

Minutes
Andalusia City Board of Education
BOARD MEETING
December 16, 2013
6:00 p.m.

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

President David McCalman called the meeting to order. Carrington Ward, an 8th grade student at the Andalusia Middle School, led the Pledge of Allegiance. Superintendent Ted Watson presented Carrington with a Certificate of Participation.

Board Minutes Superintendent Ted Watson recommended the approval of the November 18, 2013 Board Minutes. Upon a motion by David Bryant, seconded by Bill King, Jr., these were approved.

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

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

Resignation

Turner Davis, a Route Bus Driver for the Andalusia City Schools, resignation for retirement, effective December 5, 2013.

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

New Hires

Mark Perry, a Route Bus Driver for the Andalusia City Schools, retroactive December 5, 2013.

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

Extended Leave of Absence

Donna Kelley, an extended Leave of Absence for the remainder of the 2013-2014 school year.

Upon a motion by Bill King, Jr., seconded by Amy Dugger this was approved.

Supplement for Andalusia High Assistant Baseball Coach Superintendent Ted Watson recommended the approval of the 2013-2014 Supplement Recommendation for Andalusia High School Assistant Baseball Coach, Matt Mellowin, funded by the Andalusia High School Booster Club. Upon a motion by Amy Dugger, seconded by David Bryant, this was approved.

Early Release Date for Professional Development Superintendent Ted Watson recommended an early release date for students on January 29 for Teacher Professional Development. Upon a motion by David Bryant, seconded by Bill King, Jr., this was approved.

Next Meeting The next regularly scheduled board meeting for the Andalusia City Schools Board of Education will be January 21, 2014 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 B. Watson, Superintendent