

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

The Board approved the FY 09 Budget. Payrolls and expenditures in the amount of \$2,370,261.20, and Bank Reconciliations and Financial Statements for July were also accepted.

Compass Bank was named for the Classroom Instructional Supply Fund Purchasing Card Program for the 2008-2009 school year.

Payment was approved to Alabama Supercomputer Authority for Internet Access Services in the amount of \$9,019.75 and to Alabama Risk Management for Schools (ARMS) in the amount of \$7,417.00 for General Liability/Errors and Omissions Coverage.

The following Commendations were made by the Board:

- Teresa Ward, WCHS Teacher, for being selected as Winston County Secondary Teacher of the Year.
- Lynn Elementary Principal, Sara Ritter, is commending the entire LES faculty, staff, and student body for a wonderful start to school and for the great test results from the spring. Thanks to LES PTO for funding new trophy shelves that were built and installed by Terry Wayne Cagle.

Lunchrooms were authorized to charge \$4.00 for adult “Special Event” meals

The Board approved purchase of land needed to complete Lynn School’s parking lot.

Approved changes to school calendar.

Accepted grants as follows: Youth Tobacco Prevention and Control Program for \$27,865.00, PSCA Incentive Fund for \$250,000.00, and At-Risk for \$40,000.00. Approved applying for Graduation Coach Grant.

The Board approved accepting quotes for heat pump and aluminum canopy for Lynn School, and to advertise and accept bids on A/C Unit for Meek School.

Arley Roofing withdrew their bid for Public Works Project on Lynn Bandroom and the board awarded it to Thompson Contractor, which was the next lowest quote. Public Works projects were approved for Meek Bandroom Roof and WCHS Annex Roof.

Board Policy Items:

- Considered revision to the following policy: GALDC/DJCA – Payroll Checks for Personnel

Dr. Neil Hyche was approved to conduct the Superintendent PEPE Evaluation and to serve as outside data collector for Central Office and Principal PEPE Evaluations for the 2008-2009 school year and Sandra Lester was approved as the Board's Representative to the Sick Leave Bank Committee.

Field trips, Extended Day, Overnight, or Out-of-State:

- Lynn Elementary 5th and 6th grade students to visit Huntsville Space and Rocket Center
- WCTC Cosmetology students to attend a Smartstyle Hair Show in Boaz, AL
- Gifted Program students at Addison to go to Disney World in Orlando, FL.
- Gifted Program students at WCHS, DSMS, and Lynn, to go to Dauphin Island Sea Lab

Superintendent's Report – As a matter of record, the Chief School Financial Officer has provided written notification #08-004 to each board member and the superintendent, as required by ACT 2006-196.

Personnel Items:

- Approved Dan Guthery as Addison Jr. Boys Basketball Coach and Varsity Football Assistant.
- Approved Rhonda Butler and Sharon Naylor as Addison volleyball Assistant Coaches and Assistant Girl's Basketball Coaches.
- Approved Kim Rooks, Jackie Harris, and Sherri Feezell as Addison volunteer band workers.
- Approved Alex Flake and Tiffany Guin as WCHS volunteer band workers
- Accepted resignation of Tommy Seymour as Addison Varsity Baseball Coach and approved Micah Smothers for this position.
- Approved Gracie Flynn as Addison Varsity Cheerleader Sponsor.
- Approved Magen Alsup as Lynn Junior Varsity Cheerleader Sponsor.
- Approved employment of Merydith Hardin as part-time aide at LES.
- Approved Becky Cobb as full-time aide at WCHS.
- Approved Johnny Brock as Addison vocational bus driver.
- Approved on the job injury leave to Ralph Rusk.

The next meeting is set September 30, 2008, and a work session was set for September 18, 2008.

The meeting was adjourned.