

Minutes
Andalusia City Board of Education
BOARD MEETING
Andalusia High School Library
October 15, 2018

6:00 p.m.

Present: Ted Watson, Sonya Hines, Michelle Gerlach, Walter Wytch, David McCalman, David Bryant, Amy Dugger, Katie Odom, Bill Alverson, David Bryant, Olivia Ennis, Cathy Powell, Ashley Kilcrease, Sammy Glover, and Tommy Wright.

President David McCalman called the meeting to order. The Pledge of Allegiance was led by Ted Watson.

Mrs. Cathy Powell from Andalusia Elementary School gave a report on the Leader in Me Clubs. Mr. Ashley Kilcrease also reported on items related to AES including Leader In Me and Walk to Lead. Mrs. Olivia Ennis from the Andalusia High School gave an update on October happenings at AHS.

**Approval of
Board Minutes**

Superintendent Ted Watson made a recommendation to approve the September 10, 2018 noon meeting/budget hearing minutes. Walter Wytch made a motion to approve and David Bryant seconded the motion. Superintendent Watson then made a recommendation to approve the September 10, 2018 evening meeting/budget hearing minutes. Walter Wytch 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.

**Personnel
Report**

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

Leave of Absence

Vanessa Hernandez, Special Education Teacher at Andalusia Elementary School, maternity leave from 10/5/18 to 12/3/18.

Walter Wytch made a motion to accept this new hire and Tommy Wright seconded the motion.

Anna Caldwell, 5th Grade Teacher at Andalusia Elementary School, maternity leave from 10/19/18 to 1/22/19.

Walter Wytch made a motion to accept this new hire and Tommy Wright seconded the motion.

Jessica Daniels, 5th Grade Teacher at Andalusia Elementary School, maternity leave from 10/5/18 to 1/3/19.

Walter Wytch made a motion to accept this new hire and Tommy Wright seconded the motion.

Bonnie Lee, Kindergarten Teacher at Andalusia Elementary School, maternity leave from 10/9/18 to 12/3/18.

Walter Wytch made a motion to accept this new hire and Tommy Wright seconded the motion.

Natalie Mims, 4th Grade Teacher at Andalusia Elementary School, maternity leave from 9/17/18 to 11/5/18.

Walter Wytch made a motion to accept this new hire and Tommy Wright seconded the motion.

Resignations

Katie McCardell, Cafeteria Worker at Andalusia High School, is resigning for personal reasons effective October 19, 2018.

Walter Wytch made a motion to accept this resignation and Amy Dugger seconded the motion.

Bridges Anderson, Girls Basketball Coach at Andalusia High School, is resigning for another position effective August 30, 2018.

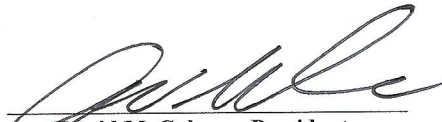
Walter Wytch made a motion to accept this resignation and David Bryant seconded the motion.

Construction Superintendent Watson updated the Board regarding the land for parking. Lee Williams is firm on the \$10,000 lot price. He has titles on all five lots. Based on how the lots are zoned, Mr. Williams will be glad to resend the sale. Superintendent Watson is negotiating on a sixth lot.

Next Meeting The next regularly scheduled board meeting for the Andalusia City Schools Board of Education will be November 26, 2018 at 6:00 p.m. at the Andalusia Elementary School Conference Room.

Adjournment As there was no further business to conduct, the meeting was adjourned and the Board went in to Executive Session.

**Executive
Session**



David McCalman, President



Ted Watson, Superintendent