

Minutes
Andalusia City Board of Education
BOARD MEETING

November 16, 2020

6:00 p.m.

Present: Amy Dugger, Vice President; Sammy Glover, Ted Watson, David McCalman, and Parrish King.

Vice President Amy Dugger called the meeting to order. The Pledge of Allegiance was led by Ted Watson.

Judge Ben Bowden was present to swear in board members Parrish King and Amy Dugger.

**Election of
Board Officers**

The Floor was opened for nominations for Board President. David McCalman nominated Amy Dugger for President and Sammy Glover seconded the motion. The Floor was then opened for nominations for Vice President. David McCalman nominated Sammy Glover for Vice President and Amy Dugger seconded the motion.

Superintendent Ted Watson presented newly elected or re-elected board members with a Certificate of Affirmation that each member should sign in order for local board members to be in compliance with the School Board Governance Improvement Act of 2012.

**Approval of
Board Minutes**

Superintendent Ted Watson made a recommendation to approve the October 19, 2020 Board Minutes. David McCalman made a motion to approve and Amy Dugger seconded the motion.

Financials

Katie Odom, Chief School Financial Officer, presented the Financial Statements with the cash balance and bank reconciliation.

**Board
Policy**

Superintendent Ted Watson made a recommendation to approve the proposed Board Policy on Prohibition and Aiding and Abetting Sexual Abuse. David McCalman made a motion to approve and Sammy Glover seconded the motion.

**Virtual School
Plan**

Superintendent Ted Watson made a recommendation to adjust the Andalusia City Schools Virtual School Plan. David McCalman made a motion to approve this recommendation and Parrish King seconded the motion.

**Covid
Incentive**

Superintendent Ted Watson made a recommendation to approve a Covid Incentive for Andalusia City Schools. David McCalman made a motion to approve this Incentive and Sammy Glover seconded the motion with Amy Dugger abstaining.

**AHS Cafeteria
Steamer**

Superintendent Ted Watson made a recommendation to purchase a steamer for the Andalusia High School Cafeteria. David McCalman made a motion to approve this recommendation and Parrish King seconded the motion.

Amend Agenda

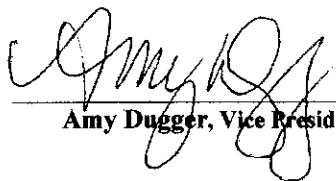
The motion was made to amend the Agenda to include consideration of payment to Encore for athletic training services.

Encore

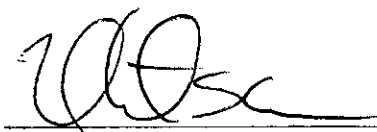
Due to the pandemic, Superintendent Watson was approached about providing 1/3 of Encore athletic trainer Monday's salary which is equal to \$15,000. Superintendent Watson made this recommendation. David McCalman made a motion to approve this recommendation with Sammy Glover seconding the motion.

Next Meeting The next regularly scheduled board meeting for the Andalusia City Schools Board of Education will be January 19, 2021 at 6:00 p.m. in the Andalusia High School Library.

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



Amy Dugger, Vice President



Ted Watson, Superintendent