

Minutes
Andalusia City Board of Education
January 13, 2011

6:00 p.m.

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

Dr. Bill King, Jr. called the meeting to order. The Pledge of Allegiance was led by Shay Thomas, a student at the Andalusia Middle School. Superintendent Ted Watson presented Shay with a Certificate of Participation.

Approval of Minutes Upon a motion by Joe Nix, seconded by David Bryant, the minutes for December 20, 2010 were approved.
Upon a motion by David Bryant, seconded by Amy Dugger, the minutes for December 29, 2010 were approved.

Financial Report Superintendent Ted Watson presented the financial report for the period ending December 31, 2010. Chief Financial Officer, Jean Sellers, was present to answer any questions.

Personnel Report

New Hire

Kim Lawrence, a cafeteria worker at the Andalusia Elementary School, effective January 31, 2011.

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

Resignation

Angie Cotton, a paraprofessional at the Andalusia Middle School, effective January 21, 2011.

Upon a motion by Amy Dugger, seconded by Joe Nix, this was approved.

Budget Amendment Superintendent Ted Watson recommended the approval of the Budget Amendment 2010-2011. Upon a motion by David Bryant, seconded by Amy Dugger, this was approved.

Fundraiser Superintendent Ted Watson recommended the approval of a fundraiser by the Andalusia Booster Club to purchase head sets for sideline coaches and blocking sleds for the football team. Upon a motion by Joe Nix, seconded by David Bryant, this was approved.

Next Meeting The next regularly scheduled board meeting for the Andalusia City Schools Board of Education will be Monday, February 7, 2011 at 6:00 p.m. at the Andalusia High School.

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

Bill King, Jr., President

Ted B. Watson, Superintendent