

STATE OF ALABAMA

COUNTY OF WINSTON

The minutes of the Winston County Board of Education in regular session on October 30, 2009 at 7:00 a.m., in the Superintendent's Office, Double Springs, Alabama.

The meeting was called to order by the President.

An Invocation was given by Greg Batchelor.

Ralph Williams and Joey Boteler were not present.

The following business was transacted:

The Agenda was approved.

The minutes of September 24, 2009 were approved.

There was no unfinished business.

The following new business occurred:

1. A motion was made by Greg Batchelor and seconded by Joe Laseter to accept payrolls and expenditures for September 2009 as follows:

General Fund .....\$2,668,318.28

Motion carried.

2. A motion was made by Joe Laseter and seconded by Greg Batchelor to accept Bank Reconciliations and Financial Statements for September 2009.

Motion carried.

3. A motion was made by Greg Batchelor and seconded by Joe Laseter to accept Jobs for Alabama Graduates (JAG) Grants for FY 2010.

Motion carried.

4. A motion was made by Joe Laseter and seconded by Greg Batchelor to accept ADECA LETS Grant (Alcohol Awareness).

Motion carried.

5. A motion was made by Greg Batchelor and seconded by Joe Laseter to accept Public Health Mini Tobacco Grant.

Motion carried.

6. A motion was made by Greg Batchelor and seconded by Joe Laseter to update local school banking information to reflect that each local school operates under the FEIN tax exempt number of the Winston County Board of Education.

Motion carried.

7. A motion was made by Joe Laseter and seconded by Greg Batchelor to approve an emergency Public Works project at Lynn Elementary Gym to clean-up and repair flooring after water damage.

Motion carried.

8. A motion was made by Greg Batchelor and seconded by Joe Laseter to authorize the Superintendent to reject all bids for the WCHS concession project.

Motion carried.

9. A motion was made by Joe Laseter and seconded by Greg Batchelor to authorize the Superintendent to advertise for and accept the lowest bid on paper to be opened on November 13, 2009 at 2:00 pm.

No motion.

10. A motion was made by Greg Batchelor and seconded by Joe Laseter to approve Dr. Neil Hyche as Central Office and Principal PEPE evaluation consultant for the 2009 – 2010 school year.

Motion carried.

11. No motion was made to approve employment of a special education bus aide.

12. A motion was made by Joe Laseter and seconded by Greg Batchelor to employ Heather Denson as Jr. High Girls' Volleyball Coach at MHS.

Motion carried.

13. A motion was made by Greg Batchelor and seconded by Joe Laseter to employ Malori Wright as 7<sup>th</sup> and 8<sup>th</sup> grade Girls' Basketball Coach at DSMS.

Motion carried.

14. A motion was made by Joe Laseter and seconded by Greg Batchelor to employ Jeff Sudduth as Jr. High Boys' Basketball Coach at AHS.

Motion carried.

15. A motion was made by Greg Batchelor and seconded by Joe Laseter to approve catastrophic leave for Donna Nelson.

Motion carried

16. A motion was made by Greg Batchelor and seconded by Joe Laseter to approve maternity leave for Mary Phillips.

Motion carried.

17. A motion was made by Joe Laseter and seconded by Greg Batchelor to approve family and medical leave for Dianne Dodd.

Motion carried.

18. A motion was made by Greg Batchelor and seconded by Joe Laseter to approve the recommendation of the AHSAA that Jason Cagle be banned from any school campus, until 2011, in Winston County after attacking an official following the Lynn v. Hackleburg football game on Oct. 2, 2009

Motion carried.

19. A motion was made by Greg Batchelor and seconded by Joe Laseter to approve the overnight trip of the 8<sup>th</sup> grade gifted students at DSMS to Dauphin Island Sea Lab, Nov. 16 thru Nov. 19, 2009, chaperoned by instructor Beth Gilbreath.

Motion carried.

20. A motion was made by Joe Laseter and seconded by Greg Batchelor to approve the overnight trip of the AHS Volleyball Team that participated in the State Volleyball Tournament in Pelham and Congratulations to Mr. Bolzle, Coach Wilkins, and the Lady Bulldogs for winning the 2009 State Championship.

Motion carried.

21. A motion was made by Greg Batchelor and seconded by Joe Laseter to commend the following students, personnel, etc.:

Lynn Elementary School:

1. Thank you to Representative Ken Guin for donating a portion of his discretionary funds to Lynn Elementary.
2. Thank you to Congressman Robert Aderholt for visiting our new “cafetorium.” It was so nice of him to eat lunch with us and spend time visiting.

3. Thank you to the following wonderful parents for their generous support of our school in the following ways:  
Tonia Calvert - math and social studies materials for our 3rd and 4th grade classes  
Melanie Crowe - large hand sanitizer containers  
Monica Harper - multiple Harvest Festival donations

Double Springs Elementary School:

Congratulations to the following First National Bank Students of the Month:

August 2009 – Hunter McSpadden

September 2009 – Johnny Key

October 2009 – Abbi Tidwell

Motion carried.

22. A motion was made by Joe Laseter and seconded by Greg Batchelor to set the next work session for November 9, 2009 at 11:00 am and the next Board Meeting for November 30, 2009 at 7:00pm.

Motion carried.

23. There was no Superintendent’s Report.

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

Motion carried.

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Sue Reed, Superintendent

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Larry Yancey, President

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Members

