

STATE OF ALABAMA

COUNTY OF WINSTON

The minutes of the Winston County Board of Education in regular session on Aug. 31, 2010 at 7:00 p.m. in the Superintendent's Office, Double Springs, Alabama.

The meeting was called to order by the President.

An Invocation was given by Ralph Williams.

All members were present.

There was no unfinished business.

Budget Hearing FY2011#2 occurred.

The following business was transacted:

The agenda was approved.

The minutes of August 10, 2010 were approved.

1. A motion was made by Greg Batchelor and seconded by Ralph Williams to accept payrolls and expenditures for July 2010 as follows:

General Fund .....\$2,084,004.43

Motion carried.

2. A motion was made by Joey Boteler and seconded by Joe Laseter to accept Bank Reconciliations and Financial Statements for July 2010.

Motion carried.

3. A motion was made by Ralph Williams and seconded by Greg Batchelor to approve the FY2011 System-Wide Budget.

Motion carried.

4. A motion was made by Joe Laseter and seconded by Greg Batchelor to approve CLAS Leadership Institute/Professional Development Program System Membership for 2010-2011.

Motion carried.

5. A motion was made by Joey Boteler and seconded by Ralph Williams to approve ARMS renewal payment of \$5,312.00 for 2010-2011.

Motion carried.

6. A motion was made by Ralph Williams and seconded by Joe Laseter to approve acceptance of the At-Risk Grant in the amount of \$31,250.00 and the At-Risk Technology Grant for Meek School in the amount of \$32,290.00.

Motion carried.

7. A motion was made by Joey Boteler and seconded by Greg Batchelor to declare the 1994 Chevy S10 Pick-up at LHS as surplus and to seal bid the item for sale.

Motion carried.

8. A motion was made by Joe Laseter and seconded by Ralph Williams to approve the Capital Project Plan.

Motion carried.

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

Motion carried.

10. A motion was made by Ralph Williams and seconded by Joey Boteler to approve the renewal of bonds for Sue Reed, Superintendent and Cassandra Tingle, Chief School Financial Officer.

Motion carried.

11. A motion was made by Joey Boteler and seconded by Greg Batchelor to approve the following High School Fees:

■ **Addison High School**

FACS: \$20.00 per student, per semester

Ag: 9<sup>th</sup> gd. \$30.00, 10-12<sup>th</sup> gd. \$20.00 per student, per semester

Drivers' Ed.: \$30.00 per student

Chemistry: \$10.00 per student

Biology: \$10.00 per student

Physical Science: \$10.00 per student

Physics: \$10.00 per student

■ **Lynn High School**

Technology Fee: \$5.00

Biology Fee: \$20.00

■ **Meek High School**

FACS:

7th grade--\$20.00 (one semester)

8th grade--\$20.00 (one semester)

9th grade Parenting--\$20.00 (one semester)

9th grade Health--\$10.00 (one semester--for CPR certification)

11th and 12th grades--\$35.00 (both semesters for Foods and Nutrition and Personal Finance)

All FACS fees include a \$10.00 FCCLA club fee.

Driver's Education--\$30.00

Technology Classes (7th and 8th grade one semester)--\$5.00

Science:

7th grade--\$10.00

8th grade--\$10.00

9th grade biology--\$10.00

10th grade physical science--\$10.00

11th grade chemistry--\$20.00

11th grade environmental science--\$10.00

12th grade physics--\$20.00

12th grade earth science--\$10.00

■ **Winston County High School**

Biology: \$10.00

Chemistry: \$10.00

Physics: \$10.00

Ag.: \$20.00

FACS: \$20.00 & \$10.00 food fee

Driver's Education: \$30.00

\*\*All fees charged by required classes will be considered donations and alternative assignments as well as AMSTI projects will be provided for those students who choose not to pay fees.

Motion carried.

12. A motion was made by Joey Boteler and seconded by Joe Laseter to approve coaching passes as requested by Principals and the Superintendent.

Motion carried.

13. A motion was made by Ralph Williams and seconded by Greg Batchelor to authorize the Superintendent to advertise for bids for Meek Lunchroom walk-in freezer.

Motion carried.

14. A motion was made by Joey Boteler and seconded by Joe Laseter to approve public works projects for Lynn School Canopies.

Motion carried

15. A motion was made by Joey Boteler and seconded by Ralph Williams to approve the following extended day field trips:

-- LES 4<sup>th</sup> grade to Moundville State Park Oct. 8, 2010

-- LES 5<sup>th</sup> & 6<sup>th</sup> grades to Huntsville Space & Rocket Center Oct. 14, 2010

Motion carried.

16. A motion was made by Joey Boteler and seconded by Ralph Williams to commend the following students, teachers, community members, etc:

Lynn Elementary School:

Congratulations to Harlee Bass; She was the 2010, 6<sup>th</sup> grade class Valedictorian. Harlee is the daughter of Suzanne bass and the late Eric Bass.

Congratulations to Austin Stephenson; He was the 2010, 6<sup>th</sup> grade class Salutatorian. Austin is the son of Billy and Tina Stephenson.

Congratulations to Lynn Elementary Teachers, Tammy Riddle, Juli Veal and their families. Last Spring, Tammy gave birth to her second child, a son named Slade and this summer, Juli gave birth to her second daughter named Ellie.

Thank you to Lynn Baptist Church for their VBS Donation to Lynn Elementary School.

These funds assist children in need of school supplies, clothing, field trips, and other school expenses.

Thank you to the congregation of Lynn Baptist Church. They donated a large supply of various school items to Lynn Elementary School students.

Thank you to the VFW Ladies' Auxiliary and the VFW Post #4543 for their respective donations to Lynn Elementary School. These funds will go toward the assistance of needy students.

Thank you to Representative Ken Guin for his financial donation to Lynn Elementary School.

Thank you to Richard Baughn for his financial donation to Lynn Elementary School.

Thank you to Congressman Robert Aderholt and the members of VFW Post #4543 for their presentation of an American Flag to Lynn Elementary School on August 23. This flag is special because it has been flown over our nation's Capitol

Motion carried.

17. A motion was made by Joe Laseter and seconded by Greg Batchelor to approve the updated Substitute Teacher and Contracted Services Lists.

Motion carried.

18. A motion was made by Greg Batchelor and seconded by Ralph Williams to approve the

Board Resolution regarding reduction in State and Local Funding:

Whereas, state funding has been reduced for FY 2011 as documented by the Final System Allocation Report for the FY 2011 Foundation Program and the Final System Allocation Report for the FY 2010 Foundation Report and local funding has been reduced for FY 2011 based on projected reductions in 2011 sales tax revenue as documented by the reduction in sales tax October 2009-May 2010 on the 2010 Receipts from 2% Sales Tax Report; therefore, transfer of some personnel costs to Jobs Education Funds is necessitated.

	From	To
Randy Lee	100% Foundation	50% Foundation/Jobs Education Fund
Clarence Cockrell	100% Foundation	100% Jobs Education Fund
Sandra Robinson	45% Foundation/Nurse Fund	45% Jobs Education Fund/Nurse Fund
Cassie Jordan	43% Foundation/Nurse Fund	43% Jobs Education Fund/Nurse Fund
Belinda Cagle	43% Foundation/Nurse Fund	43% Jobs Education Fund/Nurse Fund
Denise Landers	43% Foundation/Nurse Fund	43% Jobs Education Fund/Nurse Fund
Marcus Oliver	100% Foundation	100% Jobs Education Fund
Royce McDonald	100% Foundation	100% Jobs Education Fund
Mike Curtis	100% Foundation	100% Jobs Education Fund
Earl Gilbert	100% Foundation	100% Jobs Education Fund
Jerry Harrelson	100% Foundation	100% Jobs Education Fund
Keith Robins	100% Foundation	100% Jobs Education Fund
Rachel Blanton	100% Transportation	100% Jobs Education Fund
Wayne Hood	100% Transportation	100% Jobs Education Fund
Marsha Smith	100% Transportation	100% Jobs Education Fund
Ronald Loden	100% Transportation	100% Jobs Education Fund
Kelly Woodard	100% Transportation	100% Jobs Education Fund

Motion carried.

19. A motion was made by Joe Laseter and seconded by Greg Batchelor to approve percentage adjustments of the following personnel costs:

	From	To
JoAnn Martin	75% Title I/Foundation	65% Title I/Foundation
SheilaWallace	50% Title I/Foundation	67% Title I/Foundation

Motion carried.

20. A motion was made by Ralph Williams and seconded by Joey Boteler to accept the resignation of Willard Waldrep as MHS Math Teacher for the 2010 – 2011 school year.

Motion carried.

21. A motion was made by Greg Batchelor and seconded by Joe Laseter to accept the resignation of Brittany Tolbert as WCHS English Teacher for the 2010 – 2011 school year.

Motion carried.

22. A motion was made by Joe Laseter and seconded by Joey Boteler to approve Catastrophic Sick Leave for Amy Scott, AES Teacher, effective 08-29-10.

Motion carried.

23. A motion was made by Joey Boteler and seconded by Greg Batchelor to approve maternity Leave for April Linley, LES Teacher.

Motion carried.

24. A motion was made by Joe Laseter and seconded by Ralph Williams to approve the employment of Behre Trammell as Special Needs Aide at AES, effective 09-01-10.

Motion carried.

25. A motion was made by Joe Laseter and seconded by Joey Boteler to approve the employment of Amber Drummond as AHS Math Teacher, effective 09-01-10.

Motion carried.

26. A motion was made by Ralph Williams and seconded by Greg Batchelor to approve the employment of Jack McCauley as MHS Math Teacher, effective 09-01-10.

Motion carried.

27. A motion was made by Ralph Williams and seconded by Joe Laseter to approve the transfer of Heather Fortenberry from shared librarian to MES Librarian, effective 09-01-10.

Motion carried.

28. A motion was made by Joe Laseter and seconded by Greg Batchelor to approve the employment of Jeff Sudduth as AHS Varsity Baseball Coach for the 2010 – 2011 school year.

Motion carried.

29. A motion was made by Greg Batchelor and seconded by Ralph Williams to approve the employment of Donna Robins as Special Needs Bus Aide, effective 09-01-10.

Motion carried.

30. A motion was made by Joey Boteler and seconded by Joe Laseter to approve the employment of Kara Tittle as LHS English Teacher, effective 09-01-10.

Motion carried.

31. A motion was made by Ralph Williams and seconded by Joey Boteler to approve the next board meeting for Monday, September 27, 2010 at 7:00pm.

Motion carried.

32. Superintendent's Report:- As a matter of record, the Chief School Financial Officer has provided written notification 10-015 to each board member and the superintendent, as required by Act 2006-196.

33. A motion was made by Greg Batchelor 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