

Minutes
Andalusia City Board of Education
June 20, 2011

6:00 p.m.

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

Absent: Dr. Bill King, Jr.

Joe Nix, vice president, called the meeting to order in the absence of Dr. Bill King, Jr. The pledge was led by Ted Watson, Superintendent.

- Approval of Minutes** Upon a motion by David Bryant, seconded by Amy Dugger, the minutes for May 25, 2011 and May 31, 2011 were approved. After discussion, a motion by Amy Dugger, seconded by David Bryant, to rescind the previous motion in order to vote on the minutes individually. Upon a motion by David Bryant, seconded by Amy Dugger the minutes for May 25, 2011 were approved. Upon a motion by Amy Dugger, seconded by Dr. David McCalman, the minutes for May 31, 2011 were approved.
- Financial Report** Superintendent Ted Watson presented the financial report for the period ending May 31 2011. Chief Financial Officer, Jean Sellers, was present to answer any questions. Upon a motion by Amy Dugger, seconded by David Bryant, the financial report was approved.
- ACS Health Handbook 2011-2012** Superintendent Ted Watson recommended the approval of the Andalusia City Schools Health Handbook 2011-2012. After discussion, a motion by Amy Dugger, seconded by Dr. David McCalman that this be tabled for clarification.
- Transportation Handbook 2011-2012** Superintendent Ted Watson recommended the approval of the Andalusia City Schools Transportation Handbook 2011-2012. Upon a motion by David Bryant, seconded by Dr. David McCalman, this was approved.
- Personnel Report** Superintendent Ted Watson recommended the following personnel action:
- Resignation**
- Johnny Williams, a building service worker at the Andalusia Elementary School, effective June 13, 2011.*
- Upon a motion by Amy Dugger, seconded by Dr. David McCalman, this was approved.
- New Hire**
- Lee Stacks, band director for the Andalusia Middle School, effective August 2, 2011.*
- Upon a motion by David Bryant, seconded by Amy Dugger, this was approved.
- Annual Fundraisers** Superintendent Ted Watson recommended the approval of annual fundraisers for the Andalusia High School, Andalusia Middle School and Andalusia Elementary School. See the attached spread sheet. Upon a motion by David Bryant, seconded by Amy Dugger, these were approved.

- ACS Student Handbooks** Superintendent Ted Watson recommended the approval of the Andalusia Elementary School Student Handbook 2011-2012. Upon a motion by Amy Dugger, seconded by Dr. David McCalman, this was approved.
- Superintendent Ted Watson recommended the approval of the Andalusia Middle School Student Handbook 2011-2012. Upon a motion by Dr. David McCalman, seconded by David Bryant, this was approved.
- Superintendent Ted Watson recommended the approval of the Andalusia High School Student Handbook 2011-2012. After discussion, this was tabled for clarification.
- CNP Bids** Superintendent Ted Watson recommended the approval of the milk bid with Barber's Dairy for the 2011-2012 school year. This was a renewable contract for two years, (entered 2009-2010). Upon a motion by David Bryant, seconded by Amy Dugger, this was approved.
- Superintendent Ted Watson recommended the approval of the low bid submitted by Trident Beverage for the slush bid (100% frozen fruit juice) for Andalusia High School and Andalusia Middle School. Upon a motion by Dr. David McCalman, seconded by David Bryant, this was approved.
- Superintendent Ted Watson recommended the approval of the low bid submitted by Sara Lee Baking Company for bread for the 2011-2012 school year. Upon a motion by Amy Dugger, seconded by Dr. David McCalman, this was approved.
- Worthless Check Policy** Superintendent Ted Watson amended the Agenda with the addition of the Andalusia City Schools Worthless Check Policy. The superintendent recommended a NSF check fee to increase from \$10.00 to \$30.00. Upon a motion by David Bryant, seconded by Amy Dugger, this was approved.
- Next Meeting** The next Special Called meeting for the Andalusia City Schools Board of Education will be Wednesday, June 29, at 5:30 p.m. at the Oscar Zeanah Board of Education building.
- Adjournment** As there was no further business to conduct, the meeting was adjourned.

Joe Nix, Vice President

Ted B. Watson, Superintendent