

**Minutes**  
**Andalusia City Board of Education**  
**BOARD MEETING**  
**September 14, 2015**  
**6:00 p.m.**

Present: Amy Dugger, David McCalman, Bill King, Jr., David Bryant, and Ted Watson, Superintendent. Walter Wytch was absent.

President David McCalman called the meeting to order. The Pledge of Allegiance was led by Andalusia Elementary School Assistant Principal, Joey Caldwell.

Public comments regarding Girl's Soccer by Tim Ramsden.

**2<sup>nd</sup> Public Budget Hearing** The budget for the fiscal year 2015-2016 was presented for public comment. Katie Odom, Chief School Financial Officer gave a review of the budget. There were no comments from the public.

**Approval of Board Minutes** Superintendent Ted Watson recommended the approval of the August 17, 2015, Board Minutes. Upon a motion by Bill King, Jr., seconded by Amy Dugger, these were approved.

**Financial Report** Katie Odom, Chief School Financial Officer presented the Financial Report ending August 30, 2015. No action was taken.

**2015-2016 Annual Budget** Superintendent Ted Watson recommended the approval of the 2015-2016 Annual Budget. Upon a motion by Amy Dugger, seconded by David Bryant, this was approved.

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

**Resignation**

*Mark Perry, a Route Bus Driver, resignation effective August 18, 2015.*

Upon a motion by Bill King, Jr., seconded by David Bryant, this was approved.

**New Hire**

*Emily Smith, a PreSchool Enrichment Paraprofessional, housed at Bright Beginnings, retroactive September 8, 2015.*

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

**Hazard Mitigation Plan** Superintendent Ted Watson recommended approval of a Resolution for the updated Covington County Hazard Mitigation Plan. Upon a motion by Bill King Jr., seconded by Amy Dugger, this was approved.

**2015-16 Capital Plan** Superintendent Ted Watson recommended approval of the 2015-2016 Capital Plan. Upon a motion by Amy Dugger, seconded by David Bryant, this was approved.

**Next Meeting** The next regularly scheduled board meeting for the Andalusia City Schools Board of Education will be Monday, October 19, 2015 at 6:00 p.m. at the Andalusia High School library.

**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**