

The following are minutes from the Winston County Board of Education meeting on September 30, 2008:

1. Accepted payrolls and expenditures for August 2008 as follows:

General Fund\$2,815,362.55

2. Accepted Bank Reconciliations and Financial Statements for August 2008.
3. Considering revision of policy DNCA – Checks Returned for Insufficient Funds.
4. Approved revision of policy GALDC/DJCA – Payroll Checks for Personnel
5. Approved renewal of bond from Haleyville Insurance Center for Principals, Assistant Principals, Lunchroom Managers, Local School Bookkeepers, Central Office Secretaries, Transportation Secretary, and Administrative Assistants, and individual bonds for Sue Reed, Superintendent and Cassandra Tingle, Chief School Financial Officer.
6. Approved Public Works Projects for Meek High School Paving of Track and Winston County High School Baseball Facility.
7. Approved accepting bids for wall mounted heat pumps for Double Springs Elementary School to be paid by ADECA Energy Grant, and for Meek Elementary for new construction.
8. Approved 3-year license/all courses for PassKey Computer Program for WCTC from JAG Grant.

9. Accepted 21st Century Community Learning Centers Grant - \$200,000/year for 3 years.

10. Accepted Winston County Schools At-Risk Grant in the amount of \$100,000.

11. Approved applying for Jobs for Alabama Graduates (JAG) Grant for Addison High School and to apply for renewal of Jobs for Alabama (JAG) Grant for Winston County Tech Center.

12. Approved School-Wide Plan for Addison Elementary, Double Springs Elementary, Lynn Elementary, Meek Elementary, for the 2008-2009 school year.

13. Approved Five-Year Capital Plan as of September 19, 2008.

14. Approved Larry Yancey as delegate to represent Winston County Board of Education at the AASB Delegate Assembly, December 4-6, 2008 in Birmingham.

15. Approved fieldtrip for all Winston County 6th grade students to participate in the FAWN Program October 2nd or 3rd.

16. Approved the following extended day, overnight, or out-of-state school trips:

- WCTC students to attend Joint Leadership Development Conference in Montgomery, September 29-30.
- Addison students and Advisor Dinah Vickery to attend FACS/FCCLA Conference in Montgomery, September 29-30.
- DSMS 5th Grade to attend Camp Cosby, Alpine, AL, October 29-31.

17. Commendations were made to the following students, personnel, etc:

- Martha Allen, Meek Elementary Teacher, for being chosen as Winston County Teacher of the Year.
- Arley Women's Club, Arley Civitans, Meek Baptist Women's Group, and Arley Methodist Women's Group for providing clothing and school supplies to children in need and for providing requested items for teachers.
- Rick Harris for collaborating with others to refurbish flagpole and providing a new flag at Meek.
- Brenda Ladun, from ABC 33/40, for speaking to the Meek 4-12 grade students.
- Robert Baughn, from Rehab South, for donating supplies to School Nurse at Lynn.

18. Approved Jeff Hendrix as Alternative School Director.

19. Approved Lana Pigg as Addison Assistant Volleyball Coach with no board supplement.

20. Accepted resignation of Deborah Brown as Custodial Worker at Meek effective September 2, 2008.

21. Approved employment of Billie Jo (Jodi) Taylor as Meek Elementary Custodial Worker effective September 20, 2008.

22. Approved Coaches/Volunteers for Meek Schools as follows:

- Lori Bowling as Varsity and Jr. High Volleyball Coach at Meek
- Ashton Carter as Community Volunteer Assistant Volleyball Coach.

- Philip Cleghorn as Meek Community Volunteer for Football Equipment and Hydration. (No coaching duties)
- Anthony Williams as Jr. High Boys Basketball Coach
- Anthony Williams as Varsity Girls Basketball Coach
- David Rice as Community Volunteer for Jr. High Girls Basketball
- Keith Hiller as Varsity Boys Basketball Coach
- Keith Hiller as B Team Boys Basketball Coach
- Richard Welch as Varsity Football Volunteer Coach

23. Approved on the job injury for Margaret E. Sutherland, DSE Custodial Worker.

24. Approved Catastrophic Leave for Gwen Cornelius, Lynn Bus Driver.

25. Superintendent's Report - As a matter of record, the Chief School Financial Officer has provided written notification 08-005 to each board member and the superintendent, as required by Act 2006-196.

26. Set the next work session for October 23, 2008 at 7:30 p.m. and the next board meeting for October 30, 2008 at 7:30 p.m.

27. Adjourned