

Minutes
Andalusia City Board of Education
BOARD MEETING
October 21, 2013
6:00 p.m.

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

President David McCalman called the meeting to order. Allison Riddle led the Pledge of Allegiance. Superintendent Ted Watson presented Allison with a Certificate of Participation.

Board Minutes Superintendent Ted Watson recommended the approval of the September 9, 2013, (Noon) Board Minutes. Upon a motion by Bill King Jr, seconded by David Bryant, these were approved. Superintendent Ted Watson recommended the approval of the September 9, 2013, (6:00 p.m.) Board Minutes. A motion made by David Bryant, seconded by Joe Nix to accept these. The motion was rescinded to make a correction in the time of the meeting from 6:30 p.m. to 6:00 p.m. Upon a motion made by David Bryant, seconded by Joe Nix, to accept the minutes with this correction, the minutes were approved.

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

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

New Hires

Amy Norris, a cafeteria worker at the Andalusia Elementary School, effective October 28, 2013.

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

Shanna Davis, a Paraprofessional in the library at the Andalusia Elementary School, effective October 22, 2013.

Upon a motion by David Bryant, seconded by Joe Nix, this was approved.

Status Change

Shena Odom, from Cafeteria Assistant Manager to Cafeteria Manager at the Andalusia Elementary School, retroactive October 1, 2013.

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

Leave of Absence

Bettie J. Holmes, a Leave of Absence from September 2, 2013 through November 22, 2013 under the Family Medical Leave Act as per her letter.

Upon a motion by Joe Nix, seconded by Amy Dugger, this was approved.

Overnight Field Trips Superintendent Ted Watson recommended the approval of the TAG 5th Grade students to attend Space Camp in Huntsville (3 days 2 nights), February 12-14, 2014, and 3rd & 4th grade students to attend an over night trip on March 7-8, 2014 to Atlanta. Activities include touring the CNN Center, The World of Coke, The Fernbank Museum and spending the night in the Georgia Aquarium. Upon a motion by Bill King, Jr., seconded by David Bryant, these were approved.

- Medicaid Admin. Claim Program Contract** Superintendent Ted Watson recommended the approval of the Medicaid Administrative Claim Program Contract. Upon a motion by Bill King, Jr., seconded by Amy Dugger, this was approved.
- 2014 Capital Plan** Superintendent Ted Watson recommended the approval of the 2014 Capital Plan. Upon a motion by Amy Dugger, seconded by David Bryant, this was approved.
- Infrastructure Bid** Superintendent Ted Watson recommended the approval of the \$213,992.61 bid submitted by Information Transport Solutions, Inc. for the infrastructure at the Andalusia High School. Upon a motion by David Bryant, seconded by Bill King, Jr., this was approved.
- Early Release for Professional Development** Superintendent Ted Watson recommended the approval of an early release for students on Wednesday, November 20, 2013, for teachers 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 November 18, 2013 at 6:00 p.m. at the Andalusia Elementary School Conference Room.
- Adjournment** As there was no further business to conduct, the meeting was adjourned.

David McCalman, President

Ted B. Watson, Superintendent