

Minutes
Andalusia City Board of Education
BOARD MEETING
July 12, 2016
6:00 p.m.

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

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

Anthony Clark, Head Basketball Coach presented information on the Basketball Program.

Dr. Shakespeare and Olivia Ennis presented information concerning the Alternative Block Schedule for Andalusia High School with the main focus being on Math.

Approval of Board Minutes Superintendent Ted Watson recommended approval of the June 15, 2016, Board Minutes. Upon a motion by David Bryant, seconded by Bill King Jr., these were approved.

Financial Report Katie Odom, Chief School Financial Officer presented the Financial Statements and Cash Balance/Bank Reconcilements for June, 2016. No action was taken. A copy of the 2015 Audit Report was presented to all Board Members.

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

Resignations

Morgen Burnette, a 3rd Grade Teacher at the Andalusia Elementary School, effective June 23, 2016.

Suzanne Cotton, a 1st Grade Teacher at the Andalusia Elementary School, effective June 23, 2016.

Upon a motion by Walter Wytch, seconded by Amy Dugger, these were approved.

Placement of Previous Hires

Jeanne Morgan, a Kindergarten Teacher at the Andalusia Elementary School.

Melissa McInvale, a 4th Grade Teacher at the Andalusia Elementary School.

April Thrower, A 3rd Grade Teacher at the Andalusia Elementary School.

Magen Foley, a 5th Grade Teacher at the Andalusia Elementary School.

Natalie Mims, a 4th Grade Teacher at the Andalusia Elementary School.

New Hires

Ragan Harwell, a 2nd Grade Teacher at the Andalusia Elementary School, effective August 2, 2016.

Megan Pugh, a 1st Grade Teacher at the Andalusia Elementary School, effective August 2, 2016.

Upon a motion by Walter Wytch, seconded by Amy Dugger, these were approved.

Jarret Williamson, a Science Teacher at the Andalusia High School, effective August 2, 2016.

Evan Soles, a Career Preparedness Teacher at the Andalusia High School, effective August 2, 2016.

Molly Bailey, a English 10 Teacher at the Andalusia High School, effective August 2, 2016.

Upon a motion by Walter Wytch, seconded by Bill King Jr., these were approved.

Aubri Morgan, a Science Teacher at the Andalusia Jr High School, effective August 2, 2016.

Jordan Driver, a Math Teacher at the Andalusia Jr High School, effective August 2, 2016.

Upon a motion by Walter Wytch, seconded by David Bryant, these were approved.

Marcie Watson, a CNP Worker at the Andalusia Elementary School, effective August 2, 2016.

Upon a motion by Walter Wytch, seconded by David Bryant, this was approved.

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| Student Handbooks | Superintendent Ted Watson recommended the approval of Student Handbooks. The only change will be the Alternative Block at Andalusia High School. There were no changes for the Andalusia Jr High School. Upon a motion by Walter Wytch, seconded by David Bryant, this was approved. Andalusia Elementary School had changes to Enrollment, Attendance, Child Find and Response to Instruction. Upon a motion by Walter Wytch, seconded by Bill King, Jr., this was approved. |
| 2016-2017 Transportation Handbook | Superintendent Ted Watson recommended approval of the 2016-2017 Transportation Handbook. Upon a motion by Walter Wytch, seconded by David Bryant, this was approved. |
| 2016-2017 Salary Schedules | Superintendent Ted Watson recommended approval of the 2016-2017 Salary Schedules. See attached. Upon a motion by Walter Wytch, seconded by Amy Dugger, this was approved. |
| Architect for Columns at AHS | Superintendent Ted Watson recommended the approval of consideration of an architect for the purchasing of columns for the Andalusia High School. Upon a motion by Walter Wytch, seconded by Bill King, Jr., this was approved. |
| Superintendent Contract Negotiations | Board President David McCalman, requested permission to negotiate the contract of Superintendent, Ted Watson. Upon a motion by Bill King, Jr., seconded by David Bryant, this was approved. |
| Next Meeting | The next regularly scheduled board meeting will be Monday, August 22, 2016 at 6:00 p.m. at the Andalusia High School library. |
| Adjournment | As there was no further business to conduct, the meeting was adjourned. |

David McCalman, President

Ted Watson, Superintendent