

Minutes
Andalusia City Board of Education
BOARD MEETING
August 18, 2014
6:00 p.m.

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

President David McCalman called the meeting to order. The Pledge of Allegiance was led by Gracyn Martin, a 3rd grader at Andalusia Elementary School. Superintendent Ted Watson presented Gracyn with a Certificate of Participation.

Board Minutes

Superintendent Ted Watson recommended the approval of the August 4, 2014 Board Minutes. Upon a motion by Bill King, Jr., seconded by Amy Dugger, these were approved.

Financial Report

Katie Odom, Chief School Financial Officer presented the Financial Report ending July 30, 2014. No action was taken.

Principals Contract

No action was taken.

Personnel Report

Superintendent Ted Watson recommended the approval of the following personnel:

New Hires

Melynda Wilkerson, a Special Education Paraprofessional for the Pre-K program at the Andalusia Elementary School, effective August 11, 2014.

Upon a motion by David Bryant, seconded by Joe Nix, these were approved.

Revised 2014-15 Supplement Schedule

Superintendent Ted Watson recommended the revised 2014- 2015 Supplement Schedule. Upon a motion by David Byrant, seconded by Joe Nix, this was approved.

Revised 2014-2015 Supplement Recommendations

Superintendent Ted Watson recommended the approval of the revised 2014-2015 Supplement Recommendations: Extended Day Drivers: Mark Perry and Garrett Davis. Mid-Day Drivers: Mark Perry and Latoya Sheridan. Upon a motion by Bill King, Jr., seconded by Joe Nix, these were approved.

2015 Capital Plan

Superintendent Ted Watson recommended the approval of the 2015 Capital Plan. Upon a motion by Amy Dugger, seconded by David Bryant, this was approved.

City Proposal

Superintendent Ted Watson presented the Loan and Conditional Grant Agreement between the City of Andalusia and Andalusia City Schools Board of Education. After discussion, this was tabled.

Next Meeting

A Special Called board meeting for the Andalusia City Schools Board of Education will be August 21, 2014 at 4:15 p.m. at the Oscar Zeanah Board of Education building. The next regularly scheduled board meeting will be Monday, September 8, 2014 at 6:00 p.m. at the Andalusia Jr High School.

Adjournment

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

David McCalman, President

Ted B. Watson, Superintendent