

The following are minutes from the Winston County Board of Education meeting on June 25, 2009

1. Accepted payrolls and expenditures for May 2009 as follows:

General Fund	\$2,190,693.68
Accounts Payable Clearing	\$ 379,106.94
Payroll Clearing	\$1,811,586.74

2. Accepted Bank Reconciliations and Financial Statements for May 2009.
3. Approved revision of policy GBI – Evaluation of Certified Personnel
4. Considering revocation of policy File: GAN – Suspension for Disciplinary Purposes
5. Approved commendation of the following students:
 - Sadie Beam on being named to the First-Team 2A ALL-STATE softball team and to Alex Scott for receiving a Honorable Mention selection to the team.
 - To the entire Addison Athletic Program selected to be recognized and presented a banner during the Sportsmanship Banquet at the AHSAA's ALL-STAR SPORTS WEEK. This award is to recognize schools in the state that went through the entire 2008-09 school year in all sports without an ejection of a player or coach, which would have resulted in a fine for the school.

6. Approved over-night, out-of-state, trip for Winston County High School Key Club to attend the International Key Club Convention in Dallas, TX, June 29 – July 5, 2009.
7. Approved payment in the amount of \$7,103.00 to Alabama Association of School Boards for membership service fees and \$150.00 for legal assistance fund for the fiscal year July 1, 2009 to June 30, 2010.
8. Approved purchase of Ignite Learning Software (District-Wide Site License for grades 4-8 and for remediation for AHSGE)
9. Approved advertising for a Community Agent to oversee the 20% At-Risk Program.
10. Approved all Salary Schedules and Supplements for the 2009-2010 school year.
11. Approved setting lunch and breakfast price for the 2009-2010 school year:
 - Lunch: student full price - \$2.00; reduced - .40; employee - \$2.50;
adult visitor - \$3.00; child/student visitor - \$2.50
 - Breakfast: student full price - \$1.25; reduced - .30; employee - \$1.50;
adult visitor - \$2.00; child/student visitor – \$1.75
 - Special Event/Holiday Lunch: Visitor - \$4.00
12. Approved setting substitute pay for all employees as follows:
 - Substitute Aide – 7 ½ hr \$55.00

- Substitute Bus Driver 49.00
- Substitute Custodial – 8 hr 58.00
- Substitute Custodial – 6 hr 44.00
- Substitute Janitor – 8 hr 58.00
- Substitute Lunchroom –
 - 6 hr..... 44.00
 - 6 ½ hr..... 48.00
 - 7 hr..... 51.00
 - 8 hr..... 58.00
- Substitute Nurse/Nurse Aide – 7 ½ hr..... 55.00
- Substitute Teacher – 7 ½ hr..... 55.00

13. Accepted grants for the following:

- American Recovery and Reinvestment Act – CNP Equipment – Combi Ovens at Addison and Double Springs Elementary
- Making Middle Grades Work - \$3,000

14. Approved applying for ARRA School Energy Grant

15. Accepted bids for the following

- AHS – Combi Oven - \$14,447.00 to BRESCO
- DSE – Combi Oven - \$14,447.00 to BRESCO
- Gas & Diesel for the school Transportation Department from Hager Oil Company.
- Propane for a three year period from Dowdle Gas Company
- Paper for the Central Office and local schools from Newell Paper Company for overall low bid.

16. Approved disposal of outdated chemicals from WCHS Science Department by Clean Harbors Environmental Service.

17. Approved changing title of PEPE Coordinator to Evaluation Coordinator due to change in name of state evaluation program. Cassandra Tingle is the Winston County Evaluation Coordinator.

18. Approved Board Resolution regarding reduction in State and Local Funding:

Whereas, state funding has been reduced for FY 2010 as documented by the Final System Allocation Report for the FY 2010 Foundation Program and the Final System Allocation Report for the FY 2009 Foundation Program and local funding has been reduced for FY 2010 based on projected reductions in the 2010 sales tax revenue as documented by the reductions in sales tax October 2008 – May 2009 on the 2009 Receipts from 2% Sales Tax Report, therefore, transfer of some personnel cost to ARRA Title I and ARRA IDEA funds are necessitated.

19. Approved transfers of the following personnel cost:
 - Randy Lee from 100 % Foundation Fund to ARRA IDEA funds
 - Karen Woodard from 60% Foundation/Title II to Title II/ARRA Title I
 - Sonya Smith from 100% Foundation Fund to 50% Foundation Fund/ARRA Title I
 - Lori Bowling from 30% Foundation/Title II to 15% Foundation/ARRA Title I
 - Teresa Crider from 83% Foundation/Title I to 71% Foundation/Title I/ARRA Title I

- Daniel Guthery from 100% local at Addison High School to 50% Foundation/ARRA IDEA funds at Addison High School/Addison Elementary School.
 - Suzanne Bass, from 100% foundation to ARRA IDEA funds
20. Approved transfer of the following personnel:
- Heather Denson, Elementary Teacher, from Addison Elementary to Meek Elementary
 - Anthony Williams, from Shared Teacher at Meek High School/Lynn High School to full-time at Meek High School
 - Linda League from county-wide nurse located at Winston County Technical Center to nurse at Double Springs Elementary School.
 - Amanda Brown from aide at Lynn High to shared aide at Lynn High/Lynn Elementary.
21. Approved retirement of Betty Neal, bookkeeper for Meek Schools, effective July 1, 2009.
22. Approved disability retirement of Frances McGee, Special Needs Bus Driver, effective July 1, 2009.
23. Accepted resignation of Addison Head Football Coaching position from Randy White, effective June 10, 2009.
24. Approved the following coaches for Addison that were not previously Approved for the 2009-2010 school year:
- Micah Smothers, Junior High Football
 - Jeff Sudduth, Jr Football Assistant – No Supplement
 - Gracie Flynn, Varsity Cheerleader Sponsor
 - Renea Parris, Junior Cheerleader Sponsor

- Sharon Naylor, Jr. High Volleyball Coach, (to replace Melissa Cleghorn whose teaching contract was non-renewed)
- Dalina Kilgo, Addison JV Volleyball with no supplement.

25. Approved employment or transfer of the following personnel for the 2009-2010 school year or as indicated:

- Martha Allen as County-wide Psychometrist
- Stacey Manasco as Special Education Teacher at Meek Elementary.
- Dan Hogan as Physical Education Teacher at Double Springs Middle/Winston County High.
- Nicole Cook as Special Education Teacher at Double Springs Elementary.
- Cindy Neal as Bookkeeper at Meek Schools effective July 20, 2009.
- Tim Box as regular bus driver at Addison
- Jamie Blanton as mechanic for the School Transportation Dept.
- Gracie Flynn as part-time Spanish Teacher at Addison
- Daniel Guthery as Part-time Special Ed Teacher at Addison Elementary.
- Suzanne Bass as Special Ed Aide at Lynn Elementary
- Sonya Smith as Teacher/Librarian at Lynn Elementary
- Anthony Williams as Physical Ed/Health Teacher at Meek High School.

26. Approved Central Office Personnel for the 2009-2010 school year to be effective July 1, 2009 through June 30, 2010:

Sheila Wallace Administrative Assistant

Cassandra Tingle Administrative Assistant/Chief Financial Officer/Custodian of Funds
Danny Springer..... Administrative Assistant
Georganna Comeens..... Testing/Special Education Coordinator
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

27. Superintendent's Report - none

28. Set the next work session for July 28, 2009 at 7:00 p.m. and the next Board Meeting
for July 30, 2009 at 7:00 p.m.

29. Adjourned