

Minutes
Andalusia City Board of Education
BOARD MEETING
May 20, 2013
6:00 p.m.

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

President David McCalman called the meeting to order. Chloe Mikel, a 5th grade student at Andalusia Elementary School led the Pledge of Allegiance. Superintendent Ted Watson presented Chloe with a Certificate of Participation.

2013 Valedictorian – Corey Alexander Evans and 2013 Salutatorian – Candace Noel Cravey were recognized for their outstanding academic achievements and awarded framed Resolutions.

Approval of Board Minutes Superintendent Ted Watson recommended the approval of the April 24, 2013 board minutes. Upon a motion by David Bryant, seconded by Bill King, Jr., the minutes were approved.

Financial Report Jean Sellers, Chief Schools Financial Officer, presented the Financial Report for the period ending April 30, 2013. No action was taken.

An Audit Report for the fiscal year ending September 30, 2012, prepared by Rabren, Odom, Pierce & Hayes, P.C., was distributed to each board member.

Budget Amendment 2012-2013 Superintendent Ted Watson recommended the approval of the 2012-2013 Budget Amendment. Upon a motion by Bill King, Jr., seconded by David Bryant, this was approved.

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

Resignations

Mary Lynn Stone, a Guidance Counselor at the Andalusia Middle School, resignation for retirement, effective June 30, 2013.

Mary Griffin, a Building Service Worker at the Andalusia Middle School, resignation effective May 24, 2013.

Delores Bell Williams, a Family Consumer & Science Teacher at the Andalusia High School, effective May 24, 2013.

Sam Shakespeare, a Building Service Worker at the Andalusia High School, resignation for retirement, effective May 24, 2013.

Earnie Ragland, a Physical Education Teacher/Football Coach at the Andalusia Elementary School/Andalusia High School, resignation effective May 24, 2013.

Upon a motion by Amy Dugger, seconded by Joe Nix, these were approved.

Non-Renewals

Tambry Henderson, an Eighth Grade Math Teacher at the Andalusia Middle School, effective May 24, 2013.

Charlotte Smith, an English Teacher at the Andalusia High School, effective May 24, 2013.

Matthew Johnson, a Math Teacher at the Andalusia High School, effective May 24, 2013.

Upon a motion by Bill King, Jr., seconded by Amy Dugger, these were approved.

Tenure

Amy Bryan, a Seventh Grade Math Teacher at the Andalusia Middle School, effective August 12, 2013.

Tranishia Stoudemire, a Fifth Grade Teacher at the Andalusia Elementary School, effective August 12, 2013.

Stephanie Nall, a Third Grade Teacher at the Andalusia Elementary School, effective August 12, 2013.

Upon a motion by David Bryant, seconded by Bill King Jr., these were approved.

Transfers

Kay Ingram, a Third Grade Teacher transferred to First Grade Teacher at the Andalusia Elementary School, effective August 12, 2013.

Donna Neal, a Building Service Worker at Andalusia High School transferred to a Building Service Worker at Andalusia Middle School, effective date to be determined.

Upon a motion by Bill King, Jr., seconded by Amy Dugger, these were approved.

New Hires

Olivia Ennis, a Guidance Counselor at the Andalusia Middle School, effective date to be determined.

Claire S. Walters, a Fifth Grade Teacher at the Andalusia Elementary School, effective August 12, 2013.

Frank Shaffer, a Maintenance Worker for the Andalusia City Schools, effective date to be determined.

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

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| Summer Work Hours | Superintendent Ted Watson recommended the approval of the 4-day work week for 12-month employees beginning Monday, June 3, 2013 through August 2, 2013. Upon a motion by David Bryant, seconded by Amy Dugger, this was approved. |
| Lunch Price Increase/Adult Meal | Superintendent Ted Watson recommended the approval of the Adult Lunch Price increase from \$2.50 to \$2.60 for the 2013-2014 school year in order to be in compliance with the federal law. Upon a motion by Bill King, Jr., seconded by Joe Nix, this was approved. |
| Next Meeting | A tentative date for the next regularly scheduled board meeting for the Andalusia City Schools Board of Education will be June 17, 2013 at 6:00 p.m. at the Oscar Zeanah Board of Education Building. |
| Adjournment | As there was no further business to conduct, the meeting was adjourned. |

David McCalman, President

Ted B. Watson, Superintendent