

**Minutes**  
**Andalusia City Board of Education**  
**BOARD MEETING**  
**November 16, 2016**  
**6:00 p.m.**

Present: David McCalman, David Bryant, Amy Dugger, Walter Wytch, Tommy Wright, and Ted Watson, Superintendent.

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

**Election of Officers** President David McCalman opened the floor for nominations for Board President. Tommy Wright nominated Dr. David McCalman, seconded by Amy Dugger. The motion passed. President David McCalman opened the floor for nominations of Vice President. Walter Wytch nominated Amy Dugger, seconded by David Bryant. The motion passed. Judge Stacy Brooks was present for the installation of board members.

**Approval of Board Minutes** Superintendent Ted Watson recommended the approval of the October 24, 2016 Board Minutes. Upon a motion by Walter Wytch, seconded by Amy Dugger, these were approved.

**Financial Reports** Katie Odom, Chief School Finance Officer presented the Financial Reports for September and October, 2016. No action was taken.

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

**Resignation**

*Peacia Davis, a Special Education Paraprofessional/LPN at the Andalusia Elementary School, effective December 20, 2016.*

Upon a motion by Walter Wytch, seconded by David Bryant, this was approved.

**Leave of Absence**

*Savannah Hutto, a Cafeteria Worker at the Andalusia Elementary School, a Leave of Absence under the Family Medical Leave Act, retroactive October 12, 2016 per her letter.*

*Shanna Davis, a Paraprofessional at the Andalusia Elementary School, effective January 16, 2017 through May 12, 2017 per her letter.*

**Overnight Field Trip** Superintendent Ted Watson recommended the approval of the overnight field trip for the AHS Peer Helper Club to travel to Baldwin County for training, December 4 – 7, 2016. Upon a motion by Walter Wytch, seconded by David Bryant, this was approved.

**CIP Plans** Superintendent Ted Watson recommended approval of the Continuous Improvement Plans for Andalusia High School/Andalusia Jr High School and Andalusia Elementary School. Upon a motion by Walter Wytch, seconded by David Bryant, these were approved.

**Lease of Former Central Office Building** Superintendent Ted Watson recommended the approval of leasing the old Central Office Building located at 122 Sixth Avenue to the City of Andalusia. The building will be used to help with victims of crime by the Andalusia City Police Department. The Lease will be \$1.00 per year for a period of (3) three years. Upon a motion by Walter Wytch, seconded by Tommy Wright, this was approved.

**Next Meeting** The next regularly scheduled board meeting for the Andalusia City Schools Board of Education will be Monday, December 19, 2016 at 6:00 p.m. at the Andalusia Elementary School.

**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 Watson, Superintendent**