

**Minutes
Andalusia City Board of Education
September 23, 2019**

6:00 p.m.

Present: David Bryant, Amy Dugger, Sammy Glover, David McCalman, Tommy Wright, and Ted Watson, Superintendent.

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

- 2nd Budget School Hearing** The budget for the fiscal year 2019-2020 was presented for public comment. Katie Odom, Chief Financial Officer gave a review of the budget. There were no comments from the public.
- Approval of Board Minutes** Superintendent Ted Watson recommended approval of the August 19, 2019 Board Minutes. Upon a motion by Amy Dugger, seconded by Tommy Wright, these were approved.
- Financial Report** Katie Odom, Chief School Financial Officer, presented the Financial Report for the month of July.
- 2019-2020 Annual Budget** Superintendent Ted Watson recommended the approval of the 2019-2020 Annual Budget. Upon a motion by Sammy Glover, seconded by Tommy Wright, the budget was approved.
- ClassWallet** Superintendent Ted Watson and Katie Odom, CSFO, gave an overview of ClassWallet. Superintendent Ted Watson made a recommendation to purchase ClassWallet. Upon a motion by Tommy Wright, seconded by Amy Dugger, the purchase was approved.
- Revised Salary Schedules** Superintendent Ted Watson recommended the approval of the revised salary schedules. Upon motion by Sammy Glover and seconded by Amy Dugger, this was approved.
- Personnel Report** Superintendent Ted Watson recommended the approval of the following Personnel Report:
- Leave of Absence**
- Rita Spivey, Cafeteria Worker at AES, effective September 3, 2019 through December 11, 2019, due to medical reasons. Upon a motion by Amy Dugger, seconded by David McCalman, this was approved.*
- Regan Harwell, 2nd Grade Teacher at AES, effective October 21, 2019 through January 6, 2019, due to FMLA Maternity leave. Upon a motion by Amy Dugger, seconded by David McCalman, this was approved.*
- Supplement**
- Lynn Brown, Andalusia High School Janitor, supplement for janitorial services for the pressbox during the 2019 football season. Upon a motion by Sammy Glover, seconded by Tommy Wright, this was approved.*
- Baseball Bleachers/Press Box Bid** Superintendent Ted Watson recommended accepting the bid from Outdoor Aluminum for the baseball bleachers and press box. Upon a motion seconded by Tommy Wright, this was approved.
- Superintendent Contract** President David Bryant tabled the Superintendent's Contract until the next board meeting.
- Next Meeting** The next regularly scheduled board meeting will be held October 21, 2019 at 6:00 p.m., at the Andalusia High School Library.

**Executive
Session**

At this time, the Board adjourned into Executive Session to discuss confidential information.
After the discussion, the Board adjourned.

Adjournment

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



David Bryant, President



Ted Watson, Superintendent