

**The following are highlights from the Winston County Board of Education meeting on June 26, 2008**

The Board accepted payrolls and expenditures, Bank Reconciliations, and Financial Statements for May 2008.

Salary Schedules and supplements for all personnel were approved for the 2008-2009 school year.

Payment was approved to Alabama Association of School Boards for membership service fees and legal assistance fund.

Approved purchase of Office Building located at 25101 Hwy 195 South, Double Springs, AL, from George Lester pending approval of all title and appraisal documentation by State of Alabama Building Commission. Payment to be made from PSCA/General Funds.

Approved Head Start Facilities Use Agreement.

The following students and/or personnel were commended:

- Shelby Jo Hood, Meek Elementary, Parent Involvement County Poster 1<sup>st</sup> place winner
- Katelyn Smith and Loren Abercrombie, Meek Elementary, for placing in the Parent Involvement County Poster Theme Contest
- Mallary Guthrie, Meek Elementary, placed 2<sup>nd</sup> in All-Around Region 8 Regional Competition. She also placed 1<sup>st</sup> on beam, 2<sup>nd</sup> on bars, and 3<sup>rd</sup> on floor.
- Meek Elementary teachers for receiving Cullman Coop Grants: Lori Bowling, Kristy Whitman, Reta Gunter, and Cheryl Rickett
- Danny Stallings, Meek High School Principal, for being selected to serve on the Teachers' Retirement Systems/ PEEHIP State Board.
- Tyler Cagle, WCHS Student, for winning 1<sup>st</sup> place in the Talent Competition at the National Beta Convention.

Awarded Public Works Project as follows:

- Thompson Construction for Lynn Mini Gym in the amount of \$25,650.00
- Arley Roofing for Lynn Bandroom in the amount of \$11,875.00

Approved Grant Items as follows:

- Accept Career/Technical 21st Century Grant - \$150,000.00
- Approve amending Incentive Grant Expenditures
- Approve applying for Energy Improvement Grant for HVAC systems at Double Springs Elementary in the amount of \$15,000.

Approved Resolution 21st Century Learning Community After School Program.

Approved advertising for a Community Agent to oversee the 20% At-Risk Program.

Approved setting lunch and breakfast price for the 2008-2009 school year:

- Lunch – student full price - \$1.75; reduced - .40; employee - \$2.25; visitor - \$3.00
- Breakfast – student full price - \$1.00; reduced - .30; employee - \$1.25; visitor - \$2.00

Substitute pay for next school year is set as follows:

Substitute Aide – 7 ½ hr .....	\$50.00
Substitute Bus Driver - .....	47.00
Substitute Custodial – 8 hr .....	53.00
Substitute Custodial – 6 hr .....	40.00
Substitute Janitor – 8 hr .....	53.00
Substitute Lunchroom –	
6 hr.....	40.00
6 ½ hr.....	43.00
7 hr.....	46.00
8 hr.....	53.00
Substitute Nurse/Nurse Aide – 7 ½ hr.....	50.00
Substitute Teacher – 7 ½ hr.....	50.00

Board Policy Items:

Consider revision of the following policies:

- JBA – Compulsory Attendance Ages
- DNB Local School Accounting and Reporting
- DJE – Central Office Purchasing
- DJEB – Purchases Requiring Board Approval
- DJED – Bids
- EDAG/BBG – Contracts with External Individuals or Agencies
- JCDAG – Cellular Telephones, Communications Beepers, and Other Communication Devices.

Overnight/Out of State trips were approved as follows:

- Out-of-state/over night request for the Winston County High School Key Club Students and Sponsors to attend the International Key Club Convention in Denver, Colorado, July, 9-15, 2008.
- Overnight trip for WCHS yearbook sponsor and staff members to attend workshop in Birmingham July 9-10, 2008.
- Overnight trip for WCHS Volleyball team to go to Gulf Shores July 8-11, 2008.

#### Bids/Quotes

Accepted for the following items:

- Child Nutrition Program bid from BRESCO for Double Combi Ovens for Addison and Winston County High Schools.
- Gasoline and Diesel Fuel from Hager Oil Company for the period July 1, 2008 through June 30, 2009.

Authorized Superintendent to advertise for :

- Sealed bids for sale of CNP Surplus Equipment at Addison and Winston County High School.
- Propane for a three-year period – 2008-2009, 2009-2010, and 2010-2011
- CNP Milk for 2008-2009 school year with option to renew for two additional years.

#### Personnel Items:

- Approved transfer of Teresa Jones from Vocational Bus Driver to Special Needs Bus Driver at Addison for the 2008-2009 school year.
- Approved transfer of Candice Tittle from Bus Aide to regular bus driver at Lynn for the 2008-2009 school year.
- Approved transfer of Heather Denson from Meek Elementary to Elementary Teacher at Addison Elementary School for the 2008-2009 school year.
- Approved employment of Lance Archer as Physical Education Teacher at Meek Elementary for the 2008-2009 school year.

- Accepted retirement of Judi Wilson as Addison Elementary Teacher effective August 1, 2008.
  
- Approved the following 2008-2009 Coaching Supplements/Assignments for Double Springs Middle School. Jr. High Football, Community Volunteer – Bruce Comeens and Bradley Comeens; Jr. High Football – Rick White; Jr. High Volleyball – Karen Frazier; Jr. Boys Basketball – Rick White; 7th and 8<sup>th</sup> Grade Girls Volleyball – Tracey Dees; 7 and 8<sup>th</sup> Grade Girls Basketball – Karen Frazier; 7th and 8<sup>th</sup> Grade Boys Basketball, Community Volunteer – Matt Fannin.

- Approved Central Office personnel for the 2007-2008 school year:

Sheila Wallace..... Administrative Assistant  
 Cassandra Tingle.....Administrative Assistant/Chief Financial Officer/Custodian of Funds  
 Danny Springer ..... Administrative Assistant  
 Georganna Comeens ..... Testing/Special Education Coordinator  
 Philip Cleghorn (part-time) ..... Accounts Payable Secretary  
 Jo Ewing..... Child Nutrition Secretary  
 Sandra Lester..... Payroll Secretary  
 Melissa Lyon ..... Fixed Assets/General Fund Secretary  
 Synthia Maine .....Federal Programs/General Fund Secretary  
 LaVon Pruitt.....Superintendent’s Secretary  
 Debbie Springer .....Special Education/General Fund Secretary

The next scheduled meeting was set for July 31, 2008 at 7:00 p.m. and a work session is scheduled for July 24, 2008 at 7:00 p.m.

Meeting adjourned.