

Minutes
Andalusia City Board of Education
BOARD MEETING
August 22, 2016
6:00 p.m.

Present: David McCalman, Bill King, Jr., David Bryant, Amy Dugger, and Ted Watson, Superintendent.
Absent: Walter Wytch.

President David McCalman called the meeting to order. Thomas Barr led the Pledge of Allegiance.
Superintendent Ted Watson presented Thomas with a Certificate of Participation.

Trent Taylor, AHS Athletic Director presented updates for the Athletic Department.

Approval of Board Minutes Superintendent Ted Watson recommended approval of the July 12, 2016 Board Minutes. Upon a motion by David Bryant, seconded by Bill King, Jr., these were approved.

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

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

Status Change

Susan McDaniel, a Cafeteria Worker to Assistant Manager at the Andalusia Elementary School, retroactive August 2, 2016..

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

Transfer

Gina Kuhn, a Special Education Paraprofessional to Special Education Teacher at the Andalusia Elementary School, retroactive August 2, 2016.

Upon a motion by Bill King, Jr., seconded by David Bryant, this was approved.

New Hire

Amy Mikel, a Special Education Paraprofessional at the Andalusia Elementary School, retroactive August 2, 2016.

Upon a motion by Bill King, Jr., seconded by Amy Dugger, this was approved.

2016-17 Supplement Schedule Superintendent Ted Watson recommended the approval of the 2016-2017 Supplement Schedule. Upon a motion by David Bryant, seconded by Bill King, Jr., this was approved. Amy Dugger abstained.

2016-2017 Supplement Recommendations Superintendent Ted Watson recommended the approval of the 2016-2017 Supplements for Andalusia Elementary School. Upon a motion by Bill King Jr., seconded by David Bryant, this was approved. A recommendation for the Andalusia Jr High School was made and with a motion by David Bryant, seconded by Bill King, Jr., this was approved. Amy Dugger abstained. A recommendation for approval of Supplements for the Andalusia High School was made. With no additional cost to the budget, a cross-country program was added. Upon a motion by Bill King, Jr., seconded by David Bryant, this was approved. Amy Dugger abstained.

AHS Principal Contract Board President, David McCalman recommended approval of the Andalusia High School Principal's Contract for the 3-year term (July 1, 2016 – June 30, 2019). Full assumption of responsibilities shall occur at the expiration of the current Principal's contract on June 30, 2016. Upon a motion by Bill King, Jr., seconded by David Bryant, this was approved.

Contract for Superintendent Board President, David McCalman recommended the approval of the suggested contract for Superintendent Ted Watson, effective September 1, 2016, and expiring August 31, 2019. Upon a motion by David Bryant, seconded by Amy Dugger, this was approved.

Next Meeting The next regularly scheduled board meetings will be Monday September 12, 2016 at 12:00 noon and 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