:

- Head football - Wes Tidwell, supplement by board
- Assist. Football - Micheal Parker, supplement by board
- Assist. Football - Phillip Keff, no board supplement
- Assist. Football - Bradley Comeens, no board supplement
- Assist. Football - Jim Moore, no board supplement
- Assist. football - Dan Hogan, no board supplement

Motion carried.

13. There Superintendent congratulated all schools on a successful start and congratulated football and volleyball teams on progress thus far.

14. A motion was made by Joey Boteler and seconded by Joe Laseter to approve the next board meeting for Friday, September 14, 2012 at 8:00 am and the next work session for October 30, 2012 at 7:00 pm with a board meeting to follow at 7:30 pm.

Motion carried.

15. 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
