

Minutes
Andalusia City Board of Education
SPECIAL CALL BOARD MEETING
April 2, 2018

6:00 p.m.

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

President David McCalman called the meeting to order. Superintendent Ted Watson led the Pledge of Allegiance.

Board Minutes Superintendent Ted Watson recommended approval of the February 26, 2018 Board Minutes. Upon a motion by Amy Dugger, seconded by Walter Wytch, these were approved. Superintendent Ted Watson recommended approval of the March 12, 2018 Board Minutes. Upon a motion by Walter Wytch, seconded by Tommy Wright, these were approved.

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

New Hires

Jessica Craig, a Special Education Paraprofessional at the Andalusia Elementary School, effective April 2, 2018.

Lynn Capps, as Superintendent's Secretary for the Andalusia City Schools, effective April 23, 2018.

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

Agreement Regarding Warrant Proceeds Superintendent Ted Watson recommended consideration of the Agreement Regarding Warrant Proceeds by and between the City of Andalusia and the Andalusia City School Board of Education. ACS School Lawyer, Bill Alverson was present to recap components of this agreement. After further discussion, a motion made by Amy Dugger, seconded by David Bryant, to table this Agreement until the next meeting date.

Visitor Football Bleacher Bid Superintendent Ted Watson recommended acceptance of the low bid of \$127,950 submitted by Outdoor Aluminum, Inc. for Visitor Bleachers at the football stadium. Upon a motion by Walter Wytch, seconded by David Bryant, this was approved.

CNP Mosaic Software Program Superintendent Ted Watson recommended acceptance of the CNP Mosaic Software Program. Upon a motion by Walter Wytch, seconded by Amy Dugger, this was approved.

Online Registration Superintendent Ted Watson requested permission to negotiate Online Registration for the Andalusia City Schools. Upon a motion by Walter Wytch, seconded by Amy Dugger, permission to negotiate was granted.

- Purchase of Buses** Superintendent Ted Watson requested permission to purchase (2) new buses for Transportation. Upon a motion by Walter Wytch, seconded by Tommy Wright, this was approved.
- 4-Day Work Week** Superintendent Ted Watson recommended the (4) day work week for 12 month employees beginning the week of May 28 and continue through the last week of July. (The first Friday observed on June 1 with the last Friday observed on July 27th). The regular (5) day work week will resume on Monday, July 30th. Upon a motion by Walter Wytch, seconded by Tommy Wright, this was approved.
- Next Board Meeting Date** The next regularly scheduled board meeting will be on Monday, May 21, 2018. This meeting will be held at the Andalusia High School Media Center beginning at 6:00 p.m.
- Superintendent's Comments** Superintendent Ted Watson reminded board members that Statement of Economic Interest forms are due by the end of April, 2018.
- Adjournment** As there was no further business to conduct, the meeting was adjourned.

David McCalman, President

Ted Watson, Superintendent