

STATE OF ALABAMA

COUNTY OF WINSTON

The minutes of the Winston County Board of Education in regular session on August 16, 2011 at 7:00 a.m., in the Superintendent's Office, Double Springs, AL.

The meeting was called to order by the Vice President.

An Invocation was given by Ralph Williams

President Larry Yancey was absent.

The following business was transacted:

The Agenda was approved.

Heard Delegation/Individuals: Eddie Shipman

The following new business occurred:

1. A motion as made by Ralph Williams and seconded by Joey Boteler to authorize the Superintendent to grant a bid to Hayes Air Conditioning to install a heat pump in the DSE office area for \$6,399.00. To be paid from ARRA Energy Grant.

Motion carried.

2. A motion was made by Joe Laseter and seconded by Ralph Williams to accept the retirement of Sharon Posey as DSES Teacher.

Motion carried.

3. A motion was made by Ralph Williams and seconded by Joey Boteler to approve the employment of Stacy Manasco as MES Special Education Teacher for the 2011-2012 school year.

Motion carried.

4. A motion was made by Joe Laseter and seconded by Ralph Williams to approve the employment of Brittany Tucker as WCHS Math Teacher for the 2011-2012 school year.

Motion carried.

5. A motion was made by Joey Boteler and seconded by Joe Laseter to approve the "call back" of the most senior teacher, Nakia Wakefield, who was reduced in force on May 24, 2011 after having received a "Notice of Intent."

Motion carried.

6. A motion was made by Joe Laseter and seconded by Joey Boteler to approve the employment of Rick O. White as DSMS Secretary.

Motion carried.

7. A motion was made by Joe Laseter and seconded by Ralph Williams to approve the employment of Pam Wilkins as AHS Volleyball Coach for the 2011 season.

Motion carried.

8. A motion was made by Joe Laseter and seconded by Joey Boteler to approve the employment of Kelly Ergle as AHS Volunteer Jr. High Football Coach for the 2011 season, no board supplement.

Motion carried.

9. A motion was made by Ralph Williams and seconded by Joey Boteler to accept the resignation of Phillip Keef as WCHS assistant football coach.

Motion carried.

10. A motion was made by Joey Boteler and seconded by Joe Laseter to approve the employment of Brandon Millican as WCHS assistant football coach for the 2011 season.

Motion carried.

11. A motion was made by Ralph Williams and seconded by Joe Laseter to approve the employment of Melissa Jacques as DSMS Jr. Volleyball Coach.

Motion carried.

12. A motion was made by Ralph Williams and seconded by Joey Boteler to approve the next work session for Tuesday, August 30, 2011 at 6:30pm and the next board meeting for Tuesday, August 30, 2011 at 7:30pm.

13. Superintendent's Report: Certificate was presented to Joe Laseter acknowledging receipt of a Level II Certification from AASB and a plaque was presented to Ralph Williams acknowledging receipt of a Level IV Master Certification from AASB. A luncheon will be held in Mr. Williams' honor at the annual AASB meeting in December.

14. A motion was made by Joe Laseter and seconded by Joey Boteler 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

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