Minutes Andalusia City Board of Education Regularly Scheduled Meeting April 20, 2020 6:00 p.m.

Present: David Bryant, President, Amy Dugger, Vice President (via FaceTime due to Covid 19 precautions), Sammy Glover, David McCalman, Tommy Wright, and Ted Watson, Superintendent.

President David Bryant called the meeting to order. The Pledge of Allegiance was led by Superintendent Ted Watson.

Approval of Board Minutes

Superintendent Ted Watson recommended approval of the March 16, 2020 Board Minutes. Upon a motion by Sammy Glover, seconded by Tommy Wright, the Minutes were approved.

Financial Report Katie Odom, Chief School Financial Officer, presented the Financial Report for March.

Personnel

New Hire

Report

Matthew Mellown, Special Education Teacher with Andalusia City Schools effective August 6, 2020. Upon a motion by David McCalman, seconded by Tommy Wright, this was approved.

Nursing Home Abatement Superintendent Watson requested permission to obtain price quotes on asbestos removal at the nursing home. Permission was granted with no vote needed.

American
Fidelity Section
125 Amendment

Superintendent Watson recommended approval of the American Fidelity Section 125 Amendment. Upon a motion by Sammy Glover and a second by David McCalman, this was approved.

Next Meeting

The next regularly scheduled board meeting will be held May 18, 2020, in the Andalusia Elementary School Conference Room at 6:00 pm.

Adjournment

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

David Bryant, President

Ted Watson, Superintendent