

Minutes
Andalusia City Board of Education
August 27, 2012
6:00 p.m.

Present: Dr. Bill King, Jr., Dr. David McCalman, Joe Nix, Amy Dugger and Ted Watson, Superintendent.

Absent: David Bryant

Dr. Bill King, Jr. called the meeting to order. Kenley Sims, a kindergarten student at Andalusia Elementary School led the pledge. Superintendent Ted Watson presented Kenley with a Certificate of Participation.

- Superintendent Evaluation Orientation** John Osburn gave a brief explanation for the process of the superintendent evaluation. He presented board members with a survey.
- 1st Public Budget Hearing 2012-2013** The budget for the fiscal year 2012-2013 was presented for public comment. Jean Sellers, Chief Schools Financial Officer gave a review of the budget. There were no comments from the public.
- Approval of Board Minutes** Superintendent Ted Watson recommended the approval of the August 1, 2012 board minutes. Upon a motion by Amy Dugger, seconded by David McCalman, these were approved.
- Financial Report** Jean Sellers, Chief Schools Financial Officer, presented the financial report for the period ending July 31, 2012. No action was taken.
- 2012-2013 Supplement Recommendation** Superintendent Ted Watson recommended the approval of 2012-2013 Supplement recommendation for School Psychometrist. See list attached. Upon a motion by Dr. David McCalman, seconded by Amy Dugger, this was approved.
- 2012-2013 Capital Plan** Superintendent Ted Watson recommended the approval of the 2012-2013 Capital Plan. Upon a motion by Amy Dugger, seconded by Dr. David McCalman, this was approved.
- Next Meeting** The next regularly scheduled board meeting for the Andalusia City Schools Board of Education will be September 10 at 6:00 p.m. at the Andalusia Middle School Media Center.
- Adjournment** As there was no further business to conduct, the meeting was adjourned.

Dr. Bill King, Jr., President

Ted B. Watson, Superintendent