

Minutes
Andalusia City Board of Education
BOARD MEETING
July 15, 2013
6:00 p.m.

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

Absent David Bryant

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

Retiree's for 2013 were recognized by the Board of Education and presented with framed Certificates of Appreciation. Those recognized were: MaryLynn Stone, Linda Kyle, Amy Williams, Louise Anderson, Sam Shakespeare, and Bonnie Cagle.

Mr. John Osburn and Dr. Marcia Burke with the Alabama State Department of Education presented an overview of the Strategic Planning Process for the Andalusia City Schools system.

Andalusia Football Foundation representative, Eddie Williamson, presented information regarding the naming of the Andalusia High School Football Stadium in honor of former Head Football Coach Don Sharpe.

Financial Report Jean Sellers, Chief Schools Financial Officer, presented the Financial Report for the period ending June 30, 2013. No action was taken.

Approval of Board Minutes Superintendent Ted Watson recommended the approval of the June 17, 2013 board minutes. Upon a motion by Bill King, Jr., seconded by Amy Dugger, the minutes were approved.

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

Resignation

Marcia Farley, an Eighth Grade English Teacher at Andalusia Middle School, effective as per her letter.

Upon a motion by Bill King, Jr., seconded by Joe Nix, this was approved.

Transfers

Candy Parker, a Sixth Grade English Teacher at Andalusia Middle School transferring to Seventh Grade English Teacher at Andalusia Middle School, effective August 12, 2013.

Nancy Wilson, a Seventh Grade English Teacher at Andalusia Middle School transferring to Sixth Grade English Teacher at Andalusia Middle School effective August 12, 2013.

Joy Sowards, a Music Teacher at Andalusia Elementary School transferring to Eighth Grade Math Teacher at Andalusia Middle School, effective August 12, 2013.

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

New Hires

Candace Hudson, a Route Bus Driver for the Andalusia City Schools, effective August 12, 2013.

Upon a motion by Bill King, Jr., seconded by Joe Nix, this was approved.

Tambry Henderson, a Paraprofessional/Access Lab at Andalusia High School, effective August 12, 2013.

Upon a motion by Joe Nix seconded by Amy Dugger, this was approved. Bill King, Jr., abstained.

CNP Bids Superintendent Ted Watson recommended the approval of the milk bid with Borden Dairy for the 2013-2014 school year. This was a renewable contract Andalusia City Schools entered in 2012-2013. Upon a motion by Amy Dugger, seconded by Bill King, Jr., this was approved.

Superintendent Ted Watson recommended the approval of the low bid submitted by Earthgrains Baking Company for the bread and bakery bid. Upon a motion by Bill King, Jr., seconded by Amy Dugger, this was approved.

Salary Schedules 2013-2014 Superintendent Ted Watson recommended the approval of the 2013-2014 Salary Schedules. Upon a motion by Joe Nix, seconded by Bill King, Jr., this was approved.

2013-2014 Supplements Superintendent Ted Watson recommended tabling the 2013-2014 Supplement Recommendations for Andalusia High School, Andalusia Middle School, and Andalusia Elementary School until further clarification can be determined. Upon a motion by Bill King, Jr., seconded by Amy Dugger this was approved.

2013-2014 Student Handbooks Superintendent Ted Watson recommended the approval of the 2013-2014 Student Handbooks for Andalusia Elementary, Andalusia Middle and Andalusia High Schools. There were no changes. Upon a motion by Bill King, Jr., seconded by Joe Nix these were approved.

2013-2014 Transportation Handbook Superintendent Ted Watson recommended the approval of the 2013-2014 Transportation Handbook for the Andalusia City Schools system. Upon a motion by Amy Dugger, seconded by Joe Nix, this was approved.

Financing of New Buses Superintendent Ted Watson requested permission to negotiate a lease/purchase agreement with Regions Bank for (2) 72 passenger buses and (1) Special Needs bus. Upon a motion by Bill King, Jr., seconded by Amy Dugger, this was approved.

Financing of New Construction Superintendent Ted Watson recommended the approval of an agreement regarding Warrant Proceeds between the City of Andalusia and the Andalusia City Schools, proceeds to be used to finance the new construction of the Andalusia Elementary (6th Grade) and the Andalusia Jr. High (7th & 8th Grades). Upon a motion by Bill King, Jr., seconded by Amy Dugger, this was approved.

Bank Service Proposals Superintendent Ted Watson recommended the approval of CCB Community Bank to be depository of Andalusia City Schools checking account, effective October 1, 2013 for a period of three years. Upon a motion by Amy Dugger, seconded by Joe Nix, this was approved.

Next Meeting The next regularly scheduled board meeting for the Andalusia City Schools Board of Education will be August 1, 2013 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.

David McCalman, President

Ted B. Watson, Superintendent