

STATE OF ALABAMA

COUNTY OF WINSTON

The minutes of the Winston County Board of Education in regular session on August 25, 2009 at 7:00 p.m., in the Superintendent's Office, Double Springs, Alabama.

The meeting was called to order by the President.

All members were present.

The following business was transacted:

The Agenda was approved.

1. A motion was made by Greg Batchelor and seconded by Joey Boteler to accept payrolls and expenditures for July 2009 as follows:

General Fund	\$2,146,750.98
Accounts Payable Clearing.....	\$346,071.26
Payroll Clearing	\$1,800,679.72

Motion carried.

2. A motion was made by Joe Laseter and seconded by Ralph Williams to accept Bank Reconciliations and Financial Statements for July 2009.

Motion carried.

3. A motion was made by Ralph Williams and seconded by Joe Laseter to approve the 2010 System – Wide Budget.

Motion carried.

4. A motion was made by Greg Batchelor and seconded by Joey Boteler to approve the system subscription in CLAS leadership Institute/Professional Development Program for 2009-2010.

Motion carried.

5. A motion was made by Ralph Williams and seconded by Greg Batchelor to approve participation in 2009-2010 Alabama Risk Management for Schools (ARMS) General Liability/Errors and Omissions Coverage.

Motion carried.

6. A motion was made by Joey Boteler and seconded by Joe Laseter to approve blanket bond for principals, assistant principals, secretary/receptionists, and local

school bookkeepers, lunchroom managers, central office administrators, and central office secretaries.

Motion carried.

7. A motion was made by Joey Boteler and seconded by Ralph Williams to approve the school fee lists.

Motion carried.

8. A motion was made by Joe Laseter and seconded by Greg Batchelor to approve the substitute teacher list as of August 23, 2009.

Motion carried.

9. A motion was made by Greg Batchelor and seconded by Ralph Williams to approve the contract labor list as of August 25, 2009.

Motion carried.

10. A motion was made by Joey Boteler and seconded by Joe Laseter to approve the new Medicaid Administrative Claim (MAC) Program Contract.

Motion Carried

11. A motion was made by Ralph Williams and seconded by Greg Batchelor to approve the application for the Mental Health Environmental Strategies Grant (approximately \$50,000) as follows:

GRANT: The Mental Health Environmental Strategies Grant will place facilitators and purchased services (assembly type programs) in the high schools to discuss alcohol usage. It will help create and advance the chapters of S.A.D.D. and M.A.D.D. in all high schools and communities. Parent Involvement strategies, with presentation to parents dealing with "Parents Who Host" will also be addressed. Some funds will purchase supplies, but the majority will be for implementation of the program with the facilitators going into the schools. Ms. Wallace and Mr. Springer feel this will work well with what the schools are already doing.

12. A motion was made by Joe Laseter and seconded by Joey Boteler to grant the Addison Gifted Program permission to go on a field trip to Disney World in Orlando, FL. April 9 – April 13, 2010. Each student will have a parent or guardian as a chaperone.

Motion carried.

13. A motion was made by Greg Batchelor and seconded by Ralph Williams to designate Linda League as Lead Nurse for the Winston County School System.

Motion carried.

14. A motion was made by Greg Batchelor and seconded by Joe Laseter to assign Cassie Jordan as nurse at Double Springs Middle School, Winston County High School, and Winston County Technical Center.

Motion carried.

15. A motion was made by Joey Boteler and seconded by Ralph Williams to approve the sale of the surplus CNP equipment at Lynn Schools on govdeals.net.

Motion carried.

16. A motion was made by Joe Laseter and seconded by Greg Batchelor to approve Jarred Box as a volunteer football coach at Addison School for the 2009 season.

Motion carried.

17. A motion was made by Greg Batchelor and seconded by Ralph Williams to approve Sandra Lester as the Board's representative to the Sick Leave Bank Committee.

Motion carried.

18. A motion was made by Joey Boteler and seconded by Joe Laseter that the Board of Education make the following commendations

AHS

- Kaydi Langley for being selected by the Cullman Co-op to attend their Student Youth Tour in Washington DC this summer.
- Kaitlin Parker for being selected to attend the HPBY Youth Summit also in Washington this summer.

LYNN Schools acknowledge with sincere appreciation the following for their generous donations and support of our schools.

- Mrs. Gail Dodd - donation of school supplies
- Mrs. Monica Harper - donation of a complete set of Harry Potter books to our library/media center
- Elliott's True Value Hardware, Jolly Dan's, Winston Machinery, and Rowe Building Supply – donated the paint for our library/media center
- Traders and Farmers Bank, Mr. Billy McNutt (Haleyville Branch) and Mrs. Ulonda Cornelius (Lynn Branch) - donation of \$500 to our lunchroom for tables
- Mr. Marlon Guthrie - for his May 2009 donation of \$1000.00 for the purchase of 35 cases of copy paper for L.E.S.
- Lynn Baptist Church - donation of Vacation Bible School offerings of \$584.06 for the purchase of school supplies and to support families in need
- Winston Machinery owner, Mr. Jeff Richard - provided labor, equipment, and paint for several building and grounds projects

- Fontaine of Haleyville - donation of a saw-stop table saw and classroom partitions
- The entire Lynn community for their support of our schools' academics, programs, and athletics.

19. A motion was made by Joe Laseter and seconded by Greg Batchelor to approve the employment of CeJe Hearn as Central Office Secretary.

Motion carried. Ralph Williams abstained, Joey Boteler voted no.

20. A motion was made by Greg Batchelor and seconded by Joe Laseter to approve the employment of Jobina Lovett as Special Education Bus Driver at Double Springs.

Motion carried.

21. A motion was made by Greg Batchelor and seconded by Ralph Williams to approve the employment of Melissa Jacques as Special Education Bus Driver Aide at Double Springs.

Motion carried.

22. A motion was made by Greg Batchelor and seconded by Joey Boteler to approve the employment of Gina Dodd as Aide at Double Springs Elementary.

Motion carried.

23. A motion was made by Joey Boteler and seconded by Joe Laseter to approve the employment of Janet Knight as Custodial Worker at Lynn Elementary.

Motion carried.

24. A motion was made by Joey Boteler and seconded by Ralph Williams to approve the employment of Merydith Hardin as Aide at Lynn Elementary.

Motion carried.

25. A motion was made by Joey Boteler and seconded by Greg Batchelor to approve a leave of absence for Jeannette Dollar, bus driver.

Motion carried.

26. There was no Superintendent's Report.

27. A motion was made by Ralph Williams and seconded by Joey Boteler to set the next work session for September 17, 2009 at 7:30pm and the next Board Meeting for September 24, 2009 at 7:00am.

Motion carried.

28. A motion was made by Joey Boteler and seconded by Greg Batchelor to adjourn
the meeting.

Motion carried.