

Minutes
Andalusia City Board of Education
October 22, 2012
6:00 p.m.

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

Dr. Bill King, Jr., President, called the meeting to order. Meredith Grace Kerr, a student at Andalusia High School led the pledge. Superintendent Ted Watson presented Meredith Grace with a Certificate of Participation.

Election of Officers President Dr. Bill King, Jr., opened the floor for nominations for Board President. David Bryant nominated Dr. David McCalman, seconded by Amy Dugger. The motion passed. President, Dr. David McCalman opened the floor for nominations of Vice-President. Dr. Bill King, Jr., nominated Amy Dugger. This nomination was voted on prior to being seconded, therefore; Joe Nix made a motion to rescind the previous action, seconded by Dr. Bill King, Jr. The motion passed. Dr. Bill King, Jr., then nominated Amy Dugger, seconded by David Bryant. The motion passed.

Approval of Board Minutes Superintendent Ted Watson recommended the approval of the September 10, 2012 board minutes. Upon a motion by David Bryant seconded by Amy Dugger, these were approved.

Financial Report Jean Sellers, Chief Schools Financial Officer, presented the financial report for the period ending September 30, 2012. No action was taken.

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

New Hire

Courtney Crews, a Special Education Teacher at Andalusia Elementary School, effective Wednesday, October 24, 2012, replacing the resignation of Judy Bozeman.

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

Overnight TAG Field Trips Superintendent Ted Watson recommended the approval of the out of town/overnight field trips for the 5th grade TAG students to travel to Space Camp in Huntsville and 3rd & 4th Grade TAG students to travel to the McWane Science Center in Birmingham. Upon a motion by Joe Nix, seconded by David Bryant, these were approved.

Next Meeting The next regularly scheduled board meeting for the Andalusia City Schools Board of Education will be November 19, 2012 at 6:00 p.m. at the Andalusia Elementary School.

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

Dr. David McCalman, President

Ted B. Watson, Superintendent