

Minutes
Andalusia City Board of Education
BOARD MEETING
January 23, 2017
6:00 p.m.

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

President David McCalman called the meeting to order. The Pledge of Allegiance was led by Ethan Shellhouse, an eighth grade student at the Andalusia High School. Superintendent Ted Watson presented Ethan with a Certificate of Participation.

Goodwyn, Mills & Cawood presented information for renovations to the Andalusia High School stadium.

Athletic Director, Trent Taylor presented the Athletic Report.

Approval of Board Minutes Superintendent Ted Watson recommended the approval of the December 19, 2016 Board Minutes. Upon a motion by Amy Dugger, seconded by Walter Wytch, these were approved.

Financial Reports Katie Odom, Chief School Finance Officer presented the Financial Reports for December, 2016. No action was taken.

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

Transfer

Griffin Windham, transfer from Sp. Ed. Paraprofessional at the Andalusia High School to Sp. Ed. Paraprofessional at the Andalusia Elementary School, retroactive January 5, 2017.

Upon a motion by Walter Wytch, seconded by David Bryant, this was approved.

New Hires

Paula Wilson, a Sp. Ed. Paraprofessional/LPN at the Andalusia High School, retroactive January 5, 2017.

Upon a motion by Walter Wytch, seconded by Amy Dugger, this was approved.

Amanda Cooper, a Cafeteria Worker at the Andalusia High School, retroactive January 5, 2017.

Upon a motion by Walter Wytch, seconded by Amy Dugger, these were approved.

Resolution For Bus Financing Superintendent Ted Watson presented for approval a Resolution authorizing the execution and delivery of financing documents for school buses. Upon a motion by Walter Wytch, seconded by David Bryant, this was approved.

Architect for Stadium Project Superintendent Ted Watson recommended approval of Goodwyn, Mills & Cawood, Inc. as Architect for the Stadium renovations. Upon a motion by Walter Wytch, seconded by Amy Dugger, this was approved.

Next Meeting The next regularly scheduled board meeting for the Andalusia City Schools Board of Education will be Monday, February 13, 2017 at 6:00 p.m. at the Andalusia Elementary School.

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

David McCalman, President

Ted Watson, Superintendent