

STATE OF ALABAMA
COUNTY OF WINSTON

The minutes of the Winston County Board of Education in regular session on October, 25 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 Joey Boteler.

The following business was transacted:

The Agenda was approved.

The minutes of August 30, 2011, September 9, 2011, and September 27, 2011 were 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 accept payrolls and expenditures for September 2011 as follows:

General Fund \$2,310, 001.60

Motion carried.

2. A motion was made by Joey Boteler and seconded by Joe Laseter to accept bank reconciliations and financial statements for September 2011.

Motion carried.

3. A motion was made by Joe Laseter and seconded by Ralph Williams to approve a resolution for line of credit with Traders and Farmers Bank.

Motion carried.

4. A motion was made by Ralph Williams and seconded by Joey Boteler to approve Dr. Neil Hyche as Central Office and Principal PEPE evaluation consultant for the 2011-2012 school year.

Motion carried.

5. A motion was made by Joey Boteler and seconded by Joe Laseter to approve bid for Lynn School Fieldhouse heat pump replacement for \$21,000.00 to Hayes A/C and Refrigeration on the

condition that additional funds will be granted from ADECA. Funds for this project are being paid from ADECA School Energy Grant.

Motion carried.

6. A motion was made by Ralph Williams and seconded by Greg Batchelor to authorize Superintendent to apply for ADECA School Energy Improvement Grant.

Motion carried.

7. A motion was made by Joey Boteler and seconded by Greg Batchelor to approve the acceptance of the TCTW grant in the amount of \$10,000.00.

Motion carried.

8. A motion was made by Joe Laseter and seconded by Ralph Williams to approve the acceptance of the At-Risk Grant in the amount of \$119,000.00.

Motion carried.

9. A motion was made by Greg Batchelor and seconded by Joey Boteler to adopt resolution as follows: “An 8th grade student, after successfully completing Algebra I through the Access Program, will be issued a Carnegie unit toward high school graduation.”

Motion carried.

10. A motion was made by Ralph Williams and seconded by Joe Laseter to consider the following policy revisions:

a. FILE: JFEC-IHCA = Criteria for Valedictorian and Salutatorian

b. FILE: DCHE = (GASB 54) Fund Balance

Motion carried.

11. A motion was made by Joe Laseter and seconded by Greg Batchelor to approve the following extended day field trips:

- Addison Gifted to Disney World in mid-April

- AHS and LHS Volleyball to State Tournament in Pelham if applicable.
- WCHS and WCTC FFA to National Convention in mid-October.
- DSMS to Jr. Beta Convention in mid-March.

Motion carried.

12. A motion was made by Greg Batchelor and seconded by Ralph Williams to approve updated Substitute Teacher and Contracted Services Lists.

Motion carried.

13. A motion was made by Joey Boteler and seconded by Joe Laseter to commend the following students, teachers, community members, etc:

Meek High School:

Meek High School received an Alabama Access for Higher Education grant sponsored by the Appalachian Regional Commission totaling \$8,000.00. This grant will support projects, instruction, field trips, etc. to heighten awareness of college and career opportunities.

Meek High School received a \$3,000.00 Dollar General Literacy Grant. Funds will be used to purchase library books.

Motion carried.

14. A motion was made by Greg Batchelor and seconded by Ralph Williams to approve the employment of Tiffany Cole as DSMS/WCHS Jr. High Girls' Basketball Coach, no board supplement received.

Motion carried.

15. A motion was made by Greg Batchelor and seconded by Joe Laseter to approve the employment of Kapsey Hyche as WCHS Cheerleader Volunteer Choreographer for the 2011-2012 school year, no board supplement.

Motion carried.

16. A motion was made by Ralph Williams and seconded by Joey Boteler to accept the resignation of Jessy Woods as MHS Track Coach for the 2011-2012 Season.

Motion carried.

17. A motion was made by Joey Boteler and seconded by Joe Laseter to approve the next board work session for Tuesday, November 29, 2011 at 6:30pm and the next board meeting for Tuesday, November 29, 2011 at 7:30pm

Motion carried.

18. There was no Superintendent's Report.

19. 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