

Minutes
Andalusia City Board of Education
BOARD MEETING

November 26, 2018

6:00 p.m.

Present: Ted Watson, Sonya Hines, Sammy Glover, David McCalman, David Bryant, Amy Dugger, Katie Odom, Tommy Wright, Lindsey Cross, Brenda Johnson, Daniel Shakespeare and Jan Paskins.

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

Judge Ben Bowden was present to swear in board members: David McCalman, Sammy Glover, and David Bryant.

Election of Board Officers President David McCalman opened the floor for nominations for Board President. David McCalman was nominated for President but he declined the nomination. Amy Dugger nominated David Bryant for President and Sammy Glover seconded the motion. The motion passed. The floor was then opened for nominations for Vice President. David Bryant nominated Amy Dugger and David McCalman seconded the motion. The motion passed.

Approval of Board Minutes Superintendent Ted Watson made a recommendation to approve the October 15, 2018 Board Minutes. Amy Dugger made a motion to approve and Sammy Glover seconded the motion.

Construction The Board presented questions to Brian Ray of Wyatt Sasser Construction concerning the stadium.

- a. Roof Changes:
A motion was made to accept the changes of \$15,504.50 due to pooling on auditorium roof with the understanding Mr. Watson would ask the architect to deduct the amount from their price.
- b. Cart Path:
The Board requests that the architect come back in and discuss different options associated with the cart path and possibly resubmit it to the Building Commission – No action was taken.

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
Katie Howell Poole, Physical Education Paraprofessional, maternity leave from 12/17/18 to 3/4/19.
Tommy Wright made a motion to accept this Leave of Absence and Sammy Glover seconded the motion.

Nancy Wilson, 5th Grade Teacher at Andalusia Elementary School, maternity leave from 12/12/18 to mid March.
Tommy Wright made a motion to accept this Leave of Absence and Sammy Glover seconded the motion.

Status Change

Ashley Black from 2nd Grade Teacher at Andalusia Elementary School to Reading Specialist effective January 3, 2019.

Amy Dugger made a motion to accept this status change and Tommy Wright seconded the motion.

New Hires

Jenny Watson, Part Time Speech Pathologist, effective November 26, 2018.

David Bryant made a motion to accept this new hire and Amy Dugger and Sammy Glover seconded the motion.

Mary Demmings, Cafeteria Worker at Andalusia High School, effective to be determined.

Sammy Glover made a motion to accept this new hire and David McCalman seconded the motion.

Katie Ingram, 2nd Grade Teacher at Andalusia Elementary School, effective January 3, 2019.

Sammy Glover made a motion to accept this new hire and Tommy Wright seconded the motion.

Cafeteria

The Board made a motion to approve the Child Nutrition Procurement Plan that was presented. David Bryant made the motion to approve and Amy Dugger seconded the motion. Shan Burkhardt, CNP, requested a change to the cafeteria charge policy to include allowing students to charge up to 3 meals. Tommy Wright made a motion to accept this change in policy and David McCalman seconded the motion.

Camera Bids

There was a recommendation to secure bids, or if the attorney general approves, procure cameras. Amy Dugger made a motion to approve this recommendation and David Bryant seconded the motion.

Next Meeting

The next regularly scheduled board meeting for the Andalusia City Schools Board of Education will be January 22, 2019 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.



David McCalman, President



Ted Watson, Superintendent