

**Minutes**  
**Andalusia City Board of Education**  
**April 15, 2013**  
**6:00 p.m.**

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

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

Superintendent Ted Watson presented information regarding consideration of a bus loan. No action was taken.

**Approval of Board Minutes** Superintendent Ted Watson recommended the approval of the March 18, 2013 board minutes. Upon a motion by Bill King, Jr., seconded by David Bryant, the minutes were approved.

**Financial Report** Jean Sellers, Chief Schools Financial Officer, presented the financial report for the period ending March 31, 2013. No action was taken.

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

**Resignations**

*Louise Anderson, a Math Teacher at Andalusia High School, effective May 24, 2013 for retirement.*

*Bonnie Cagle, a Special Education Paraprofessional, at the Andalusia Elementary School, effective May 24, 2013 for retirement.*

*Carolyn Johnson, a Part-Time Cafeteria Manager at the Andalusia High School, effective May 24, 2013 for retirement.*

Upon a motion by Bill King, Jr, seconded by Joe Nix, this was approved.

**New Hires**

*Karen Piland, a Child Nutrition Food Service Worker at the Andalusia Elementary School, effective April 16, 2013.*

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

**Transfer**

*Retha Daniels, a Child Nutrition Assistant Manager at the Andalusia Middle School, effective April 16, 2013.*

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

**New Hire**

*Brooke Blair, Administrative Assistant at the Central Office, effective May 1, 2013.*

Upon a motion by Bill King, Jr, seconded by David Bryant, this was approved. The motion carried with four yes and one no vote.

- Alumni Directory Update** Superintendent Ted Watson recommended the approval of the Alumni Directory update with Harris Connect. Upon a motion by Bill King, Jr., seconded by Amy Dugger, this was approved.
- Declaration Of Surplus Property** Superintendent Ted Watson recommended three vehicles be declared surplus property. Upon a motion by Bill King, Jr., seconded by Joe Nix, this was approved.
- Next Meeting** A Special Called board meeting for the Andalusia City Schools Board of Education will be April 24, 2013 at 12:00 noon 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 B. Watson, Superintendent**