

**Minutes  
Andalusia City Board of Education  
February 20, 2018**

**5:30 p.m. WHOLE BOARD TRAINING  
Board Meeting Immediately Following**

Present: David McCalman, Tommy Wright, David Bryant, Amy Dugger, Walter Wytch, and Ted Watson, Superintendent.

President David McCalman called the meeting to order. The Pledge of Allegiance was led by Alyssa Lancaster, a second grader at Andalusia Elementary School. Superintendent Ted Watson presented Alyssa with a Certificate of Participation.

**Approval of Board Minutes** Superintendent Ted Watson recommended approval of the January 22, 2018 Board Minutes. With a motion by Amy Dugger, seconded by David Bryant, these were approved. Superintendent Ted Watson recommended approval of the January 29, 2018 Board Minutes. Upon a motion by Walter Wytch, seconded by David Bryant, these were approved.

**Financial Reports** Katie Odom, Chief School Finance Officer presented the Financial Statements and Cash Balance/Bank Reconcilements for January, 2017. No action was taken.

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

**Leave of Absence**

*Emily Smith, a Paraprofessional for the Pre-School Enrichment Program, a Leave of Absence under the Family Medical Leave Act, effective per her letter. Upon a motion by Walter Wytch, seconded by Tommy Wright, this was approved.*

**Transfer**

*Sara Catherine Patrick, a transfer from English Teacher at the Andalusia High School to Guidance Counselor at the Andalusia Jr High School, retroactive January 4, 2018. Upon a motion by Walter Wytch, seconded by Tommy Wright, this was approved.*

**New Hire**

*Maklyn Hudson, a 10<sup>th</sup> Grade English Teacher at the Andalusia High School, retroactive January 4, 2018. Upon a motion by Walter Wytch, seconded by Tommy Wright, this was approved.*

**AES Re-Roofing Bid** Superintendent Ted Watson recommended approval of the Andalusia Elementary School Re-Roofing Bid and award contract. Upon a motion by Walter Wytch, seconded by David Bryant, this was approved.

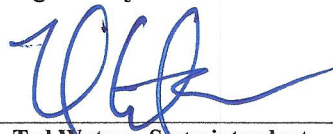
**PEBA MOU** Superintendent Ted Watson recommended approval of the PEBA Memorandum of Understanding. Upon a motion by Walter Wytch, seconded by Amy Dugger, this was approved.

**Nurse Sub Pay Increase** Superintendent Ted Watson recommended consideration of Nursing Substitute pay increase. Upon a motion by Walter Wytch, seconded by Tommy Wright, this was approved.

- Alternates** Superintendent Ted Watson recommended approval of Alternates for (1) Concessions & Ticketing, (2) Field Renovation, and (3) Front of Auditorium. After discussion, no action was taken.
- Seeking Bids** Superintendent Ted Watson recommended acceptance to move forward with bidding out as needed for (1) lights, (2) visitor bleachers, and (3) field. Upon a motion by Amy Dugger, seconded by Walter Wytch, this was approved.
- Field House** Superintendent Ted Watson recommended the foundation on the field house that would allow exterior brick to some level and an enclosed batting cage. Upon a motion by David Bryant, seconded by Amy Dugger, this was approved.
- Next Meeting** The next regularly scheduled board meeting will be March 19, 2018 at the Andalusia High School.
- Adjournment** As there was no further business to conduct, the meeting was adjourned.



David McCalman, President



Ted Watson, Superintendent