

**Minutes**  
**Andalusia City Board of Education**  
**August 29, 2011**

**6:00 p.m.**

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

Dr. Bill King, Jr. called the meeting to order. The Pledge of Allegiance was led by Mrs. Patty Taylor.

**1<sup>st</sup> Public Budget Hearing** The budget for the fiscal year 2011-2012 was presented for public comment. Jean Sellers, Chief Schools Financial Officer gave a review of the budget. There were no comments from the public.

**Board Minutes** Superintendent Ted Watson recommended the approval of the July 25, 2011 board minutes. Upon a motion by Amy Dugger, seconded by David Bryant, these were approved.

**Financial Report** Jean Sellers, Chief Schools Financial Officer presented the financial report for the period ending July 31, 2011. No action was taken.

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

**Leave of Absence**

*Lindsey Cross, a Special Education Teacher at Andalusia Elementary School, a leave of absence under the Family Medical Leave Act effective October 27, 2011 through January 3, 2012.*

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

**Supplement Recommendation**

*Brad Garner, a level 2 assistant football coach, with supplement being funded by the football boosters.*

Upon a motion by Amy Dugger, seconded by David Bryant, this was approved.

**AHS Fundraisers** Superintendent Ted Watson recommended the approval of the following Andalusia High School fundraisers. (1) Band – Discount Cards - raising money for color guard & majorette uniforms and equipment with a goal of \$3000, (2) Band Big Money Tickets - raising money for equipment and supplies with a goal of \$8000, (3) Volleyball – Raffle tickets for Sorrelli at football games with a goal of \$1000. (4) Key Club- raising funds for Key Club Convention with a goal of \$700-\$1000. Upon a motion by Joe Nix, seconded by Amy Dugger, these were approved.

**Overnight TAG Field Trip** Superintendent Ted Watson recommended the approval of the AES TAG overnight field trip to Atlanta, Georgia on October 25<sup>th</sup> and 26<sup>th</sup> for 3<sup>rd</sup> and 4<sup>th</sup> grade Talented & Gifted students. Upon a motion by Dr. David McCalman, seconded by Joe Nix, this was approved.

**Bus Bid** Superintendent Ted Watson recommended the approval of the low bid submitted by Southland International (IC) for \$72,814.55 for a 2012 72-passenger Class “C” bus. Upon a motion by Joe Nix, 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 Tuesday, September 13, 2011 at 5:30 p.m. at the Oscar Zeanah Board of Education building.

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

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**Dr. Bill King, Jr., President**

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**Ted B. Watson, Superintendent**