

Minutes
Andalusia City Board of Education
BOARD MEETING
Andalusia City Board of Education Conference Room
July 23, 2018

6:00 p.m.

Present: Ted Watson, Sonya Hines, Ladon Findley (Encore), Colby Cox (Encore), Michelle Gerlach, Ann Shakespeare, Walter Wytch, Patty Taylor, David McCalman, David Bryant, Amy Dugger, Katie Odom, Bill Alverson, and Trent Taylor.

President David McCalman called the meeting to order. The Pledge of Allegiance was led by Ted Watson.

**Approval of
Board Minutes**

Superintendent Ted Watson made a recommendation to approve the June 4, 2018 minutes. Walter Wytch made a motion to approve and David Bryant seconded the motion.

Financials

Katie Odom, Chief School Financial Officer, presented the Financial Statements with the cash balance and bank reconciliation. 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:

New Hires (Unanimous Votes)

Kennedy Ann Thompson, Special Education Paraprofessional at the Life Center, effective August 1, 2018.

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

Vanessa Hernandez, 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.

Ashley Kilcrease, Assistant Principal at Andalusia Elementary School, effective August 1, 2018.

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

Sarah Elizabeth Leverette, Special Education 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.

Status Change

Emily Smith, Pre K Paraprofessional at Andalusia Elementary School to Special Education Paraprofessional at Andalusia Elementary School, effective August 1, 2018.

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

Shena Patterson, Andalusia Elementary School Cafeteria Manager to Cafeteria Worker at Andalusia Elementary School effective August 1, 2018.

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

Shanna Davis, Paraprofessional at Andalusia Elementary School to 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.


Resignations

Ray Phillips, Maintenance Worker in the Maintenance Shop, is retiring effective September 1, 2018.

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

- LED Board** Superintendent Watson made a recommendation to the Board to consider extending a contract to Skip Enzor for \$15,000 for his services for the instruction, production and running of the LED/Video Board. Walter Wytch made a motion to extend the contract and David Bryant seconded the motion.
- Textbook Recommendation** The Board reviewed the recommendation from Patty Taylor to purchase a class set of Science World subscriptions by Scholastic for grades 7 – 12. Walter Wytch made a motion to approve the renewal of the contract and Tommy Wright seconded the motion.
- Cafeteria Bids** The Board reviewed the Flowers Baking Company bid that was the low bread bid for the 2018 – 2019 school year. Walter Wytch made a motion to approve and Amy Dugger seconded the motion. The Board also reviewed the beverage bid for the upcoming school year. Coca Cola was only company to return a bid. Walter Wytch made a motion to accept this bid and Amy Dugger seconded the motion.
- Transportation Handbook** The Board reviewed the Transportation Handbook for the 2018 – 2019 school year. Walter Wytch made a motion to approve the Handbook and Tommy Wright seconded the motion.
- City Council Project/Programs** Superintendent Watson presented his proposal for the City Council to the Board. The Board approved the proposal.
- Board Placement** David Bryant made the recommendation to place the LED Board in the corner. Amy Dugger seconded the motion and it was a unanimous decision.
- Construction Items for Consideration** Superintendent Watson made a recommendation for WSC to install a seam batten and acoustical panel. Amy Dugger made a motion to approve and David Bryant seconded the motion.
- Next Meeting** The next regularly scheduled board meeting for the Andalusia City Schools Board of Education will be July 16, 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