

**Minutes**  
**Andalusia City Board of Education**  
**September 14, 2017**  
**6:00 p.m.**

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

President David McCalman called the meeting to order. The Pledge of Allegiance was led by AES Student, William Grimes. Superintendent Ted Watson presented William with a Certification of Participation.

**2<sup>nd</sup> Public Budget Hearing** The budget for the fiscal year 2017-2018 was presented for public comment. Katie Odom, Chief School Financial Officer gave a review of the budget. There were no comments from the public.

**Board Minutes** Superintendent Ted Watson recommended approval of the August 21, 2017 Board Minutes. Upon a motion by Amy Dugger, seconded by David Bryant, these were approved.

**2017-2018 Annual Budget** Superintendent Ted Watson recommended the approval of the 2017-2018 Annual Budget. Upon a motion by David Bryant seconded by Amy Dugger, this was approved.

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

**Resignation**

*Tambry Jewell, a Guidance Counselor at Andalusia Jr High School, effective September 19, 2017.*

Upon a motion by Walter Wytch, seconded by Tommy Wright, this was approved.

**New Hire**

*Amanda Furr, a Paraprofessional/Nurse, at the Andalusia Elementary School, effective October 1, 2017.*

Upon a motion by Walter Wytch, seconded by Tommy Wright, this was approved.

**Amended 2017-18 Supplement Schedule** Superintendent Ted Watson recommended approval of the Amended 2017-2018 Supplement Schedule with an addition of a second position for assistant boys basketball coach. Upon a motion by Walter Wytch, seconded by David Bryant, this was approved.

**Substitute Pay Increase** Superintendent Ted Watson recommended approval of an increase pay to \$60 per day for Teacher Substitutes, Paraprofessional and Secretary Substitutes, Bus Driver Substitutes, and Nurse Substitutes. Retired Teacher Substitutes increase to \$75 per day. Upon a motion by Walter Wytch, seconded by Tommy Wright, this was approved.

**Amended 2017-2018 Salary Schedules** Superintendent Ted Watson recommended approval of the Amended 2017-2018 Salary Schedules. Upon a motion by Walter Wytch, seconded by Tommy Wright, this was approved.

**Next Meeting** The next regularly scheduled board meeting will be Monday, October 16, 2017 at 6:00 p.m. at the Andalusia High School.

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

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**David McCalman, President**

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**Ted Watson, Superintendent**