

**Minutes**  
**Andalusia City Board of Education**  
**BOARD MEETING**  
**May 19, 2014**  
**6:00 p.m.**

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

President David McCalman called the meeting to order. Travis Davis, a first grade student at the Andalusia Elementary School, led the Pledge of Allegiance. Superintendent Ted Watson presented Travis with a Certificate of Participation.

A presentation, "The Leader in Me" was given by Lindsey Cross, Julie Hardy, Stephanie Pearce, Ashley Black and Angie Cofield.

2014 Valedictorian – Maia Meredith and 2014 Salutatorian – Michael McCalman were recognized for their outstanding academic achievements and awarded framed Resolutions.

Wayne Sasser presented information regarding Hibbett School & Team Sales.

**Board Minutes** Superintendent Ted Watson recommended the approval of the April 21, 2014 Board Minutes. Upon a motion by Bill King, Jr., seconded by Amy Dugger, these were approved.

**Financial Report** Katie Odom, Chief School Financial Officer presented the Financial Report ending April 30, 2014. No action was taken.

**Budget Amendment 2013-2014** Superintendent Ted Watson recommended the approval of the 2013-2014 Budget Amendment. Upon a motion by David Bryant, seconded by Joe Nix, this was approved.

**Personnel Report** Superintendent Ted Watson recommended the approval of the following personnel report:

**Resignations**

*Morgan Davis, a 4<sup>th</sup> Grade Teacher at the Andalusia Elementary School, effective May 23, 2014.*

*Donna Glisson, an Assistant Principal at the Andalusia Elementary School, effective July 1, 2014.*

*Jacob King, a Social Science Teacher at the Andalusia High School, effective May 23, 2014.*

*Lee Stacks, a Band Director at the Andalusia Middle School, effective May 23, 2014.*

*Amanda Brooks, a 7<sup>th</sup> Grade Science Teacher at the Andalusia Middle School, effective May 23, 2014.*

*Horace Graham, a 7<sup>th</sup> Grade Social Studies Teacher at the Andalusia Middle School, effective May 23, 2014.*

*Clara Mellow, a Business Education Teacher at the Andalusia Middle School, effective May 23, 2014.*

*Tambry Henderson, an ACCESS Distance Learning Facilitator at the Andalusia High School, effective May 23, 2014.*

*Maurice White, a Building Service Worker at the Andalusia Elementary School, effective June 1, 2014.*

Upon a motion by Bill King, Jr., seconded by Joe Nix, these were approved.

### **Non-Renewals**

*David Hiers, a Building Service Worker at the Andalusia Elementary School, effective June 1, 2014.*

*Jeanette Smith, a Building Service Worker at the Andalusia Elementary School, effective June 1, 2014.*

Upon a motion by David Bryant, seconded by Amy Dugger, these were approved.

### **Tenure**

*Anna Johnson, a Fifth Grade Teacher at the Andalusia Elementary School, effective August 5, 2014.*

*Brad Garner, a Science Teacher at the Andalusia High School, effective August 5, 2014.*

*Mary Frances Kelley, a Math Teacher at the Andalusia High School, effective August 5, 2014.*

*Matt Johnson, a Math Teacher at the Andalusia High School, effective August 5, 2014.*

Upon a motion by Amy Dugger, seconded by Joe Nix, these were approved.

### **New Hires**

*Sara Catherine Patrick, a Business Education/English Teacher at the Andalusia High School, effective August 5, 2014.*

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

*Edward Blain, a Science Teacher at the Andalusia High School, effective August 5, 2014.*

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

*Tyler Manning, an Eighth Grade Science Teacher at the Andalusia Middle School, effective August 5, 2014.*

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

*Tyler Dent, a Social Science Teacher at the Andalusia High School, effective August 5, 2014.*

Upon a motion by Amy Dugger, seconded by David Bryant, this was approved.

### **Transfer**

*Patty Taylor, a Principal at the Andalusia Elementary School to Curriculum/Academic Coordinator for the Andalusia City Schools, effective July 1, 2014.*

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

- ACS Strategic Plan** Superintendent Ted Watson recommended the approval of the Andalusia City Schools Strategic Plan with date correction (2013) on Participation Input page. Upon a motion by Joe Nix, seconded by Bill King, Jr., this was approved.
- Summer Work Hours** Superintendent Ted Watson recommended the approval of the 4-day work week for 12 month employees beginning Monday, June 2, 2014 through Friday, August 1, 2014. Upon a motion by David Bryant, seconded by Joe Nix, this was approved.
- Apple Lease Purchase Agreement** Superintendent Ted Watson recommended the approval of the Lease Purchase Agreement with Apple, Inc. Upon a motion by Bill King, Jr., seconded by Amy Dugger, this was approved.
- Next Meeting** The next regularly scheduled board meeting for the Andalusia City Schools Board of Education will be June 9, 2014 at 6:00 p.m. at the Oscar Zeanah Board of Education Building.
- Adjournment** As there was no further business to conduct, the meeting was adjourned.

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**David McCalman, President**

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**Ted B. Watson, Superintendent**