

**Minutes
Andalusia City Board of Education
July 18, 2011**

6:00 p.m.

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

Absent: Joe Nix

Dr. Bill King, Jr., called the meeting to order. The pledge was led by Superintendent Ted Watson.

AHS Physical Education Facility Bid Superintendent Ted Watson recommended the approval of the low bid received by Bayshore Construction Co., Inc. for the Andalusia High School Physical Education Facility. Mr. Joseph Donofro, architect, was present for comments. Upon a motion by David Bryant, seconded by Amy Dugger, this was approved.

Approval of Minutes Upon a motion by David Bryant, seconded by Dr. David McCalman, the minutes for June 29, 2011 were approved.

Financial Report Chief Schools Financial Officer, Jean Sellers presented the financial report for the period ending June 30, 2011.

Personnel Report Superintendent Ted Watson recommended the following personnel action:

New Hire

Morgan Davis, a 4th grade teacher at Andalusia Elementary School, effective August 2, 2011.

Maurice White, a building service worker at the Andalusia Elementary School, effective August 2, 2011.

Jasmine Malone, a 6th grade reading teacher at Andalusia Middle School, effective August 2, 2011.

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

Contracts Superintendent Ted Watson recommended consideration of contracts for Andalusia High School Principal, Andalusia Middle School Principal, Andalusia Elementary School Principal and Chief School Financial Officer. Upon a motion by Amy Dugger, seconded by Dr. David McCalman, these were approved.

2011-2012 Salary Schedules Superintendent Ted Watson recommended the approval of the FY2011-2012 Salary Schedules. Upon a motion by David Bryant, seconded by Dr. David McCalman, these were approved.

2011-2012 Supplements Superintendent Ted Watson recommended the approval of the 2011-2012 supplement recommendations for Andalusia High School, Andalusia Middle School, and Andalusia Elementary School. Upon a motion by Amy Dugger, seconded by David Bryant, these were approved.

Flexible Benefit Plan Adoption Agreement Superintendent Ted Watson recommended the approval of Section 125 Flexible Benefit Plan Adoption Agreement. Upon a motion by Dr. David McCalman, seconded by David Bryant, this was approved.

AHS Fundraisers Superintendent Ted Watson recommended the approval of fundraisers for the Andalusia High School. (1) Softball – raising money for the softball program with a goal of \$5000.00 – sponsorship for holes on the golf course, (2) SGA – raising money for SGA – personalized yard signs (Home of a Bulldog fan) goal of \$1000.00. Upon a motion by Amy Dugger, seconded by Dr. David McCalman, these were approved.

Capital Plan Superintendent Ted Watson recommended the approval of the Capital Plan. Upon a motion by Dr. David McCalman, seconded by David Bryant, this was approved.

Next Meeting A Special Called meeting for the Andalusia City Schools Board of Education will be Monday, July 25, at 5:30 p.m. at the Oscar Zeanah Board of Education building.

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

Dr. Bill King, Jr., President

Ted B. Watson, Superintendent