

STATE OF ALABAMA

COUNTY OF WINSTON

The minutes of the Winston County Board of Education in regular session on December 20, 2012 at 12:00 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.

The following business was transacted:

The Agenda was approved.

The minutes of August 28, 2012; September 10, 2012; September 14, 2012; September 28, 2012; October 16, 2012; November 6, 2012, and November 28, 2012 were approved.

The following unfinished business: Mrs. Suzy Berryman with Alabama Department of Examiners of Public Accounts provided a report on the fiscal year 2011 audit.

The following new business occurred:

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

General Fund.....\$2,031,677.62
Accounts Payable Clearing - \$370,702.30
Payroll Clearing - \$1,660,975.32

Motion carried.

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

Motion carried.

3. A motion was made by Joey Boteler and seconded by Greg Batchelor to authorize the Superintendent to accept a bid in the amount of \$15,511.00 from Mingledorf's for heat pump replacements at the Winston County Technical Center. Project to be paid for by ADECA Energy Grant.

Motion carried.

PERSONNEL:

4. A motion was made by Joe Laseter and seconded by Ralph Williams to accept the retirement of Sheila Barnett as bus driver for Haleyville, effective 1-31-13.

Motion carried.

5. A motion was made by Joey Boteler and seconded by Joe Laseter to approve the employment of Timothy Todd Tittle as interim Lynn principal.

Motion carried.

- 6. A motion was made by Joey Boteler and seconded by Greg Batchelor to approve the employment of Holly Tidwell as Lynn LPN.

Motion carried.

- 7. A motion was made by Joe Laseter and seconded by Ralph Williams to approve the transfer of Tammy Riddle from Lynn special education teacher to Addison High School special education teacher.

Motion carried.

- 8. A motion was made by Joey Boteler and seconded by Joe Laseter to approve the next board meeting for Tuesday, January 15, 2013 at 7:00 p.m., the next work session for Thursday, January 10, 2013 at 6:00 p.m., and the swearing in will be on Tuesday, January 15, 2013 at 6:00 p.m.

Motion carried.

- 9. Mrs. Reed recognized the following individuals for their service to the Winston County Schools: Dr. Dave Dagley; Mr. Chad Fell; Greg Batchelor; and Joe Laseter.

- 10. A motion was made by Joe Laseter and seconded by Greg Batchelor to adjourn the meeting.

Motion carried.

Sue Reed, Superintendent

Larry Yancey, President

Members