

The following are highlights from the Winston County Board of Education meeting on July 27, 2007:

The Board accepted payrolls and expenditures in the amount of \$1,979,950.70 for the month of June and also approved Bank Reconciliations and Financial Statements.

Board Policy Items:

- Approved termination of policy JGCDB-F1 – Parent Permission for Administration of Medication at School.
- Approved the following new policy FILE JGCDBA-F1 – School Medication Prescriber/Parent Authorization

Approval was given by the Board for the following:

- McKee and Associates will be Architects for the Building Project beginning in 2007 and Synovus Securities and Watson, Wells, Anderson, & Bains, LLP will be the Financial Advisor for the 2007 Anticipated Warrant Issue, which will be used to finance capital projects.

Commendations made at the meeting are as follows:

- Commend the School Transportation Department – James Pruitt, Melvin Henderson, Kenneth Alexander, Frank Jones, Al Neuheisel, and Judy Garcia, and all Winston County School Bus Drivers for an outstanding Annual School Bus Inspection having attained the goal of Excellence in School Bus Safety Inspections by the Alabama State Department of Education Pupil Transportation Department.
- Commend Al Neuheisel, Transportation Department, for passing the Alabama State Department of Education Mechanic Certification Test.
- Commend James Pruitt, Transportation Supervisor, for being awarded a Certificate of Excellence for his service (one of six supervisors selected in the State) to the Alabama Department of Education School Bus Specifications Committee. Mr. Pruitt has also been selected to serve as a Board Member for the Alabama School Transportation Association for a four-year term.

Personnel Items:

- Granted professional leave of absence to Debra Thompson July 30 – August 3, 2007 to attend ARI Training.
- Approved three year contract for the following principals: Ellan Oliver, Addison Elementary; Ben Aderholt, Double Springs Middle School; Sara Ritter, Lynn Elementary; Greg Pendley, Lynn High School; Debra Thompson, Meek Elementary.

- Approved employment of Melissa Carol Junkin as English Language Arts/Spanish Teacher at Addison High School for the 2007-2008 school year.
- Approved transfer of Pam Wilkins from part-time teacher to full-time teacher at Addison High School.
- Approved request of State Department of Education to allow Debra Thompson, Meek Elementary School Principal, to serve as ARI Regional Staff for the 2007-2008 school year. See Letter from Dr. Morton
- Approved transfer of Amy Hiller from part-time Elementary Teacher and part-time Assistant Principal to full-time Interim Principal at Meek Elementary School for the 2007-2008 school year.
- Accepted resignation of Belendya McDonald as Bookkeeper/Secretary at Winston County High/Double Springs Middle School, effective July 31, 2007.
- Approved employment of Donna Batchelor as Bookkeeper/Secretary at Winston County High/Double Springs Middle School, effective August 1, 2007
- Accepted resignation of JoAnn Martin as Aide at Winston County High School due to being employed as a teacher at Double Springs Elementary School.
- Accepted resignation of Kim Hayes, teacher at Double Springs Elementary School.
- Approved employment of Vickie Carrol as teacher at Double Springs Elementary School for the 2007-2008 school year.
- Approved employment of Brandie Bladow as Lunchroom Worker for Meek Schools for the 2007-2008 school year.
- Approved Coaching Changes:
 - Accept resignation of Bethany Flanagan as Lynn High School Varsity Cheerleader Coach and approve Lisa Davis as her replacement
 - Accept resignation of Debbie Grubbs as Lynn High School Varsity Volleyball Coach and approve Beckie Byram as her replacement.
 - Approve Amanda Brown as Jr. High Volleyball Coach.
 - Accept resignation of Jessica Fulghum as Jr. High Volleyball Coach at Meek School and approve Lori Bowling as her replacement.
 - Accept resignation of Jamie Edwards as Varsity Girls Basketball Coach at Meek School.

Bid/Quotes

- Accept bid from Southern Systems Inc. for ventilation system for WCTC Welding Program in the amount of \$22,890.00.
- Accept copier contract bid for the 2008 FY from Action Office Products for Lynn High School and from Witcher Office Supply for all other schools and the Central Office.
- Accept quote for Insurance from State Farm Insurance, Todd Barton, Agent, for Buses and other Vehicles in the amount of \$25,467.41.

Superintendent's Report

- 07-009
- Fixed Assets

The next meeting is set for August 9, 2007 at 7:00 p.m. and a work session was set for August 9, 2007 at 6:00 p.m. A Board Meeting/Second Budget Hearing was also set for August 30, 2007.

The meeting was adjourned.