

Minutes
Andalusia City Board of Education
BOARD MEETING
July 17, 2017
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 Superintendent, Ted Watson.

Dr. Daniel Shakespeare and Ms. Tamby Jewell presented the Retention Policy for AJHS students.

Athletic Director, Trent Taylor presented the Athletic Report.

Superintendent Ted Watson recommended the approval of the Adidas and Hibbett's Agreement. Upon a motion by Walter Wytch, seconded by Tommy Wright, this was approved.

Approval of Board Minutes Superintendent Ted Watson recommended approval of the July 17, 2017 Board Minutes. Upon a motion by David Bryant seconded by Amy Dugger, these were approved.

Financial Report Katie Odom, Chief School Financial Officer, presented the Financial Statements and Cash Balance/Bank Reconcilements for June 26, 2017. No action was taken. A copy of the 2016 Audit Report was presented to all Board Members.

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

Resignations

Carrie Browning, a 5th Grade Teacher at the Andalusia Elementary School, resignation effective July 5, 2017.

Trevor Driver, a 6th Grade Social Studies Teacher at the Andalusia Elementary School, resignation effective July 10, 2017.

Molly Bailey, an English Teacher at the Andalusia High School, resignation effective June 6, 2017.

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

Placement of Previous Hires

Jessica Bedsole, a Kindergarten Teacher at the Andalusia Elementary School.

Lori Godwin, a 3rd Grade Teacher at the Andalusia Elementary School.

Greeley Foshee, a 4th Grade Teacher at the Andalusia Elementary School.

Jennifer Majors, a 6th Grade Teacher at the Andalusia Elementary School.

Upon a motion by Walter Wytch, seconded by Tommy Wright, these were approved.

Transfers

Jessica Daniels, a Technology Paraprofessional to 5th Grade Teacher at the Andalusia Elementary School, effective August 1, 2017.

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

New Hires

Matthew McQuay, a 6th Grade Social Studies Teacher at the Andalusia Elementary School, effective August 1, 2017.

Elisa Mount, a School Counselor at the Andalusia Elementary School, effective August 1, 2017.

Tammy Stevens, a Special Education Teacher at the Andalusia Elementary School, effective August 1, 2017.

Tom Locklier, a Route Bus Driver for the Andalusia City Schools, effective August 7, 2017.

Bridget Caraway, a Route Bus Driver for the Andalusia City Schools, effective August 7, 2017.

Amy Norris, a Special Education Paraprofessional at the Andalusia Elementary School, effective August 1, 2017.

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

Student Handbook	Superintendent Ted Watson recommended the approval of the 2017-18 Andalusia Jr High School Student Handbook. The only changes were to Personnel and Current Dates. Upon a motion by Amy Dugger, seconded by Walter Wytch, this was approved.
Bids for Aluminum Seating	Superintendent Ted Watson recommended the approval of permission to seek bids for Aluminum Seating for the stadium. Upon a motion by Walter Wytch, seconded by Tommy Wright, this was approved.
Bids for Janitorial Services	Superintendent Ted Watson recommended the approval of permission to seek bids for Janitorial Services. Upon a motion by David Bryant, seconded by Amy Dugger, this was approved.
2017-2018 Salary Schedules	Superintendent Ted Watson recommended the approval of the 2017-2018 Salary Schedules. See attached. Upon a motion by Walter Wytch, seconded by Tommy Wright, these were approved.
2017-2018 Supplement Schedule	Superintendent Ted Watson recommended the approval of the 2017-2018 Supplement Schedule. Upon a motion by Walter Wytch, seconded by Tommy Wright, this was approved. Amy Dugger abstained.
CDL Policy For Coaches	Superintendent Ted Watson recommended the approval of the CDL Policy for all athletic coaches. A Correction to the policy would read: In the event that a coach <i>does not obtain or maintain</i> their CDL, the supplement for the coach of a high school sport will be reduced by 30%. The supplement pay for a junior high coach will be reduced by 20% if he or she <i>does not obtain or maintain</i> a CDL. Upon a motion by Walter Wytch, seconded by Tommy Wright, this was approved.

Next Meeting The next regularly scheduled board meeting will be August 21, 2017 at 6:00 p.m. at the Andalusia High School Media Center.

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

David McCalman, President

Ted Watson, Superintendent