

**Minutes**  
**Andalusia City Board of Education**  
**BOARD MEETING**  
**September 12, 2016**  
**6:00 p.m.**

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

President David McCalman called the meeting to order. Carson Whatley, a third grade student, led the Pledge of Allegiance. Superintendent Ted Watson presented Carson with a Certificate of Participation.

**2<sup>nd</sup> Budget Hearing**

The budget for the fiscal year 2016-2017 was presented for public comment. Katie Odom, Chief School Financial Officer gave a review of the budget. There were no comments from the public.

A presentation was given by Susan Williamson (ALSDE) regarding an overview of SSIP.

Superintendent Ted Watson presented the Athletic Report in the absence of Athletic Director, Trent Taylor.

**Approval of Board Minutes**

Superintendent Ted Watson recommended approval of the August 22, 2016 Board Minutes. Upon a motion by Bill King, Jr., seconded by David Bryant, these were approved.

**2016-2017 Annual Budget**

Superintendent Ted Watson recommended the approval of the 2016-2017 Annual Budget. Upon a motion by Walter Wytch, seconded by Bill King, Jr., the budget was approved.

**Personnel Report**

Superintendent Ted Watson recommended approval of the following personnel report:

**Leave of Absence**

*Alexa Padgett, a Pre-K Enrichment Teacher at Bright Beginnings, leave of absence under the Family Medical Leave Act, effective September 1, 2016 through November 9, 2016.*

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

**Resignation**

*Jerry Merrill, a Maintenance Assistant/Bus Driver, resignation effective September 16, 2016.*

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

**Capital Plan 2016-2017**

Superintendent Ted Watson recommended approval of the 2016-2017 Capital Plan. Upon a motion by Walter Wytch, seconded by Bill King, Jr., this was approved.

**Bus Bids**

Superintendent Ted Watson requested permission of seeking bus bids. Upon a motion by David Bryant, seconded by Walter Wytch, this was approved.

**Board Policies**

Superintendent Ted Watson recommended the approval of Board Policies: Part 200-Uniform Guidance for Federal Programs Policy, Internet Safety Policy Renewal, Data Use & Governance Policy. Upon a motion by Walter Wytch, seconded by Bill King, Jr., these were approved.

**Next Meeting**

The next regularly scheduled board meeting will be Monday, October 17, 2016 at 7:00 p.m. at the Andalusia High School. Whole Board Training will begin at 5:00 – 7:00 p.m. with Amber Anderson presenting.

**Adjournment**

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

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**David McCalman, President**

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**Ted Watson, Superintendent**