

STATE OF ALABAMA

COUNTY OF WINSTON

The minutes of the Winston County Board of Education in regular session on June 30, 2011 at 6:30 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 05-31-2011 and 06-08-2011 were approved.

1. A motion was made by Joe Laseter and seconded by Ralph Williams to accept payrolls and expenditures for May 2011 as follows:

General Fund\$2,132,417.62

Motion carried.

2. A motion was made by Greg Batchelor and seconded by Joey Boteler to accept bank reconciliations and financial statements for May 2011.

Motion carried.

3. A motion was made by Joey Boteler and seconded by Joe Laseter to approve redirecting Other Current Expense Funds for the current fiscal year designated for pass-through calculations for the Child Nutrition Programs in the annual Education Trust Fund appropriations act for fiscal year ending September 30, 2011 for other uses upon approval of the State School Superintendent provided that the redirected funds do not prevent the Child Nutrition Program from maintaining a fund balance equal to or greater than a two-month operating reserve for the above-mentioned fiscal year as legislated in Act 2011-261.

Motion carried.

4. A motion was made by Joe Laseter and seconded by Ralph Williams to approve issuing July payroll on Thursday, July 28, 2011.

Motion carried.

5. A motion was made by Greg Batchelor and seconded by Joe Laseter to consider accounting procedures manual updates.

Motion carried.

6. A motion was made by Ralph Williams and seconded by Joey Boteler to approve bonding of Chief School Financial Officer, Andrew McCay, at \$100,000.

Motion carried.

7. A motion was made by Greg Batchelor and seconded by Joe Laseter to approve application for the following grants:

- Tech Centers That Work
- Human Cluster Program Improvement Grant
- College Access Challenge Grant

Motion carried.

8. A motion was made by Ralph Williams and seconded by Joey Boteler to approve revision to energy grants.

Motion carried.

9. A motion was made by Joe Laseter and seconded by Joey Boteler to approve Public Works projects to be paid from available PSCA funding as follows:

- Electrical and mechanical engineering plans for all projects
- Meek Elementary – Roof Replacement
- Addison Lunchroom – Roof Replacement
- Lynn High – Canopy
- Meek School – Paving
- DSMS/WCHS – Paving

Motion carried.

10. A motion was made by Greg Batchelor and seconded by Ralph Williams to approve Public Works projects to be paid from ARRA Energy Grants if awarded:

- Double Springs Elementary – HVAC Replacements
- Double Springs Middle – Heat Pump Replacement
- Meek Bandroom – HVAC Replacements

- Meek High – HVAC Replacements
- Lynn High Fieldhouse – A/C Replacement

Motion carried.

11. A motion was made by Joey Boteler and seconded by Joe Laseter to approve payment to the Alabama Association of School Boards for membership dues and for the legal assistance fund for the fiscal year of July 1, 2011 through June 30, 2012.

Motion carried.

12. A motion was made by Greg Batchelor and seconded by Ralph Williams to authorize Superintendent to submit requests for bids for a dishwasher and attached tables for WCHS/DSMS lunchrooms, funding provided by local CNP.

Motion carried.

13. A motion was made by Joe Laseter and seconded by Greg Batchelor to authorize AHS to re-finish gym floor at a cost of \$10,600.00 to be paid for by local school funds.

Motion carried.

14. A motion was made by Ralph Williams and seconded by Joey Boteler to approve substitute pay for 2011-2012 as follows:

Substitute Aide – 7 ½ hr	\$55.00
Substitute Bus Driver	49.00
Substitute Custodial – 8 hr	58.00
Substitute Custodial – 6 hr	44.00
Substitute Janitor – 8 hr	58.00
Substitute Lunchroom –	
4hr	29.00
6hr	44.00
6½ hr	48.00
7hr	51.00
8hr	58.00
Substitute Nurse/Nurse Aide – 7 ½ hr	55.00
Substitute Teacher – 7 ½ hr	55.00

Motion carried.

15. A motion was made by Joey Boteler and seconded by Joe Laseter to approve Lunch and Breakfast prices for the 2011-2012 school year as follows:

- Lunch: student full price - \$2.00; reduced - .40; employee - \$2.50; adult visitor - \$3.00; child/student visitor - \$2.50
- Breakfast: student full price - \$1.25; reduced - .30; employee - \$1.55; adult visitor - \$2.00; child/student visitor – \$1.75

- Special Event/Holiday Lunch: Visitor - \$4.00

Motion carried.

16. A motion was made by Joe Laseter and seconded by Greg Batchelor to approve the following overnight field trips:

- AHS Cheerleaders to camp at University of Alabama in late July.
- WCHS Key Club to International Convention in Arizona in late June/early July.
- AHS FCCLA to National Convention in early July.

Motion carried.

PERSONNEL:

17. A motion was made by Ralph Williams and seconded by Joe Laseter to approve Central Office Personnel to be effective July 1, 2011 through June 30, 2012 as follows:

- Sheila Wallace..... Administrative Assistant/Federal Programs Coordinator
- Andrew McCay Chief Financial Officer/Custodian of Funds
- Danny Springer..... Administrative Assistant
- Georganna Comeens..... Testing/Special Education Coordinator
- Sandra Lester Payroll Secretary
- Melissa Lyon Fixed Assets/General Fund Secretary/Purchasing Secretary
- Debbie Springer..... Special Education/Child Nutrition Secretary

Motion carried.

18. A motion was made by Greg Batchelor and seconded by Joey Boteler to approve Danny Springer as Evaluation Coordinator effective July 1, 2011.

Motion carried.

19. A motion was made by Joe Laseter and seconded by Ralph Williams to approve the updated contracted services and substitute teacher lists.

Motion carried.

20. A motion was made by Greg Batchelor and seconded by Joey Boteler to accept the retirement of Jo Ewing as Central Office CNP Secretary effective July 1, 2011.

Motion carried.

21. A motion was made by Greg Batchelor and seconded by Ralph Williams to approve the following voluntary personnel transfers for the 2011-2012 school year.

- Elaine Frix from LES to Shared Librarian and ¼ DSMS
- Heather Denson from MES to AES
- Julie Dodson from DSES to DSMS
- Glenda Hodge from DSES to DSMS
- Jennifer Freeman from MES to ½ MES and ½ MHS
- Rachel Sue Tidwell from AHS to WCHS

Motion carried.

22. A motion was made by Greg Batchelor and seconded by Joe Laseter to approve the “call back” of Jo Ann Martin to DSES and Vicki Carroll to AES, the two most senior teachers who were reduced in force on May 24, 2011 after having received a “Notice of Intent.”

Motion carried.

23. A motion was made by Joey Boteler and seconded by Greg Batchelor to approve the next work session for Thursday, July 28, 2011 at 5:30 p.m. and the next board meeting for Thursday, July 28, 2011 at 6:30 p.m.

Motion carried.

24. Superintendent’s Report:

-Welcomed and introduced Mr. Andrew McCay as CSFO

-Congratulated Jennifer McInnish and Kara Tittle on receiving jobs with the Haleyville City Board of Education.

25. A motion was made by Ralph Williams and seconded by Joey Boteler to adjourn the meeting.

Motion carried.

Sue Reed, Superintendent

Larry Yancey, President

Members