

**Minutes**  
**Andalusia City Board of Education**  
**December 20, 2010**  
**6:00 p.m.**

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

Dr. Bill King, Jr. called the meeting to order. The Pledge of Allegiance was led by Dr. Bill King, Jr.

**Approval of Minutes** Upon a motion by Amy Dugger, seconded by David Bryant, the minutes for November 15, 2010 were approved.

**Financial Report** Chief Financial Officer, Jean Sellers presented the financial report for the period ending November 30, 2010.

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

**Leave of Absence**

*Amy Bryan, a 7<sup>th</sup> grade math teacher, a leave of absence under the Family Medical Leave Act, effective December 17, 2010 through February 14, 2011.*

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

**Field House Floor Plan** Architect, Joe Donofro presented details of the field house floor plan. Upon a motion by David Bryant, seconded by Amy Dugger, this was approved.

**Textbook Adoption** Superintendent Ted Watson recommended the approval of textbook adoption outside the state approved list, iCheck Series: Microsoft Office 2003: Real World Applications, Student Edition 2006. Upon a motion by David Bryant, seconded by Joe Nix, this was approved.

**Out of Town Field Trip** Superintendent Ted Watson recommended the approval of the out of town field trip for the 5<sup>th</sup> grade students to travel to Mobile, Alabama to visit the U.S.S. Alabama and Exploreum on May 11, 2010. Upon a motion by Joe Nix, seconded by Amy Dugger, this was approved.

**Next Meeting** The next regularly scheduled board meeting for the Andalusia City Schools Board of Education will be Thursday, January 13, 2011 at 6:00 p.m. at the Andalusia Middle School.

**Executive Session** Board President, Dr. Bill King, Jr. asked the board to move to Executive Session. No action was taken. The board resumed to the regular meeting.

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

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**Bill King, Jr., President**

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**Ted Watson, Superintendent**