

Minutes
Andalusia City Board of Education
July 16, 2012
6:00 p.m.

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

Dr. Bill King, Jr. called the meeting to order. Superintendent Ted Watson led the pledge.

Approval of Board Minutes Superintendent Ted Watson recommended the approval of the July 9, 2012 board minutes. Upon a motion by Amy Dugger, seconded by David Bryant, these were approved.

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

New Hires

Wanda Morgan, a secretary at Andalusia High School, effective August 1, 2012.

Upon a motion by Joe Nix, seconded by Dr. David McCalman, this was approved.

CNP Bids Superintendent Ted Watson recommended the approval of the only qualifying bread bid submitted by Sara Lee Baking Company for the 2012-2013 school year.

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

Superintendent Ted Watson recommended the approval of the low bid submitted by Trident Beverage for the slush bid (100% frozen fruit juice) for Andalusia High School and Andalusia Middle School 2012-2013 school year.

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

Superintendent Ted Watson recommended the approval of the low bid submitted by Borden's Dairy for the milk bid 2012-2013 school year.

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

CNP Contract Superintendent Ted Watson recommended the approval of a 12-month contract for CNP Director, Stephanie Dillard effective August 1, 2012. Upon a motion by Dr. David McCalman, 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 announced at a later date.

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

Dr. Bill King, Jr., President

Ted B. Watson, Superintendent