

Minutes
Andalusia City Board of Education
April 16, 2012
6:00 p.m.

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

Absent: Amy Dugger

Dr. Bill King, Jr. called the meeting to order. Gracyn Martin, an Andalusia Elementary School student, led the pledge. Superintendent Ted Watson presented Gracyn with a certificate of appreciation.

Presentation David Craft with the Alabama Aviation Center presented information regarding opportunities offered to high school students (10th-12th) interested in programs in aviation technology through dual enrollment.

Approval of Board Minutes Superintendent Ted Watson recommended the approval of the March 26, 2012 board minutes. Upon a motion by David Bryant, seconded by Dr. David McCalman, these were approved.

Financial Report Jean Sellers, Chief Schools Financial Officer, presented the financial report for the period ending March 31, 2012. No action was taken.

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

Resignation

Gloria Collier, an 8th grade social studies teacher at Andalusia Middle School, resignation for retirement, effective May 25, 2012.

Upon a motion by Joe Nix, seconded by Dr. David McCalman, this was approved.

Leave of Absence

Bridget Harper, a 5th grade teacher at Andalusia Elementary School, a leave of absence for personal reasons effective August, 2012 through May, 2013.

Upon a motion by Joe Nix, seconded by David Bryant, this was approved.

AHS Assistant Baseball Supplement Superintendent Ted Watson recommended the approval of Matt Johnson as Assistant Baseball Coach with a supplement of \$1800 for the scholastic school year 2011-2012. Upon a motion by Dr. David McCalman, seconded by David Bryant, this was approved.

Board Policies Superintendent Ted Watson recommended approval of changes to current board policy, (5.12) School Admission of Homeless, Migratory, Immigrant and Limited English Proficient Students. Upon a motion by David Bryant, seconded by Joe Nix, this was approved. The Drug and Alcohol-Free Work Place policy, (6.70) was tabled for amendment.

- Comments** Superintendent Ted Watson reminded board members of the Ethics information deadline of April 30, 2012.
- Next Meeting** The next regularly scheduled board meeting for the Andalusia City Schools Board of Education will be Monday, May 21, 2012 at 6:00 p.m. at the Andalusia Middle School.
- Adjournment** As there was no further business to conduct, the meeting was adjourned.

Dr. Bill King, Jr., President

Ted B. Watson, Superintendent