

STATE OF ALABAMA

COUNTY OF WINSTON

The minutes of the Winston County Board of Education in regular session on October 16, 2012 at 7:30 p.m., in the Superintendent's Office, Double Springs, Alabama.

The meeting was called to order by the President.

Joe Laseter was absent.

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 Joey Boteler and seconded by Ralph Williams to accept payrolls and expenditures for September 2012 as follows:

General Fund\$2,639,387.78

Motion carried.

2. A motion was made by Greg Batchelor and seconded by Joey Boteler to approve applying for the Dependent Care Grant.

Motion carried.

3. A motion was made by Ralph Williams and seconded by Greg Batchelor to approve the following out of state trips:

- MHS Band to Orlando, Florida, Universal Studios.
- WCTC Field Experience to Atlanta, Georgia.
- MHS 10th grade to TN Aquarium

Motion carried.

4. A motion was made by Joey Boteler and seconded by Ralph Williams to approve the employment of Kayla Woodard as a secondary English teacher at Addison High School.

Motion carried.

5. A motion was made by Joey Boteler and seconded by Greg Batchelor to approve the voluntary transfer of Pam Gilbert from vocational bus driver to Lynn bus driver.

Motion carried.

6. A motion was made by Greg Batchelor and seconded by Ralph Williams to approve the employment of Dale Wade as county-wide maintenance employee.

Motion carried. Joey Boteler voted No.

7. A motion was made by Greg Batchelor and seconded by Joey Boteler to approve the employment of Peggy Noblett as Double Springs bus aide.

Motion carried.

8. There was no Superintendent's Report.

9. A motion was made by Ralph Williams and seconded by Joey Boteler to approve the next board meeting for Tuesday, November 6, 2012 at 7:30 pm and the next work session for Tuesday, November 6, 2012 at 7:00 pm.

Motion carried.

10. A motion was made by Greg Batchelor and seconded by Joey Boteler to adjourn the meeting.

Motion carried.

Sue Reed, Superintendent

Larry Yancey, President

Members