

STATE OF ALABAMA

COUNTY OF WINSTON

The minutes of the Winston County Board of Education in regular session on April 7, 2011 at 7:00pm, in the Superintendent's Office, Double Springs, Alabama.

The meeting was called to order by the President.

An invocation was given by Joey Boteler.

All members were present.

The following business was transacted:

The Agenda was approved.

There was no unfinished business.

The following new business occurred:

1. A motion was made by Greg Batchelor and seconded by Ralph Williams to approve the Tentative Financial Improvement Proposal to be submitted to the State Department of Education for review.

Motion carried.

2. A motion was made by Ralph Williams and seconded by Joe Laseter to approve the 2011-2012 school calendar as chosen by vote of the faculty and staff of the Winston County School System, pending no changes to required school start and end dates by the state legislature.

Motion carried.

3. A motion was made by Greg Batchelor and seconded by Joey Boteler to accept the Tech Centers that Work Grant in the amount of \$6,000.00.

Motion carried.

4. A motion was made by Ralph Williams and seconded by Greg Batchelor to approve applying for a grant to purchase a dish washer and a cooler at the WCHS/DSMS and Meek Lunchrooms respectively.

Motion carried.

5. A motion was made by Joe Laseter and seconded by Joey Boteler to accept the resignation of Jeff Sudduth as AHS Jr. Baseball Coach for the 2011 season.

Motion carried.

6. A motion was made by Joe Laseter and seconded by Ralph Williams to approve the employment of Tommy Seymore as AHS Jr. Baseball Coach for the 2011 season.

Motion carried.

7. There was no Superintendent's Report.

8. A motion was made by Joey Boteler and seconded by Joe Laseter to set the next work session for April 19, 2011 at 7:00pm and the next meeting date for April 28, 2011 at 7:00 pm.

Motion carried.

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

Motion carried.

Sue Reed, Superintendent

Larry Yancey, President

Members