

Minutes
Andalusia City Board of Education
December 18, 2017

6:30 p.m.

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

President David McCalman called the meeting to order. The Pledge of Allegiance was led by Anabell Bryant, a Junior at AHS. Superintendent Ted Watson presented a Certification of Participation to Anabell.

- Board Minutes** Superintendent Ted Watson recommended approval of the November 13, 2017 board minutes. Upon a motion by Walter Wytch made a motion and seconded by David Bryant. Superintendent Ted Watson recommended approval of the December 4, 2017 board minutes. With a motion by Walter Wytch, seconded by Amy Dugger, these were approved. David Bryant abstained.
- Financial Report** Chief School Financial Officer, Katie Odom, presented the Financial Statements and Cash Balance/Bank Reconcilements for the month of November, 2017. No action was taken.
- Whole Grain Waiver** Superintendent Ted Watson recommended approval of the Child Nutrition Program Whole Grain Waiver. Upon a motion by Walter Wytch, seconded by David Bryant, this was approved.
- AHS Peer Helper Field Trip** Superintendent Ted Watson recommended approval of the Andalusia High School Peer Helpers overnight Field Trip to Washington D.C. February 5-8, 2018. Upon a motion by Walter Wytch, seconded by Tommy Wright. This was approved.
- AHS Peer Helper Training** Superintendent Ted Watson recommended approval of the Andalusia High School Peer Helper Training in Baldwin County, January 14-17, 2018. Upon a motion by Walter Wytch, seconded by Amy Dugger. This was approved.
- CNP Procurement Plan** Superintendent Ted Watson recommended approval of the CNP Procurement Plan. Upon a motion by Walter Wytch, seconded by David Bryant, this was approved.
- AES Roof Bids** Superintendent Ted Watson recommended approval to seek bids for re-roofing of the Andalusia Elementary School. Upon a motion by Walter Wytch, seconded by David Bryant, this was approved.
- Next Meeting** The next regularly scheduled board meeting will be Monday, January 22, 2018 at 6:00 p.m. at the Andalusia Elementary School. Whole Board Training was completed with Amber Anderson presenting "Introduction to Finance".
- Adjournment** As there was no further business to conduct, the meeting was adjourned.


David McCalman, President


Ted Watson, Superintendent