

Minutes
Andalusia City Board of Education
BOARD MEETING
February 11, 2014
6:00 p.m.

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

President David McCalman called the meeting to order. Drew Seymore, a fourth grade student at the Andalusia Elementary School, led the Pledge of Allegiance. Superintendent Ted Watson presented Drew with a Certificate of Participation.

Board Minutes Superintendent Ted Watson recommended the approval of the January 21, 2014 Board Minutes. Upon a motion by Bill King, Jr., seconded by David Bryant, these were approved.

Financial Report Jean Sellers, Chief Schools Financial Officer presented the Financial Report ending January 31, 2014. No action was taken.

FY2013-14 Budget Superintendent Ted Watson recommended the approval of the FY2014 Budget Amendment. Upon a motion by David Bryant, seconded by Bill King, Jr., this was approved.

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

Contract Amendment

Jean Sellers to serve as Accounting Supervisor, upon appointment of the new Chief School Financial Officer, effective through July 31, 2014.

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

New Hire

Katie Odom, Chief School Financial Officer for the Andalusia City Schools, effective March 10, 2014.

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

Resignation

Bettie Holmes, a Building Service Worker at the Andalusia Elementary School, resignation for retirement, retroactive December 31, 2013.

Upon a motion by Bill King, seconded by David Bryant, this was approved.

AHS Supplement Superintendent Ted Watson recommended the approval of removing Teresa Herring as Head Girls Basketball Coach replacing with Brad Garner. Upon a motion by David Bryant, seconded by Bill King, Jr., this was approved.

Next Meeting The next regularly scheduled board meeting for the Andalusia City Schools Board of Education will be March 17, 2014 at 6:00 p.m. at the Andalusia Middle School Media Center.

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

David McCalman, President

Ted B. Watson, Superintendent