Minutes Andalusia City Board of Education BOARD MEETING May 22, 2017 6:00 p.m.

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

President David McCalman called the meeting to order. The Pledge of Allegiance was led by Caleb Geohagan, an 11th grade student at the Andalusia High School. Superintendent Ted Watson presented Caleb with a Certificate of Participation.

Approval of Board Minutes

Superintendent Ted Watson recommended the approval of the April 17, 2017 Board Minutes. Upon a motion by David Bryant, seconded by Amy Dugger, these were approved. Superintendent Ted Watson recommended the approval of the May 1, 2017 Board Minutes. Upon a motion by Walter Wytch, seconded by Amy Dugger, these were approved. Superintendent Ted Watson recommended the approval of the May 17, 2017 Board Minutes. Upon a motion by Walter Wytch, seconded by David Bryant, these were approved.

Financial Report

Katie Odom, Chief School Financial Officer, presented the Financial Statements and Cash Balance/Bank Reconcilements for April, 2017. No action was taken.

Personnel Report

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

Resignations

Terry Sheridan, a Cafeteria Worker at the Andalusia Elementary School, resignation for retirement, effective May 25, 2017.

Joey Caldwell, an Assistant Principal at the Andalusia Elementary School, effective May 26, 2017.

Heather Bailey, a 4th Grade Teacher at the Andalusia Elementary School, effective May 25, 2017

April Thrower, a 3rd Grade Teacher at the Andalusia Elementary School, effective May 25, 2017.

Kristan Etheridge, a 4th Grade Teacher at the Andalusia Elementary School, effective May 25, 2017.

Catherine Parker, a Band Teacher at the Andalusia Junior High School, effective May 25, 2017.

Brad Garner, a Science Teacher at the Andalusia High School, resignation for retirement, effective August 1, 2017.

Sara Catherine Patrick, a 9th Grade English Teacher at the Andalusia High School, effective May 25, 2017.

Sage Mallory, a Science Teacher at the Andalusia High School, effective May 25, 2017.

Brooke Blair, Central Office Administrator, Transportation Director/Federal Programs Director, retroactive May 12, 2017.

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

Non Renewals

Susan Chandler, a 4th Grade Teacher at the Andalusia Elementary School, effective May 25, 2017.

Yvette Akridge, a Math Teacher at the Andalusia High School, effective May 25, 2017.

Howard Battey, an ACCESS Lab Paraprofessional at the Andalusia High School, effective May 25, 2017.

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

Tenure

Allyson Clarke, an Early Childhood Pre-K Teacher, effective August 1, 2017.

Trevor Driver, a 6th Grade Teacher at the Andalusia Elementary School, effective August 1, 2017.

Bridget Harper, a 1st Grade Teacher at the Andalusia Elementary School, effective August 1, 2017.

Courtney Owens, a 4th Grade Teacher at the Andalusia Elementary School, effective August 1, 2017.

Tyler Dent, a Social Science Teacher at the Andalusia High School, effective August 1, 2017.

John Dugger, a Social Science Teacher at the Andalusia High School, effective August 1, 2017.

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

New Hires

Laura Tucker, a Math Teacher at the Andalusia High School, effective August 1, 2017.

Josh Sheffer, a Band Teacher at the Andalusia Junior High School, effective August 1, 2017.

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

Supplement

Kim Thompson, Transportation Coordinator, effective June 1, 2017.

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

Textbook List 2016-2017 Superintendent Ted Watson recommended approval of the 2016-2017 Textbook List. Upon a motion by Walter Wytch, seconded by Amy Dugger, this was approved. See attached list.

Week	Superintendent Ted Watson recommended approval of the 4-day work-week for 12 month employees beginning Friday, June 2, 2017 and ending Friday, July 28, 2017. Upon a motion b Walter Wytch, seconded by David Bryant, this was approved.
Board Policy 5.10.1	Superintendent Ted Watson recommended approval of the amended Board Policy 5.10.1. Upon a motion by Walter Wytch, seconded by David Bryant, this was approved.
CCB Banking Agreement	Superintendent Ted Watson recommended approval of the updated CCB Banking Agreement. Upon a motion by Walter Wytch, seconded by David Bryant, this was approved.
Next Meeting	The next regularly scheduled board meeting for the Andalusia City Schools Board of Educatio will be Monday, June 5, 2017 at 5:30 p.m. at the Board of Education located in the Woodson Learning Center.
Adjournment	As there was no further business to conduct, the meeting was adjourned.