

The following are minutes from the Winston County Board of Education meeting on December 18, 2008

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

General Fund.....	\$2,600,619.88
Accounts Payable Clearing	\$ 782,831.83
Payroll Clearing	\$1,817,788.05

2. Accepted Bank Reconciliations and Financial Statements for November 2008.
3. Approved Amendment #1 to FY09 System-wide Budget.
4. Approved releasing payroll checks on December 19th, which is the last working day of the month.
5. Approved 403B Plan.
6. Approved entering into a three year agreement with Classworks, using 21st Century Community Learning Centers grant funding in the after school program, pending Sole-Source letter from the State Department.
7. Tabled motion to set a \$5.00 fee per semester for each appliance teachers have in their classroom.
8. Approved testing only for grades mandated in the State Assessment Program.

9. Authorized WCHS Family & Consumer Science Dept. to dispose of 60FCS-135 Washing Machine due to Maintenance saying it is no longer repairable.
10. Approved Wallace State offering a short-term training in Welding at WCTC during Winter Semester 2009.
11. Approved Beville State offering a short-term training in Electrical Wiring and Law Enforcement at WCTC during Winter Semester 2009.
12. Approved professional leave for Cali Alexander, Pam Moody, and Shandy Porter to attend Technology Centers That Work National Forum in New Orleans, LA, January 13-16, 2009.
13. Accepted JAG Grant.
14. Accepted bid from Garnett Electric for softball/baseball lighting at WCHS.
15. Approved 60 day extension for Johnson Contractors to complete Addison Gym
16. Commended Winston County High School Cheerleaders for placing First in Class 2A UCA Regional.

17. Approved Bond for Sue Reed, Superintendent, through Haleyville Insurance Center for a four year term.

Personnel:

18. Approved Bobby S. Daniel as Jr. High Girls Basketball Coach for WCHS/DSMS
19. Approved catastrophic leave for Darleen Neuheisel, Lynn custodial worker.
20. Approved leave of absence for Angela McCullar, Double Springs Elementary Aide.
21. Approved catastrophic leave for Leslie Guthrie, Meek Teacher.
22. Approved Lance Archer as Jr High Baseball Coach at Meek
23. Superintendent's Report - 09-002 and 09-003
24. Set the next Work Session for January 22, 2009 at 7:30 a.m. and the next Board Meeting for January 29, 2009 at 7:00 p.m.
25. A plaque was presented to Mr. Bobby Everett in appreciation of his service to the Winston County Board of Education for the period 2000-2008.
26. The meeting was adjourned.