

Minutes
Andalusia City Board of Education
SPECIAL CALL BOARD MEETING
April 16, 2018

6:00 p.m.

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

President David McCalman called the meeting to order. Superintendent Ted Watson led the Pledge of Allegiance.

- Board Minutes** Superintendent Ted Watson recommended approval of the April 2, 2018 Board Minutes. Upon a motion by Walter Wytch, seconded by David Bryant, these were approved.
- Financial Statements & Cash Balance Bank Reconcilements** Chief School Financial Officer, Katie Odom presented the Financial Statements and Cash Balance/Bank Reconcilements for the month of March, 2018. No action was taken.
- AHS Stadium Press Box Brick** Superintendent Ted Watson recommended consideration of Brick for the Andalusia High School Stadium Press Box not to exceed \$25,000. Upon a motion by Walter Wytch, seconded by David Bryant, this was approved.
- AHS Auditorium Brick for Back Wall** Superintendent Ted Watson recommended consideration of Brick for the Andalusia High School Auditorium Back Wall not to exceed \$3,000. Upon a motion by Walter Wytch, seconded by Tommy Wright, this was approved.
- Warrant Proceeds Agreement** Superintendent Ted Watson recommended consideration of the Agreement Regarding Warrant Proceeds discussed at a previous board meeting. Dr. McCalman noted that our sales tax portion is tied up with the bond for the life of the loan. Upon a motion by Walter Wytch, seconded by David Bryant, this was approved.
- CNP Milk Bid Extension** Superintendent Ted Watson recommended approval of the extension of the Milk Bid with Borden Dairy for the 2018-2019 school year per the milk contract. Upon a motion by Walter Wytch, seconded by Tommy Wright, this was approved.
- Next Board Meeting Date** The next regularly scheduled board meeting will be on Monday, May 21, 2018. This meeting will be held at the Andalusia High School Media Center beginning at 6:00 p.m.
- Adjournment** As there was no further business to conduct, the meeting was adjourned.

David McCalman, President

Ted Watson, Superintendent