

Minutes
Andalusia City Board of Education
August 19, 2019

6:00 p.m.

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

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

Approval of Board Minutes The July 23, 2019 Board Minutes were tabled due to a quorum of Board Members from the last Business Meeting not being present.

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

Leave of Absence

Karen Davis, Paraprofessional at AES, medical leave from July 29, 2019 until October 21, 2019. Upon a motion by David McCalman, seconded by Tommy Wright, this was approved.

Status Change

Wanda Morgan, AHS Secretary to AHS Bookkeeper. Upon a motion by David McCalman, seconded by Amy Dugger, this was approved.

New Hires

Gilan Jones, Special Education Paraprofessional at AHS, effective July 29, 2019. Upon a motion by David McCalman, seconded by Tommy Wright, this was approved.

Tammy Holley Nall, Secretary at AHS, effective August 19, 2019. Upon a motion by David McCalman, seconded by Amy Dugger, this was approved.

Supplements Schedule Superintendent Ted Watson presented the 2019-2020 supplement recommendations to the Board for approval for each school. David McCalman made a motion to approve the supplements for Andalusia Elementary School and Tommy Wright seconded the motion. David McCalman also made a motion to approve the supplements for the Andalusia Junior High School and Tommy Wright seconded the motion with Amy Dugger abstaining from the vote. David McCalman made a motion to approve the supplements for Andalusia High School and Tommy Wright seconded the motion. Amy Dugger abstained from this vote also.

Baseball Press Box/Bleachers Superintendent Watson asked the Board for permission to seek bids for new bleachers and a new press box for the Andalusia High School baseball field. Upon a motion by David McCalman, seconded by Amy Dugger, this was approved.

CNP Corrective Action Plan Superintendent Watson recommended approval of the CNP Corrective Action Plan. Upon a motion by David McCalman, seconded by Amy Dugger, this was approved.

Revision to Salary Schedule Superintendent Watson recommended approval of the revision to the Salary Schedules. Upon a motion by David McCalman, seconded by Tommy Wright, this was approved.

Next Meeting There will be a Board Meeting on September 23, 2019 at 12:00 p.m., at noon at the Andalusia Elementary School Conference Room for a Budget Hearing. There will also be a regularly scheduled Board Meeting/Budget Hearing for the Andalusia City Schools Board of Education at 6:00 p.m., on September 23, 2019. This meeting will also be held at the Andalusia Elementary School Conference Room.

Executive Session The Agenda included an Executive Session at this time. Superintendent Watson recommended amending the Agenda to remove the Executive Session until a later time. This was approved.

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



David Bryant, President



Ted Watson, Superintendent