

Minutes
Andalusia City Board of Education
BOARD MEETING
April 21, 2016

6:00 p.m.

Present: David McCalman, Bill King, Jr., David Bryant, Walter Wytch, Amy Dugger, and Ted Watson, Superintendent.

President David McCalman called the meeting to order.

Bennie Shellhouse presented information regarding band camp for Andalusia High School this summer. Superintendent Ted Watson recommended Southwind Drum and Bugle Corps to use our facility in June for this purpose. A motion by Amy Dugger, seconded by Walter Wytch, this was approved.

Approval of Board Minutes Superintendent Ted Watson recommended approval of the March 14, 2016 Board Minutes. Upon a motion by Bill King, Jr., seconded by David Bryant this was approved. The March 29, 2016 Board Minutes were approved with a motion by David Bryant seconded by Walter Wytch.

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

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

Resignations

Suzanne Fairley, a Special Education Teacher at the Andalusia Elementary School, resignation for retirement, effective June 1, 2016.

Angie Sasser, a Science Teacher at the Andalusia High School, resignation for retirement, effective June 1, 2016.

Evan Soles, a Special Education Paraprofessional at Andalusia Jr High/Andalusia High School, effective May 20, 2016.

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

New Hire

Jody Adams, a Special Education Teacher at the Andalusia Elementary School, effective August 2, 2016.

Upon a motion by Bill King, Jr., seconded by Walter Wytch, this was approved.

Leave of Absence

Alana Ball, a Cafeteria Worker at the Andalusia High School, a leave of absence under the Family Medical Leave Act, effective April 18 through May 20, 2016.

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

Board Policy Amendments & New Policies Superintendent Ted Watson recommended the approval of Board Policy **Amendments**: Visitors 9.60, Homeless Policy 5.10.1. Upon a motion by David Bryant, seconded by Walter Wytch, these were approved. **New Policies**: Religious Liberty 5.18, Virtual School Option 5.98, Prevention of Child Abuse and Neglect 3.46. Upon a motion by Bill King, Jr., seconded by David Bryant, these were approved.

2016-2017 Scholastic Calendar Superintendent Ted Watson recommended the approval of the 2016-2017 Scholastic Calendar. Upon a motion by Bill King, Jr., seconded by David Bryant, this was approved.

Next Meeting The next regularly scheduled board meeting for the Andalusia City Schools Board of Education will be Monday, May 16, 2016 at 6:00 p.m. at the Andalusia Elementary School.

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

David McCalman, President

Ted Watson, Superintendent