

**Minutes**  
**Andalusia City Board of Education**  
**BOARD MEETING**  
**December 19, 2016**  
**6:00 p.m.**

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

President David McCalman called the meeting to order. The Pledge of Allegiance was led by Tyler Browning, a student at the Andalusia Elementary School. Superintendent Ted Watson presented Tyler with a Certificate of Participation.

Athletic Director, Trent Taylor presented the Athletic Report.

**Approval of Board Minutes** Superintendent Ted Watson recommended the approval of the November 16, 2016 Board Minutes. Upon a motion by Walter Wytch, seconded by David Bryant, these were approved.

**Financial Reports** Katie Odom, Chief School Finance Officer presented the Financial Reports for November, 2016. No action was taken.

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

**Resignation**

*Jordan Driver, an 8<sup>th</sup> Grade Math Teacher at the Andalusia Jr High School, resignation effective December 20, 2016.*

*Alana Ball, a Cafeteria Worker at the Andalusia Elementary School, resignation effective December 15, 2016.*

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

**Transfer**

*Nicole Jackson, a Math Teacher at the Andalusia High School to 8<sup>th</sup> Grade Math Teacher at the Andalusia Jr High School, effective January 4, 2017.*

Upon a motion by Walter Wytch, seconded by Amy Dugger, this was approved.

**New Hire**

*Yvette Akridge, a Math teacher at the Andalusia High School, effective January 4, 2017.*

Upon a motion by Walter Wytch, seconded by Amy Dugger, this was approved.

**Leave of Absence**

*Claire Walters, a 1<sup>st</sup> Grade Teacher at the Andalusia Elementary School, an adjusted leave of absence under the Family Medical Leave Act, retroactive November 2, 2016 through May 25, 2017.*

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

- Security 457 Benefit Plan** Superintendent Ted Watson recommended approval of the Security 457 Benefit Plan. Upon a motion by Walter Wytch, seconded by Amy Dugger, this was approved.
- Bus Financing** Superintendent Ted Watson recommended approval of (3) three new buses financing through Regions (REFCO) at a rate of 3.1461% for a term of 10 years (annually). Payments will begin (1) one year from loan closing. Upon a motion by David Bryant, seconded by Walter Wytch, this was approved.
- AHS Auditorium Project** Superintendent Ted Watson recommended approval of the Agreement Between Owner and Architect, Goodwyn, Mills and Cawood, Inc. for the alterations and additions to the Andalusia High School Auditorium. Upon a motion by Walter Wytch, seconded by Amy Dugger, this was approved.
- Next Meeting** The next regularly scheduled board meeting for the Andalusia City Schools Board of Education will be Monday, January 23 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**