

Minutes
Andalusia City Board of Education
BOARD MEETING
June 15, 2016
6:00 p.m.

Present: David McCalman, Bill King, Jr., David Bryant, and Ted Watson, Superintendent. Absent: Walter Wytch and Amy Dugger.

President David McCalman called the meeting to order. Superintendent Ted Watson led the Pledge of Allegiance.

Retiree's for 2016 were recognized by the Board of Education and presented with framed Certificates of Appreciation. Those attending were Debbie Grimes, Suzanne Fairley, Angie Sasser and Angie Cofield. Unable to attend were Rita Lawson, Susan Cravey and Donna Cauley.

Trent Taylor, AHS Athletic Director presented objectives for the Athletic Department.

**Approval of
Board Minutes**

Superintendent Ted Watson recommended approval of the May 17, 2016 Board Minutes. Upon a motion by Bill King, Jr., seconded by David Bryant these were approved.

**Financial
Report**

Superintendent Ted Watson presented the Financial Statements and Cash Balance/Bank Reconcilements for May, 2016. No action was taken.

**2015-2016
Budget
Amendment**

Superintendent Ted Watson recommended approval of the 2015-2016 Budget Amendment. Upon a motion by David Bryant, seconded by Bill King, Jr., this was approved.

**Personnel
Report**

Superintendent Ted Watson recommended approval of the following personnel report:

Resignations

Marshall Locke, a Physical Education Teacher at the Andalusia High School, effective June 7, 2016.

Paige Strickland, an 8th Grade Science Teacher at the Andalusia Jr High School, effective June 15, 2016.

Upon a motion by David Bryant, seconded by Bill King, Jr., these were approved.

Transfer

Olivia Ennis, a Guidance Counselor at the Andalusia Jr High School to Guidance Counselor at the Andalusia High School.

Upon a motion by David Bryant, seconded by Bill King, Jr., this was approved.

New Hires

Tambry Jewell, a Guidance Counselor at the Andalusia Jr High School, effective August 2, 2016.

Harrison Mims, a Social Science Teacher at the Andalusia Jr High School, effective August 2, 2016.

Ray Bozeman, a Special Education Paraprofessional at the Andalusia High School, effective August 2, 2016.

Natalie Mims, a Teacher at the Andalusia Elementary School, effective August 2, 2016.

Upon a motion by David Bryant, seconded by Bill King, Jr., this was approved.

- CNP Bids** Superintendent Ted Watson recommended approval of the only Milk Bid submitted by Borden's Dairy for the 2016-2017 school year. Upon a motion by David Bryant, seconded by Bill King, Jr., this was approved. Superintendent Ted Watson recommended approval of the low Bread Bid submitted by Bimbo Bakeries for the 2016-2017 school year. Upon a motion by Bill King, Jr., seconded by David Bryant, this was approved. Superintendent Ted Watson recommended approval of the low Drink Bid submitted by Coca Cola for the 2016-2017 school year. Pepsi did not complete required pricing on their bid. Upon a motion by Bill King, Jr., seconded by David Bryant this was approved. Superintendent Ted Watson recommended the approval of the only bid submitted by Taylor Linen for Linens for the 2016-2017 school year. Upon a motion by David Bryant, seconded by Bill King, Jr., this was approved.
- 2016-2017 Transportation Handbook** The 2016-2017 Transportation Handbook was tabled until the next meeting.
- 4% Personnel Raise** President David McCalman presented that 4 areas of employees would be impacted by what the legislature approved. (Legislature approved 4% for all school personnel and 2% for district personnel making over \$75,000). President McCalman recommended that all personnel receive the 4% raise including Principals, Assistant Principals, District Administrators and Superintendent. Upon a motion by David Bryant, seconded by Bill King, Jr., this was approved. Superintendent Ted Watson abstained.
- Apple Lease Purchase** Superintendent Ted Watson recommended the approval of the Lease Purchase Agreement with Apple, Inc. Upon a motion by David Bryant, seconded by Bill King, Jr., this was approved.
- Next Meeting** The next regularly scheduled board meeting will be Tuesday, July 12, 2016 at the office of the Superintendent in the Woodson Learning Center.
- Adjournment** As there was no further business to conduct, the meeting was adjourned.

David McCalman, President

Ted Watson, Superintendent