

STATE OF ALABAMA

COUNTY OF WINSTON

The minutes of the Winston County Board of Education in regular session on June 22, 2010 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.

An Invocation was given by Ralph Williams.

The following Delegations or Individuals were heard: Jennifer McInnish

There was no unfinished business.

The following business was transacted:

The agenda was approved.

The minutes of May 25, 2010 and June 8, 2010 were approved.

1. A motion was made by Joe Laseter and seconded by Joey Boteler to accept payrolls and expenditures for May 2010 as follows:

General Fund\$2,196,450.86

Motion carried.

2. A motion was made by Greg Batchelor and seconded by Ralph Williams to accept Bank Reconciliations and Financial Statements for May 2010.

Motion carried.

3. A motion was made by Ralph Williams and seconded by Joe Laseter to award gas & diesel fuel bid to Hager Oil for the 2010 – 2011 school year.

Motion carried.

4. A motion was made by Joey Boteler and seconded by Greg Batchelor to approve the purchase of GAP Insurance, for buildings, from Alabama Risk Management.

Motion carried.

5. A motion was made by Greg Batchelor and seconded by Ralph Williams to accept the Technology Centers That Work Grant in the amount of \$6,000.00.

Motion carried.

6. A motion was made by Joe Laseter and seconded by Joey Boteler to authorize the Superintendent to renew last year's bids on the following for the 2010 -2011 school year:

- Milk = Barber Milk Company

- Ice Cream = Mayfield Dairy

- Bread = Sara Lee Bakery

Motion carried.

7. A motion was made by Greg Batchelor and seconded by Ralph Williams to consider new policy JFECA-IHCAA – Weighted Average Courses.

Motion carried.

8. A motion was made by Greg Batchelor and seconded by Joey Boteler to consider revision of policy JFEC-IHCA – Criteria for Valedictorian and Salutatorian.

Motion carried.

9. A motion was made by Joey Boteler and seconded by Joe Laseter to approve all salary schedules and supplements.

Motion carried.

10. A motion was made by Joe Laseter and seconded by Ralph Williams to approve advertising for Community Agent to oversee the 20% At-Risk Program.

Motion carried.

11. A motion was made by Greg Batchelor and seconded by Joey Boteler to approve payment to the Alabama Association of School Boards for membership dues and for the legal assistance fund for the fiscal year of July 1, 2010 through June 30, 2011.

Motion carried.

12. A motion was made by Ralph Williams and seconded by Joe Laseter to authorize the Superintendent to notify Southern Accreditation of Colleges and Schools that Winston County Schools wish to change from the School Accreditation Process to the District Accreditation Process.

Motion carried.

13. A motion was made by Joey Boteler and seconded by Greg Batchelor to approve substitute pay for the 2010 – 2011 school year as follows:

Substitute Aide – 7 ½ hr	\$62.00
Substitute Bus Driver	\$49.00
Substitute Custodial – 8 hr	\$66.00
Substitute Custodial – 6 hr	\$50.00
Substitute Janitor – 8 hr	\$66.00
Substitute Lunchroom –	
4 hr.....	\$33.00
5 hr.....	\$42.00
6 hr	\$50.00
6 ½ hr	\$54.00
7 hr	\$58.00
8 hr	\$66.00
Substitute Nurse/Nurse Aide – 7 ½ hr	\$62.00
Substitute Teacher – 7 ½ hr	\$62.00

Motion carried.

14. A motion was made by Joe Laseter and seconded by Ralph Williams to approve Lunch and Breakfast prices for the 2010 – 2011 school year as follows:

- Lunch: student full price - \$2.00; reduced - .40; employee - \$2.50; adult visitor - \$3.00; child/student visitor - \$2.50
- Breakfast: student full price - \$1.25; reduced - .30; employee - \$1.55; adult visitor - \$2.00; child/student visitor – \$1.75
- Special Event/Holiday Lunch: Visitor - \$4.00

Motion carried.

15. A motion was made by Joey Boteler and seconded by Greg Batchelor to approve Central Office personnel to be effective 07-01-10 through 06-30-11 as follows:

- Sheila WallaceAdministrative Assistant/Federal Programs Coordinator
- Cassandra Tingle..... Administrative Assistant/Chief Financial Officer/Custodian of Funds

Danny Springer..... Administrative Assistant
Georganna Comeens..... Testing/Special Education Coordinator
Jo Ewing..... Child Nutrition Secretary
Sandra Lester..... Payroll Secretary
Melissa Lyon Fixed Assets/General Fund Secretary/Purchasing Secretary
Vacant.....Federal Programs Secretary
CeJe' Hearn ... Accounts Payable/ Superintendent's Secretary/General Fund Secretary
Debbie Springer.....Special Education/General Fund Secretary

Motion carried

16. A motion was made by Joe Laseter and seconded by Joey Boteler to approve Marla Murrah as Meek High School Principal effective July 1, 2010.

Motion carried. Ralph Williams abstained.

17. A motion was made by Joe Laseter and seconded by Ralph Williams to approve Micah Smothers as Addison High School Principal effective July 1, 2010.

Motion carried.

18. A motion was made by Greg Batchelor and seconded by Joe Laseter to approve the employment of Spencer Bell as English Teacher at Winston County High School for the 2010 – 2011 school year.

Motion carried.

19. A motion was made by Greg Batchelor and seconded by Ralph Williams to approve the employment of Jennifer White as English Teacher at Winston County High School for the 2010 – 2011 school year.

Motion carried. Joe Laseter abstained.

20. A motion was made by Joe Laseter and seconded by Joey Boteler to approve the employment of Bethany Powell as an Elementary Teacher at Addison Elementary School.

Motion carried.

21. A motion was made by Greg Batchelor and seconded by Ralph Williams to accept the resignation of Beverly Reynolds as custodian/janitor at WCTC effective July 1, 2010.

Motion carried.

22. A motion was made by Joey Boteler and seconded by Joe Laseter to approve a one year's leave of absence for Donna Nelson, a Lynn employee, for the 2010 – 2011 school year.

Motion carried.

23. A motion was made by Greg Batchelor and seconded by Joey Boteler to approve catastrophic leave for Bethany Flannagan effective 02-26-2010 through 03-19-2010.

Motion carried.

24. A motion was made by Joey Boteler and seconded by Joe Laseter to approve the following coaching assignments for Meek High School:

Lance Archer – Head Football Coach

Jessie Woods – Junior Varsity Volleyball Coach, Volunteer (No Board Supplement)

Bryan Woods – JV Boys' Basketball Coach

Lance Archer – Girls' Track Coach

Motion carried. Ralph Williams abstained.

25. A motion was made by Joe Laseter and seconded by Ralph Williams to approve Randy White as Addison High School assistant football coach.

Motion carried.

26. A motion was made by Greg Batchelor and seconded by Joey Boteler to approve the following overnight trips:

- WCHS BETA Club to Nationals in Louisville, KY. June 30, 2010 – July 5, 2010.
- WCHS Majorettes to Georgia July 14-17, 2010.
- LHS Varsity Boys' Basketball to Tuscaloosa for camp June 25-27, 2010.
- WCHS Key Club to International Convention in Memphis, TN. July 5-11, 2010.

Motion carried.

27. A motion was made by Joe Laseter and seconded by Ralph Williams to approve the updated Substitute Teacher and Contracted Services Lists.

Motion carried.

28. There was no Superintendent's Report.

29. A motion was made by Joey Boteler and seconded by Joe Laseter to set the next Board Meeting for Thursday, July 15, 2010 at 7:30 am.

Motion carried.

30. A motion was made by Greg Batchelor and seconded by Ralph Williams to adjourn the meeting.

Motion carried.

Sue Reed, Superintendent

Larry Yancey, President

Members

