

Minutes
Andalusia City Board of Education
BOARD MEETING
August 19, 2013
6:00 p.m.

Present: David McCalman, Joe Nix, Amy Dugger, David Bryant and Ted Watson, Superintendent.

Absent: Bill King, Jr.

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

2nd Public Hearing Acceptable Internet User Policy. Gary gave additional information. There were no comments from the public.

Approval of Board Minutes Superintendent Ted Watson recommended the approval of the August 1, 2013 board minutes. Upon a motion by David Bryant, seconded by Amy Dugger, the minutes were approved.

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

Resignations

Nate Shakespeare, a Building Service Worker at the Andalusia Elementary School, resignation for retirement effective September 30, 2013.

Kathy Gantt, a Paraprofessional at the Andalusia Elementary School, resignation for retirement effective September 30, 2013.

Robert Harry, Federal Programs/Transportation Director for the Andalusia City Schools, resignation for retirement effective December 31, 2013.

Debbie Page, a Route Bus Driver for the Andalusia City Schools, resignation as per her letter effective August 8, 2013.

Upon a motion by David Bryant seconded by Joe Nix, these were approved.

Leave of Absence

Donna Kelley, a Special Education Paraprofessional at the Andalusia High School, a leave of absence for August 12, 2013 – December 20, 2013.

Kayla Gorum, a Kindergarten Teacher at the Andalusia Elementary School, a leave of absence for August 19, 2013 –September 30, 2013 under the Family Medical Leave Act.

Upon a motion by Joe Nix, seconded by Amy Dugger, this was approved.

New Hires

Calvin Carpenter, a Paraprofessional for In-School Suspension at the Andalusia High School effective, August 19, 2013.

Sonia Lee, a Route Bus Driver for the Andalusia City Schools, retroactive August 15, 2013.

Upon a motion by Joe Nix, seconded by Amy Dugger, this was approved.

Declaration of Surplus Property Superintendent Ted Watson recommended three vehicles be declared surplus property. These include (1) 1999 Crown Victoria (1) 1998 Crown Victoria (1) 1998 Ford Truck. Upon a motion by Joe Nix, seconded by Amy Dugger, this was approved.

Next Meetings The Andalusia City Schools Board of Education will meet on September 9, 2013 at 12:00 noon for the Public Budget Hearing 2013-2014. This meeting will be held at the Oscar Zeanah Board of Education building. The board will meet again on September 9, 2013 at 6:00 p.m at the Andalusia Middle School.

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

David McCalman, President

Ted B. Watson, Superintendent