

**Minutes**  
**Andalusia City Board of Education**  
**BOARD MEETING**  
**November 17, 2014**

**6:00 p.m.**

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

President David McCalman called the meeting to order. The Pledge of Allegiance was led by Nathan Mancil, a senior at the Andalusia High School. Superintendent Ted Watson presented Nathan with a Certificate of Participation.

Brooke Blair was present to give an overview of the Continuous Improvement Plan. Daniel Shakespeare presented the CIP for Andalusia High School followed by Alane Brunson with the CIP presentation for Andalusia Elementary School.

Transportation Director, Brooke Blair gave an update for busing.

**Election of Board Officers** Superintendent Ted Watson opened the floor for nominations for Board President. Bill King, Jr., nominated David McCalman to serve another 2-year term as president. David Bryant seconded, the motion passed. The floor was opened for nominations of Vice-President. Bill King, Jr., nominated Amy Dugger to serve as Vice President, seconded by David Bryant. The motion passed.

**Approval of Board Minutes** Superintendent Ted Watson recommended the approval of the (Noon) September 8, 2014 Board Minutes. Upon a motion by Bill King, Jr., seconded by Amy Dugger, these were approved. Superintendent Ted Watson recommended the approval of the (Evening) September 8, 2014 Board Minutes. Upon a motion by Bill King, Jr., seconded by Amy Dugger, these were approved. Superintendent Ted Watson recommended the approval of the October 20, 2014 Board Minutes with one correction to be made. Change Judge Ben Bowden to Judge Lex Short for the swearing in of new board members. Upon a motion by Amy Dugger, seconded by Walter Wytch these were approved.

**Financial Reports** Katie Odom, Chief School Financial Officer presented the Financial Report for the month of October, 2014. No action was taken.

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

**Resignation**

*Brian Seymore, resignation as Head Football Coach at the Andalusia High School, effective November 14, 2014.*

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

**Consideration of Policy for Supplement Schedule 2014-2015** Superintendent Ted Watson recommended the consideration of policy for the 2014-2015 Supplement Schedule. Upon a motion by David Bryant, seconded Bill King, Jr., this was approved.

**Additions/  
Changes to  
AHS/AJHS  
Supplements** Superintendent Ted Watson recommended the approval of the additions/changes to the Andalusia High School and Andalusia Jr High School supplements. Upon a motion by Bill King, Jr., seconded by David Bryant, this was approved. Amy Dugger abstained.

**CNP Bid** Superintendent Ted Watson recommended the approval of the low bid of \$89,650.00 submitted by Dixie Store Fixture for the Freezer/Cooler Unit at the Andalusia High School. Upon a motion by David Bryant, seconded by Walter Wytch, this was approved.

**Next Meeting** The next regularly scheduled board meeting for the Andalusia City Schools Board of Education will be December 9, 2014 at 6:00 p.m. at the Andalusia Elementary School.

**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**