

STATE OF ALABAMA

COUNTY OF WINSTON

The minutes of the Winston County Board of Education in regular session on July 15, 2010 at 7:30 a.m. in the Superintendent's Office, Double Springs, Alabama.

The meeting was called to order by the President. All members were present.

An Invocation was given by Greg Batchelor.

There was no unfinished business.

The following business was transacted:

The agenda was approved.

The minutes of June 22, 2010 were approved.

1. A motion was made by Ralph Williams and seconded by Joe Laseter to accept payrolls and expenditures for June 2010 as follows:

General Fund\$2,168,940.75

Motion carried.

2. A motion was made by Joey Boteler and seconded by Greg Batchelor to accept Bank Reconciliations and Financial Statements for June 2010.

Motion carried.

3. A motion was made by Greg Batchelor and seconded by Ralph Williams to consider the update to the Winston County Board of Education Accounting and Procedures Manual for the Central Office and Local School Accounting.

Motion carried.

4. A motion was made by Greg Batchelor and seconded by Joey Boteler to approve new policy JFECA-IHCAA, Weighted Average Courses.

Motion carried.

5. A motion was made by Ralph Williams and seconded by Joe Laseter to approve policy revision to JFEC-IHCA, Criteria for Valedictorian and Salutatorian.

Motion carried.

6. A motion was made by Joey Boteler and seconded by Greg Batchelor to approve issuing payroll checks on July 29, 2010.

Motion carried.

7. A motion was made by Joe Laseter and seconded by Ralph Williams to approve the purchase of a lawnmower for Addison High School at a cost of approximately \$7,000.00, to be paid for from the school's general fund.

Motion carried.

8. A motion was made by Greg Batchelor and seconded by Joe Laseter to approve applying for the Graduation Coach Continuation Grant - \$20,000.00.

Motion carried.

9. A motion was made by Greg Batchelor and seconded by Joey Boteler to approve acceptance of the Making Middle Grades Work Grant - \$3,970.00.

Motion carried.

10. A motion was made by Greg Batchelor and seconded by Ralph Williams to approve the following overnight trips:

-- WCHS Volleyball Team to camp at MTSU in TN. July 22-24, 2010.

--AHS Volleyball Team to camp at Mississippi State July 21-23, 2010.

11. A motion was made by Joey Boteler and seconded by Joe Laseter to approve the updated Contracted Services Lists.

Motion carried.

12. A motion was made by Ralph Williams and seconded by Joey Boteler to approve Stephanie Lake as Secretary at Addison High School.

Motion carried. Greg Batchelor and Joe Laseter abstained.

13. A motion was made by Greg Batchelor and seconded by Ralph Williams to approve the transfer of Keith Robins from bus driver to custodial janitor at Winston County Technical Center.

Motion carried.

14. A motion was made by Greg Batchelor and seconded by Joe Laseter to approve Jason McCullar as 4hr. lunchroom worker at Double Springs Elementary School.

Motion carried.

15. A motion was made by Ralph Williams and seconded by Joe Laseter to approve Robin Kuhlmeier as Head Volleyball Coach at Meek High School.

Motion carried.

16. A motion was made by Ralph Williams and seconded by Joey Boteler to approve Lamar Frith and Mike King as Assistant Football Coaches at Meek High School, no board supplement.

Motion carried.

17. A motion was made by Joey Boteler and seconded by Greg Batchelor to approve Family Medical Leave for Julie Veal, LES employee, effective 08-04-10 through 10-01-10.

Motion carried.

18. A motion was made by Greg Batchelor and seconded by Ralph Williams to approve a leave of absence for Amber Humphries, DSES employee, effective 08-06-10 through 11-23-10.

Motion carried.

19. A motion was made by Joe Laseter and seconded by Greg Batchelor to approve a leave of absence for Lynn Comeens, WCTC employee, effective 08-04-10 through 11-23-10.

Motion carried.

20. A motion was made by Joe Laseter and seconded by Joey Boteler to accept the resignation of Scott Curd, AHS Science Teacher, effective immediately.

Motion carried.

21. There was no Superintendent's Report.

22. A motion was made by Joe Laseter and seconded by Greg Batchelor to set the next Board Meeting and the first FY 2011 Budget Hearing for Thursday, July 29, 2010 at 7:00 pm.

Motion carried.

23. Attorney, Jeff Mobley, recommended the Board enter Executive Session to discuss an on-going lawsuit. A motion was made by Ralph Williams and seconded by Joey Boteler that the Board enter Executive Session.

Motion carried.

24. A motion was made by Joey Boteler and seconded by Joe Laseter to adjourn the Executive Session.

Motion carried.

25. A motion was made by Joe Laseter and seconded by Joey Boteler to adjourn the meeting.

Motion carried.

Sue Reed, Superintendent

Larry Yancey, President

Members

