

STATE OF ALABAMA

COUNTY OF WINSTON

The minutes of the Winston County Board of Education in regular session on August 30, 2011 at 7:30 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 Larry Yancey.

The following business was transacted:

The Agenda was approved.

The minutes of August 9, 2011 and August 16, 2011 were approved.

There was no unfinished business.

FY12 Budget Hearing #2 presented by Mr. Andrew McCay.

New Business.

1. A motion was made by Joey Boteler and seconded by Greg Batchelor to accept payrolls and expenditures for July 2011 as follows:

General Fund\$2,128,957.67

Motion carried.

2. A motion was made by Ralph Williams and seconded by Joe Laseter to accept bank reconciliations and financial statements for July 2011.

Motion carried.

3. A motion was made by Greg Batchelor and seconded by Joey Boteler to approve the FY 12 budget.

Motion carried.

4. A motion was made by Joe Laseter and seconded by Ralph Williams to approve the Board Resolution regarding State and Local Funding as follows:

Whereas, state funding has increased for FY 2012 as documented by the Final System Allocation Report for the FY 2012 Foundation Program and the Final System Allocation Report for the FY 2011 Foundation Program after proration, and local funding has been increased for FY 2012 based on sales tax revenue as documented by the increases in sales tax for June 2010-May 2011 on the "2010 and 2011 Receipts from the 2% Sales Tax Report" and increases in required matches for

Foundation Program and Capital Purchase, therefore, transfer of personnel costs are allowable.

	From	To
Lisa Cagle	Foundation/ARRA Title I	100% Foundation
Suzanne Elkins	ARRA IDEA	100% Foundation
Roberta Ragland	ARRA IDEA/Foundation	100% Foundation
Randy Lee	Foundation/Jobs Education Fund	100% Foundation
Marcus Oliver	Jobs Education Fund	100% Foundation
Royce McDonald	Jobs Education Fund	100% Foundation
Mike Curtis	Jobs Education Fund	100% Foundation
Earl Gilbert	Jobs Education Fund	100% Foundation
Jerry Harrelson	Jobs Education Fund	100% Foundation
Keith Robins	Jobs Education Fund	100% Foundation
Clarence Cockrell	Jobs Education Fund	100% Foundation
Ashley Farley	Title I	100% Foundation
Lafonda Tyree	Title I	100% Foundation
Lenae Wilson	Title I	100% Foundation
Todd Cook	Foundation/Title II	100% Foundation
Mallory Hood	Foundation/Title II	100% Foundation
Bradley Alsup	Title II	100% Foundation
Jennifer Freeman	Title VI-B	100% Foundation
Leah Bishop	Title VI-B	100% Foundation
Sheila Everett	State Fiscal Stabilization	100% Foundation
Mary Williamson	State Fiscal Stabilization	100% Foundation
Linda Hardin	State Fiscal Stabilization	100% Foundation
Cindy Neal	State Fiscal Stabilization	100% Foundation
Donna Batchelor	State Fiscal Stabilization	100% Foundation
Linda Blanton	State Fiscal Stabilization	100% Foundation
Stephanie Lake	State Fiscal Stabilization	100% Foundation
Jo Dollar	State Fiscal Stabilization	100% Foundation
Judy Barton	State Fiscal Stabilization	100% Foundation
Connie Lawson	State Fiscal Stabilization	100% Foundation
Lisa Baughn	State Fiscal Stabilization	100% Foundation
Sheila Guthrie	State Fiscal Stabilization	100% Foundation
Contina Denson	State Fiscal Stabilization	100% Foundation
Judy Garner	State Fiscal Stabilization	100% Foundation
Lynne Comeens	State Fiscal Stabilization	100% Foundation
Sandra Robinson	Jobs Education Fund/Nurse Fund	34% Foundation/Nurse Fund
Cassie Jordan	Jobs Education Fund/Nurse Fund	44% Foundation/Nurse Fund
Belinda Cagle	Jobs Education Fund/Nurse Fund	44% Foundation/Nurse Fund
Denise Landers	Jobs Education Fund/Nurse Fund	44% Foundation/Nurse Fund
Rachel Blanton	Jobs Education Fund	100% Transportation-Operations
Wayne Hood	Jobs Education Fund	100% Transportation-Operations
Marsha Smith	Jobs Education Fund	100% Transportation-Operations
Ronald Loden	Jobs Education Fund	100% Transportation-Operations
Kelly Woodard	Jobs Education Fund	100% Transportation-Operations
Johnny Brock	State Fiscal Stabilization	100% Transportation-Operations
Helen Cook	State Fiscal Stabilization	100% Transportation-Operations
Pam Gilbert	State Fiscal Stabilization	100% Transportation-Operations
Michael Lynn	State Fiscal Stabilization	100% Transportation-Operations
Kim Cutcher	State Fiscal Stabilization	100% Transportation-Operations
Greg Young	State Fiscal Stabilization	100% Transportation-Operations
Lori Bowling	Foundation/ARRA Title I	100% Title I
Stacy Baker	Foundation	100% Title I
Jonathan Baker	Foundation	100% Title I

April Linley	Foundation	100% Title I
Anthony Williams	Foundation	100% Title I
Vacancy at DSE	Foundation/IDEA-Part B	100% IDEA-Part B
Heather Denson	Foundation	57% Foundation/Title I
JoAnn Martin	35% Foundation/Title I	81% Foundation/Title I
Amber Drummond	Foundation/At Risk	53% Foundation/Title II
Kathy Mullican	Foundation/Title I	57% Foundation/Title II
Adam Gray	Foundation	31% Foundation/Title II
Debra Johnson	Foundation	88% Foundation/Title II
Misty Howse	Foundation	62% Foundation/Title II

Motion carried.

5. A motion was made by Greg Batchelor and seconded by Joey Boteler to accept the Grad. Coach Grant for an amount of \$40,000.00.

Motion carried.

6. A motion was made by Joey Boteler and seconded by Joe Laseter to approve the application or renewal of the following grants:

- Approve applying for the Compass Learning Grant for an amount up to \$270,000.00.
- Approve renewal of the Community Education Grant for an amount of \$15,000.00.

Motion carried.

7. A motion was made by Ralph Williams and seconded by Greg Batchelor to accept the following bids:

- Mingledorff's, Inc to supply 2 wall mount heat pumps to be installed at MHS Band Room for \$14,955. To be paid from ARRA Energy Grant.

-R Baker Inc. to complete a paving project at Double Springs Middle School in the amount of \$17,200.

-Wheeler Contracting, LLC to complete a paving project at Meek School in the amount of \$5,250.

-Danny Hayes to supply 6 Wall Mount Heat Pumps at Meek School for \$11,000.00 to be paid from ADECA Grant.

Motion carried.

PERSONNEL:

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

Motion carried.

9. A motion was made by Greg Batchelor and seconded by Joe Laseter to approve the transfer of Sue Tidwell from WCHS aide to DSES aide.

Motion carried.

10. A motion was made by Greg Batchelor and seconded by Joe Laseter to approve the employment of Wendy Daniels as WCHS aide.

Motion carried.

11. A motion was made by Joe Laseter and seconded by Joey Boteler to approve the resignation of Kayla Woodard as AHS Varsity Volleyball Coach.

Motion carried.

12. A motion was made by Joey Boteler and seconded by Ralph Williams to approve the employment of Todd Meeks as LHS Volunteer Football, Basketball, and Baseball Coach for the 2011-2012 school year, no board supplement.

Motion carried.

13. A motion was made by Greg Batchelor and seconded by Joey Boteler to approve the employment of Brittany Tucker as WCHS Varsity Cheerleading Coach.

Motion carried.

14. A motion was made by Greg Batchelor and seconded by Joe Laseter to approve the employment of Phillip Keef as WCHS Volunteer Football Coach, no board supplement.

Motion carried.

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

Congratulations to Michelle Price. She received a \$3,000.00 Dollar General Library grant.

Motion carried.

16. A motion was made by Joey Boteler and seconded by Greg Batchelor to approve the next work session for Sept. 27, 2011, at 6:30 and the next board meeting for Sept 27, 2011 at 7:30.

Motion carried.

15. Superintendent's Report:

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

Motion carried.

Sue Reed, Superintendent

Larry Yancey, President

Members