

STATE OF ALABAMA

COUNTY OF WINSTON

The minutes of the Winston County Board of Education in regular session on February 24, 2011 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 Larry Yancey.

The following business was transacted:

The Agenda was approved.

The minutes of 01-20-2011 were approved.

1. A motion was made by Joe Laseter and seconded by Greg Batchelor to accept payrolls and expenditures for January 2011 as follows:

General Fund .....\$2,317,630.57

Motion carried.

2. A motion was made by Ralph Williams and seconded by Joey Boteler to accept financial statements for January 2011.

Motion carried.

3. A motion was made by Greg Batchelor and seconded by Joe Laseter to accept the Career Tech Extended Contract Grant in an amount of \$18,000.00.

Motion carried.

4. A motion was made by Ralph Williams and seconded by Joey Boteler to consider the following policy revisions:

- FILE: GAL/DJCB – Salary Deductions.
- FILE: GAKHA – Assignment of Coaching Duties.
- FILE: GALA/DJCF – FLSA: “Comp Time” and Overtime Pay.

Motion carried.

5. A motion was made by Joey Boteler and seconded by Ralph Williams to approve the purchase of a basketball shoot away at LHS, cost over \$3,000.00

Motion carried.

6. A motion was made by Greg Batchelor and seconded by Joe Laseter to approve borrowing \$10,000.00 for 5 years, payments to be made annually to First National Bank by WCHS for baseball project.

Motion carried.

7. A motion was made by Greg Batchelor and seconded by Ralph Williams to approve the purchase of an electronic sign by DSE PTO at a cost of \$14,250.00.

Motion carried.

8. A motion was made by Joey Boteler and seconded by Greg Batchelor to approve the following overnight/extended day trips:

-Lynn Softball to Gulf Shores.

-WCHS Sr. Beta to Birmingham.

Motion carried.

9. A motion was made by Joe Laseter and seconded by Greg Batchelor to commend the following students, teachers, community members, etc.:

**Winston County High School:**

Congratulations to the following:

Three young ladies from WCHS in Mrs. Mallory Hood's 10th grade placed third in the Torch Invitational Competition at Beville State: Chelsea Posey in English grammar; Lottie Sides in Reading Competition; and Aislinn Baldwin in American Literature.

**Double Springs Elementary School:**

Congratulations to Kryssi Daniels for being selected to play in the Alabama High School All-Star Volleyball Game this summer on July 14th at Faulkner University. This game is sponsored by the Alabama High School Athletic Association during the All-Star Sports Week.

Congratulations to Bobby Daniels for being chosen to Coach the North Volleyball Team for the All-Star Game.

**Meek High School:**

Congratulations to the Meek High School Competition Cheerleading Team for placing 3rd at the UCA National Competition in Orlando, FL. They also placed 1st at regional competition and won the 1A state championship. They have had an outstanding year and we hope for good things in years to come.

Meek High School received a \$1200.00 grant from the Alabama Council for the Arts as part of their Rural Schools Program. The grant funded a performance for the student body by the Eric Essex Group on February 22, 2011.

The following parents and community members have assisted with improving the baseball, softball, and track and field facilities:

Rodney and Tina Denson

Randall and Denise Hudson

Robbie Lane and Lane Concrete

Barry Wolfe

Billy Williams

Shane Denson  
John Kuhlmeier  
Nathan Fincher  
Donnie Price  
Mark Woodard  
Vashon Guthrie  
Ralph Williams  
Caleb Smith  
Avery Ragsdale  
Marie Morgan  
Barry Odom  
Jennifer Pate  
Jared Key  
Chris Ergle  
Barry Wheeler

Their cooperation has helped get our spring sports season off to one of the best starts we have ever had. Ms. Murrah, the coaches, and the booster club appreciate everyone who has assisted in any way.

A special thanks should go to the Meek High School Junior Civitan Club for initiating a Paper Bag Project for elementary school students. These are students whose names were provided to the club by their teachers as those who may be at-risk for suffering from hunger over the weekends. The foods contained in the bag are ready to eat or require minimal preparation. Students are given a bag every Friday. Thank you to those individuals and Great Value Supermarket who have donated food for the project.

Congratulations to the Meek High School SGA for sponsoring a successful blood drive.

Motion carried.

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

Motion carried.

11. A motion was made by Joey Boteler and seconded by Greg Batchelor to approve a Catastrophic Leave of Absence for Kim McNutt, Haleyville bus driver, effective 02-09-11.

Motion carried.

12. A motion was made by Greg Batchelor and seconded by Ralph Williams to approve On-The-Job Injury Leave for Brandon Millican, WCHS employee, effective 01-21-11.

Motion carried.

13. A motion was made by Joe Laseter and seconded by Joey Boteler to approve the employment of Lana Pigg as AHS Jr. High Softball Coach for the 2011 season, board supplement.

Motion carried.

14. A motion was made by Joe Laseter and seconded by Ralph Williams to approve Marsha Pigg as AHS Volunteer Softball Coach for the 2011 season, no board supplement.

Motion carried.

15. A motion was made by Joe Laseter and seconded by Greg Batchelor to approve Jeff Luker as AHS Volunteer Jr. Softball Coach for the 2011 season, no board supplement.

Motion carried.

16. A motion was made by Ralph Williams and seconded by Joey Boteler to approve the employment of Randall Hudson as MHS Volunteer Softball Coach for the 2011 season, no board supplement.

Motion carried.

17. A motion was made by Ralph Williams and seconded by Joe Laseter to approve the employment of Caleb Smith as MHS Volunteer Baseball Coach for the 2011 season, no board supplement.

Motion carried.

18. A motion was made by Ralph Williams and seconded by Greg Batchelor to approve the employment of Steve Smothers as MHS Volunteer Track Coach for the 2011 season, no board supplement.

Motion carried.

19. A motion was made by Greg Batchelor and seconded by Joey Boteler to approve the employment of Wes Tidwell as WCHS Baseball Coach for the 2011 season, board supplement.

Motion carried.

20. A motion was made by Greg Batchelor and seconded by Ralph Williams to approve the employment of Nakia Wakefield as DSES Teacher for the remainder of the 2011 school year.

Motion carried.

21. A motion was made by Joey Boteler and seconded by Joe Laseter to approve the next board meeting for Thursday, March 24, 2011 at 7:00pm.

Motion carried.

22. Superintendent's Report:

-Due to HIPPA regulations, no employee of the WCBOE is allowed to give a reason when asked by other employees why an employee is taking a leave of absence.

-Congratulations to the MHS Competition Cheerleaders for placing 3<sup>rd</sup> at Nationals.

-Congratulations to the WCHS Competition Cheerleaders for placing 4<sup>th</sup> at Nationals.

-Congratulations to LHS Basketball for proceeding forward in State Basketball Competition.

-Viewed the AASB Video.

-CSFO Presented budget projections as of 02-23-11.

23. 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