Minutes Andalusia City Board of Education EMERGENCY CALLED BOARD MEETING July 24, 2017 6:00 p.m.

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

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

Board Minutes Superintendent Ted Watson recommended approval of the July 17, 2017 Board Minutes. Upon a motion by David Bryant, seconded by Amy Dugger, these were approved.

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

<u>New Hire</u>

Charlotte Ingram, a Technology Paraprofessional at the Andalusia Elementary School, effective August 1, 2017.

Mary Ward, an 8th *Grade Science Teacher at the Andalusia Jr High School,* effective August 1, 2017.

Upon a motion by Amy Dugger, seconded by David Bryant, these were approved.

Leave of Absence

Shanna Davis, a Paraprofessional at the Andalusia Elementary School Media Center, a leave of absence effective August, 14, 2017 through December 20, 2017.

Upon a motion by Amy Dugger, seconded by Tommy Wright, this was approved.

2016-17	Superintendent Ted Watson recommended approval of the 2016-2017 Textbook List.
Textbook List	Upon a motion by David Bryant, seconded by Tommy Wright, this was approved.

- CNP ProduceSuperintendent Ted Watson recommended approval of the Produce Bid submitted by FourBidSeasons Produce for the 2017-2018 school year. Upon a motion by Amy Dugger, seconded by
David Bryant, this was approved.
- CNP LinenSuperintendent Ted Watson recommended approval of the low Linen Bid submitted by TaylorBidLinen Services for the 2017-2018 school year. Upon a motion by Tommy Wright, seconded by
David Bryant, this was approved.

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

David McCalman, President