

Minutes
Andalusia City Board of Education
BOARD MEETING
October 24, 2016
6:00 p.m.

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

President David McCalman called the meeting to order. Destene Shakespeare, a senior at AHS led the Pledge of Allegiance. Superintendent Ted Watson presented Destene with a Certificate of Participation.

Dr. Charles Eldridge of Andalusia's Public Educational Building Authority, presented information regarding plans for proposed renovations to the AHS auditorium, softball field, and Andalusia Municipal Stadium.

Trent Taylor, Athletic Director, presented the Athletic Report.

2016-2017 Continuous Improvement Plans for the Andalusia High School and Andalusia Elementary School were presented by Dr. Daniel Shakespeare and Alane Brunson.

**Approval of
Board Minutes**

Superintendent Ted Watson recommended approval of the September 12, 2016 (Noon) Board Minutes. Upon a motion by David Bryant., seconded by Walter Wytch, these were approved. Amy Dugger abstained. Superintendent Ted Watson recommended approval of the September 12, 2016 (evening) board minutes. Upon a motion by Walter Wytch, seconded by Amy Dugger, these were approved.

Financial Report

Chief School Financial Officer, Katie Odom, presented the Financial Statements and Cash Balance/Bank Reconcilements for August, 2016. No action was taken.

**Personnel
Report**

Superintendent Ted Watson recommended approval of the following personnel report:

New Hire

Jeremy Burchfield, a Maintenance Helper/Bus Driver, retroactive October 3, 2016. Upon a motion Walter Wytch, seconded by David Bryant, this was approved.

Leave of Absence

Sharon Jones, a Route Bus Driver, a Leave of Absence under the Family Medical Leave Act, effective October 7, 2016 through November 7, 2016.

Katie Howell (Poole), a Leave of Absence under the Family Medical Leave Act, retroactive September 9, 2016 through October 24, 2016.

Claire Walters, a Leave of Absence under the Family Medical Leave Act, tentative date February 19, 2017 through May 20, 2017.

Kayla Gorum, a Leave of Absence under the Family Medical Leave Act, tentative date January 4, 2017 through March 6, 2017.

Upon a motion by Walter Wytch, seconded by Amy Dugger, these were approved.

Bus Bid

Superintendent Ted Watson recommended the board accept the only bid submitted by Southland International, Inc. for the amount of \$75,402.01 for a 72 passenger Type "C" IC brand school bus. With a motion by Walter Wytch to accept the bid, seconded by Amy Dugger, this was approved. Superintendent Ted Watson requested permission to seek funding for the purchase of 3 buses. Upon a motion by Walter Wytch, seconded by Amy Dugger, this was approved.

**Delegates for
Assembly**

Superintendent Ted Watson recommended the approval of a delegate for the AASB Assembly in Birmingham on December 8, 2016. Incoming newly elected board member Tommy Wright was nominated to attend. Upon a motion by David Bryant, seconded by Amy Dugger, this was approved.

Next Meeting

The next regularly scheduled board meeting will be Thursday, November 17, 2016 at 6:00 p.m. at the Andalusia Elementary School.

Adjournment

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

David McCalman, President

Ted Watson, Superintendent