

Minutes
Andalusia City Board of Education
January 28, 2013
6:00 p.m.

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

David McCalman, President, called the meeting to order. Superintendent Ted Watson led the pledge.

Approval of Board Minutes Superintendent Ted Watson recommended the approval of the December 17, 2012 board minutes. Upon a motion by Bill King, Jr., seconded by David Bryant, these were approved.

Financial Report Jean Sellers, Chief Schools Financial Officer, presented the financial report for the period ending December 31, 2012. No action was taken.

Budget Amendment FY2013 Superintendent Ted Watson recommended the approval of the FY2013 Budget Amendment. Upon a motion by Joe Nix, seconded by Bill King, this was approved.

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

Resignation

Marta Godwin, a Transition Specialist for the Andalusia City Schools District, resignation as per her letter, effective December 31, 2012.

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

New Hire

Mary Worley, a Route Bus Driver for the Andalusia City Schools District, effective January 29, 2013.

Upon a motion by Bill King, Jr., seconded by Joe Nix, this was approved.

AHS Supplement Superintendent Ted Watson recommended the approval of the 2012-2013 Supplement recommendation for AHS Assistant Baseball Coach, Matthew Mellown, funded by the Andalusia High School Booster Club. Upon a motion by Bill King, Jr., seconded by David Bryant, this was approved.

Additional Textbook Committee Member Superintendent Ted Watson recommended the approval of the additional 2012-2013 System Textbook Committee member, Becky Garner. Upon a motion by David Bryant, seconded by Joe Nix, this recommendation was approved.

Next Meeting The next regularly scheduled board meeting for the Andalusia City Schools Board of Education will be February 18, 2013 at 6:00 p.m. at the Andalusia Elementary School.

Board President, David McCalman recommended an adjournment by the board into Executive Session.

The Board resumed to regular session. No action was taken.

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

David McCalman, President

Ted B. Watson, Superintendent