

STATE OF ALABAMA

COUNTY OF WINSTON

The minutes of the Winston County Board of Education in regular session on January 14, 2009 at 7:30 a.m., in the Superintendent's Office, Double Springs, AL.

The meeting was called to order by the President.

An Invocation was given by Greg Batchelor.

All members were present.

The following business was transacted:

The Agenda was approved.

There was no unfinished business.

The following new business occurred:

1. A motion was made by Ralph Williams and seconded by Joe Laseter to accept payrolls and expenditures for December 2009 as follows:

General Fund\$2,221,357.45

Motion carried.

2. A motion was made by Greg Batchelor and seconded by Joey Boteler to approve FY 10 System-Wide Budget Amendment #1.

Motion carried.

3. A motion was made by Joe Laseter and seconded by Ralph Williams to authorize the Superintendent to accept settlement and indemnity agreement with Dixie Paving.

Motion carried.

4. A motion was made by Joe Laseter and seconded by Greg Batchelor to authorize the Superintendent to advertise for bids to complete Public Works Project – Addison Paving- upon approval of scope of work by Building Commission.

Motion carried.

5. A motion was made by Ralph Williams and seconded by Joe Laseter to authorize the Superintendent to accept HVAC unit bid from George F. Wheelock Company, Inc. for \$10,498.00 to be paid from ARRA ADECA Energy Grant.

Motion carried.

6. A motion was made by Joey Boteler and seconded by Greg Batchelor to approve the employment of Pam Gilbert as Lynn vocational bus driver effective January 15, 2010.

Motion carried.

7. A motion was made by Greg Batchelor and seconded by Ralph Williams to approve a field trip for DSES 2nd grade to McWane Science Center in Birmingham. Students will leave at 8:00am and return at 4:00pm on April 29, 2010.

Motion carried.

8. A motion was made by Joe Laseter and seconded by Greg Batchelor to approve make-up of student missed snow days on February 11 and March 11, and the moving of the March 11 in-service day to March 12.

Motion carried.

9. A motion was made by Joey Boteler and seconded by Ralph Williams to approve the updated substitute teacher list.

Motion carried.

10. A motion was made by Greg Batchelor and seconded by Joe Laseter to approve the updated contract services list.

Motion carried.

11. A motion was made by Joe Laseter and seconded by Greg Batchelor to commend the following students, personnel, etc.: (See List)

Motion carried.

12. A motion was made by Ralph Williams and seconded by Joey Boteler to set the next work session for January 25, 2009 at 5:00pm and the next Board Meeting for January 28, 2009 at 7:00pm.

Motion carried.

13. The Superintendent commended the LHS cheerleaders for winning the 1A State Title and wished them luck in their endeavors at the National Competition.

14. A motion was made by Greg Batchelor and seconded by Joe Laseter to adjourn the meeting.

Motion carried.

COMMENDATIONS:

Lynn High School:

Congratulations to the LHS Cheerleaders for winning the State Cheerleading Tournament and best of luck to these girls as they compete in the National Competition.

LHS has been approved to participate in the Kids College program again.

Double Springs Middle School:

Meredith Daniel went to Nationals in Chicago for Gymnastics and won 5th on Bars and Floor, 13th on Beam, 19th on Vault and 11th in All-Around. We are extremely proud of Meredith.

Katlin Snoddy won the Beef Cook-Off at the local level at the Vocational School. She then won the County Level, and is now going to Montgomery to compete in the State Level on Friday. We are extremely proud of Katlin and look forward to her winning on Friday.

The Band has been very busy, also. The following are students who went to Honor Band and received rewards. Kali Speer - Clarinet 9th Chair, Katelyn Tidwell - Flute 3rd Chair, Fallon Christian - Trumpet 10th Chair Festival Band, Bella Martinez - French Horn 2nd Chair.

Meek Elementary School:

Congratulations to the Farm City Poster Contest Winners:

K-3 Division

1st- Colton Shores

2nd- Austin Bowling

3rd- Isaac Richardson

4-6 Division

1st-Sarah Mauldin (She is also the Winston County Winner)

2nd-Kylie Wright

3rd-Maggie Cleghorn

Lynn Elementary School:

Congratulations to the Alfa Farmers Federation Poster Contest Winners:

K-3

Hannah Alsup, Lexie Barton, & Savannah Mays

4-6

Harlee Bass, Alexis Pennington, & Hannah Haley

Congratulations to the VFW essay contest winner: Kelsea Dickinson.

Congratulations to the VFW Teacher of the Year for grades 6-8 Katrina Boteler.

Congratulations to the new Lynn Elementary Scholar's Bowl team: Trae Adamson,

Harlee Bass, Garrett Cornelius, Brandon Heck, Chance Henson, and Joey Pruitt.

Sponsors are Denise Cagle and Brian Heck.

Winston County Technical Center:

We would like to commend Winston County Technical Center's DECA and FBLA Clubs for sponsoring a blood drive on January 13, 2010.

Addison High School:

Congratulations Sadie Beam and Kali Lake on being named to the Alabama Volleyball Coaches Association and/or The Birmingham News 1st team all-state list. And to Kaydi Langley and Kaitlin Parker on being named to the second team list.

Congratulations to Bo Bolzle on being recognized for 35 years of service as an Alabama Administrator at the Fall Conference of the Alabama Association of Secondary Principals. He was presented a plaque by the association in recognition of this accomplishment.

Sue Reed, Superintendent

Larry Yancey, President

Members
