

Minutes
Andalusia City Board of Education
September 10, 2012
6:00 p.m.

Present: Dr. David McCalman, Joe Nix, Amy Dugger, David Bryant and Ted Watson, Superintendent.

Absent: Dr. Bill King, Jr.

Joe Nix, Vice President, called the meeting to order. Kieron Shufford, a student at Andalusia Middle School led the pledge. Superintendent Ted Watson presented Kieron with a Certificate of Participation.

Judge Bowden was present to swear in board member, Amy Dugger.

2nd 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.

Wellness Policy Stephanie Dillard, CNP Director for the Andalusia City Schools, presented the District's Wellness Policies on physical activity and nutrition. Upon a motion by Dr. David McCalman, seconded by Amy Dugger, this was approved.

Approval of Board Minutes Superintendent Ted Watson recommended the approval of the August 27, 2012 board minutes. Upon a motion by Amy Dugger, seconded by Dr. David McCalman, these were approved.

Financial Report Jean Sellers, Chief Schools Financial Officer, presented the financial report for the period ending August 30, 2012. No action was taken.

2012-2013 Budget Superintendent Ted Watson recommended the approval of the FY2012-2013 Budget. Upon a motion by David Bryant, seconded by Dr. David McCalman, this was approved.

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

Resignation

Judy Bozeman, a Special Education Teacher at Andalusia Elementary School, resignation as per her letter, effective Monday, September 10, 2012.

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

AHS Supplement Superintendent Ted Watson recommended the approval of the 2012-2013 Supplement recommendation for AHS Assistant Football Coach Level 2, Jacob King. Upon a motion by Dr. David McCalman, 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 October 15 at 6:00 p.m. at the Andalusia High School Media Center.

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

Joe Nix, Vice President

Ted B. Watson, Superintendent