

Minutes
Andalusia City Board of Education
November 14, 2011
6:00 p.m.

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

Dr. Bill King, Jr. called the meeting to order. The Pledge of Allegiance was led by Candace Cravey, a student at Andalusia High School. Superintendent Ted Watson presented Candace with a Certificate of Participation.

- Public Remarks** Allen Woodard served as spokesman for the public regarding a soccer program for the Andalusia City Schools. Board members asked to be presented with budget figures from other area schools at their next regularly scheduled board meeting.
- Algebra I Requirements** Superintendent Ted Watson presented information regarding the requirements to be eligible for an 8th grade Algebra I class.
- Approval of Board Minutes** Superintendent Ted Watson recommended the approval of the October 24, 2011 board minutes. Upon a motion by David Bryant, seconded by Amy Dugger, these were approved.
- Financial Report** Jean Sellers, Chief Schools Financial Officer, presented the financial report for the period ending October 31, 2011. No action was taken.
- Personnel Report** Superintendent Ted Watson recommended the following personnel action:
Resignation
Kathryn Williamson, a paraprofessional at Andalusia Elementary School, resignation for retirement, effective December 1, 2011.
Upon a motion by Joe Nix, seconded by Amy Dugger, this was approved.
- Revised Fund Raising Policy** Superintendent Ted Watson recommended the approval of the revised fundraising policy. A copy of the revised policy is attached. Upon a motion by Dr. David McCalman, seconded by David Bryant, this was approved.
- Next Meeting** The next regularly scheduled board meeting for the Andalusia City Schools Board of Education will be Monday, December 12, 2011 at 6:00 p.m. at the Andalusia Elementary School.
- Adjournment** As there was no further business to conduct, the meeting was adjourned.

Dr. Bill King, Jr., President

Ted B. Watson, Superintendent