

**Minutes**  
**Andalusia City Board of Education**  
**BOARD MEETING**  
**Andalusia City Board of Education Conference Room**  
**August 20, 2018**

**6:00 p.m.**

**Present:** Ted Watson, Sonya Hines, Tommy Wright, Walter Wytch, David McCalman, David Bryant, Amy Dugger, Bill Alverson, Sammy Glover and Katie Odom.

President David McCalman called the meeting to order. The Pledge of Allegiance was led by Sadie Carpenter.

**Approval of  
Board Minutes**

Superintendent Ted Watson made a recommendation to approve the following board minutes:

- July 16, 2018 – Walter Wytch made a motion to approve the minutes and Tommy Wright seconded the motion
- July 23, 2018 – Walter Wytch made a motion to approve the minutes and Tommy Wright seconded the motion
- August 6, 2018 – Amy Dugger made a motion to approve the minutes and David Bryant seconded the motion

**Financials**

Katie Odom, Chief School Financial Officer, presented the Financial Statements with the cash balance and bank reconciliation. Katie also presented the Detailed Project Report.

**Personnel  
Report**

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

**New Hires** (Unanimous Votes)

*Randle Baker, Custodian at Andalusia Elementary School, effective August 22, 2018.*

Walter Wytch made a motion to accept this new hire and Tommy Wright seconded the motion.

**Amended  
Supplement  
Schedule**

The Board approved the amended Supplement Schedule. Walter Wytch made a motion to approve and Tommy Wright seconded the motion.

**Supplement  
Schedule**

Superintendent Ted Watson presented the 2018-2019 supplement recommendations to the Board for approval for each school. Walter Wytch made a motion to approve the supplements for Andalusia Elementary School and David Bryant seconded the motion. Walter Wytch also made a motion to approve the supplements for the Andalusia Junior High School and Tommy Wright seconded the motion with Amy Dugger abstaining from the vote. Walter Wytch made a motion to approve the supplements for Andalusia High School and Tommy Wright seconded the motion. Amy Dugger abstained from this vote also.

**Principal  
Contract**

Superintendent Watson presented the principal contract for the new Andalusia Elementary Principal. Walter Wytch made a motion to approve the contract and Tommy Wright seconded the motion.

**Land  
Negotiation**

The Board granted Superintendent Watson permission to negotiate land procurement for parking. David Bryant recommended that the contract include a zoning clause (change from residential to business).

**Next Meeting**

There will be a Board Meeting on September 10, 2018, at noon at the Andalusia Elementary School for a budget hearing. There will also be a regularly scheduled board meeting/budget hearing for the Andalusia City School Board of Education at 6:00 p.m., on September 10, 2018. This meeting will be held at Andalusia Elementary School.

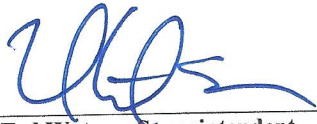
**Adjournment**

As there was no further business to conduct, the meeting was adjourned by Board President David McCalman.



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David McCalman, President



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Ted Watson, Superintendent