

STATE OF ALABAMA

COUNTY OF WINSTON

The minutes of the Winston County Board of Education in regular session on November 28, 2012 at 8:00 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 Ralph Williams.

The following business was transacted:

The Agenda was approved.

There was no unfinished business.

The following new business occurred:

1. A motion was made by Ralph Williams and seconded by Joe Laseter to accept payrolls and expenditures for October 2012 as follows:

General Fund\$2,085,525.66

Motion carried.

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

Motion carried.

3. A motion was made by Joey Boteler and seconded by Ralph Williams to approve the recommendation of the Winston County Board of Education to set the salary of the Superintendent at \$98,000.00, effective January 1, 2013.

Motion carried.

4. A motion was made by Greg Batchelor and seconded by Joe Laseter to approve the issuance of December payroll checks on the last working day of the month.

Motion carried.

5. A motion was made by Joey Boteler and seconded by Joe Laseter to authorize the Superintendent to accept bids for HVAC project at WCTC. Project to be paid for through ADECA Energy Grant.

Motion carried.

6. A motion was made by Joey Boteler and seconded by Ralph Williams to accept the resignation of Belinda Cagle as Lynn School Nurse, effective 12-12-12.

Motion carried.

7. A motion was made by Joe Laseter and seconded by Greg Batchelor to approve the retirement of Regina Holdbrooks as AHS Special Education Teacher, effective 01-01-13.

Motion carried.

8. A motion was made by Joey Boteler and seconded by Ralph Williams to approve the employment of Tina Stephenson as Lynn Vocational Bus Driver.

Motion carried.

9. There was no Superintendent's Report.

10. A motion was made by Joey Boteler and seconded by Joe Laseter to approve the next board meeting for Thursday, December 20, 2012 at 12:00 pm.

Motion carried.

11. 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