

Minutes
Andalusia City Board of Education
BOARD MEETING
Andalusia Elementary School Conference Room
June 4, 2018

6:00 p.m.

Present: David Bryant, Lindsey Cross, Amy Dugger, Olivia Ennis, David McCalman, Katie Odom, Tommy Wright, Walter Wytch, Jan Paskins (AEA Representative), Bill Alverson (Attorney), Michele Gerlach (ASN), Andy Wiggins (City of Andalusia), Brian Ray (WSC), and Ted Watson, Superintendent.

President David McCalman called the meeting to order. The Pledge of Allegiance was led by Ted Watson, Superintendent. At this time, the Valedictorian, Baylee Robertson and the Salutatorian, Callen Woodard, were to be recognized but neither was in attendance due to prior commitments. Also to be recognized were the retirees – Jenny Watson, Alane Brunson, and Tammy Pickard but they were unavailable.

Presentation John Tomberlin with Golden Rule BBQ was to make a presentation on a full service concession stand at the new stadium. His desire was to fully cook and serve on site. Due to the food preparation guidelines, he decided he would rather just cater if it was made available to him. He respectfully declined making a presentation to the Board at this time.

Approval of Board Minutes Superintendent Ted Watson made a recommendation to approve the May 21, 2018 minutes. Walter Wytch made a motion to approve and David Bryant seconded the motion.

Budget Amendment Katie Odom, Chief School Financial Officer, presented the Budget Amendment. Walter Wytch made a motion to accept and Tommy Wright seconded the motion.

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

Resignations

Sharon Bulger, Special Education Teacher at the Andalusia Elementary School, resignation effective May 25, 2018.

Mary Ward, Science Teacher at Andalusia Junior High School, resignation effective May 25, 2018.

Walter Wytch made a motion to accept these resignations and Amy Dugger seconded the motion.

New Hires

Anchylus Agee, Elementary Teacher at Andalusia Elementary School, effective August 1, 2018.

Walter Wytch made a motion to accept this new hire and Tommy Wright seconded the motion.

Cole Carroll, Special Education Teacher at Andalusia Elementary School, effective August 1, 2018.

Walter Wytch made a motion to accept this new hire and David Bryant seconded the motion.

Howard Drew Smith, Physical Education Teacher at Andalusia High School, effective August 1, 2018.

Walter Wytch made a motion to accept this new hire and Amy Dugger seconded the motion.

Status Change

Brad Goldman, Social Studies Teacher at Andalusia High School to Social Studies Teacher/Interim Basketball Coach at Andalusia High School, effective August 1, 2018.

Walter Wytch made a motion to accept this status change and David Bryant seconded the motion.

Brenda Johnson, Assistant Principal at Andalusia Elementary School to Principal at Andalusia Elementary School effective July 1, 2018.

Walter Wytch made a motion to accept these status changes and David Bryant seconded the motion.

Honors Degree Mrs. Ennis discussed a potential change to the honors math language in the Andalusia High School Registration Guide. Superintendent Watson recommended that the honors math policy be changed to say “must have pre calculus or higher level college math with SAT exemption”.

The motion was made by Walter Wytch to approve this and Tommy Wright seconded the motion.

Produce Contract The Board reviewed the Four Seasons produce renewal contract. Walter Wytch made a motion to approve the renewal of the contract and David Bryant seconded the motion.

Facility Assessment Superintendent Watson provided copies of the Facility Assessment to the Board members. He provided an overview of the assessment that was requested by the City Council. After the Board had time to review the assessments, they were collected and will be presented to the City Council at their next Council Meeting.

LED Board Superintendent Ted Watson discussed the LED/Video Board with the Board. It will be presented for a vote during the Consideration of Construction Items later in the meeting.

Consideration of Construction Items Superintendent Ted Watson presented a listing of construction items for consideration to the Board. The Board voted no to additional aluminum bleachers on the home side of the football stadium. The motion was made by Amy Dugger and David Bryant seconded the motion. The Board voted to allow the City to move the wall and maintenance shed and to have the ground graveled and sprigged for a cost of approximately \$15,000. The motion was made by Walter Wytch and seconded by Tommy Wright. The Board voted no to Alternate 8, Bar Joist for \$28,000. The motion was made by David Bryant and seconded by Tommy Wright. The Board voted to accept the gift of the LED/Video Board from the Public Educational Building Authority (PEBA) with an additional cost of the LED/Video Board being approximately \$8,000. The motion was made by Walter Wytch and seconded by David Bryant. In addition to the construction items for consideration, Superintendent Watson asked for permission to look into the possibility of contracting with someone with the knowledge and ability to run the LED/Video Board and incorporate this into a CTE type course. The motion was made by Walter Wytch and seconded by David Bryant.

Next Meeting The next regularly scheduled board meeting for the Andalusia City Schools Board of Education will be June 25, 2018 at 6:00 p.m. at the Andalusia Board of Education Central Office in the conference room.

Adjournment As there was no further business to conduct, the meeting was adjourned.



David McCalman, President



Ted Watson, Superintendent