

**Minutes**  
**Andalusia City Board of Education**  
**BOARD MEETING**  
**August 17, 2015**

**6:00 p.m.**

Present: Amy Dugger, David McCalman, Bill King, Jr., David Bryant, and Ted Watson, Superintendent. Absent: Walter Wytch

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

**Approval of Board Minutes**

Superintendent Ted Watson recommended the approval of the July 30, 2015, Board Minutes. Upon a motion by Bill King, Jr., seconded by Amy Dugger, these were approved.

**Financial Report**

Katie Odom, Chief School Financial Officer presented the Financial Report ending July 30, 2015. No action was taken.

**Personnel Report**

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

**New Hires**

*Bill Clark, a Regular Route Bus Driver for the Andalusia City Schools, retroactive August 10, 2015.*

*Alexa Padgett, a Preschool Enrichment Teacher based at Bright Beginnings, effective August 19, 2015.*

Upon a motion by Bill King, Jr., seconded by Amy Dugger, these were approved.

**Leave of Absence**

*Candace Hudson, a Regular Route Bus Driver, leave of absence, August 4, 2015 - October 30, 2015, as per her letter.*

Upon a motion by Amy Dugger, seconded by Bill King Jr., this was approved.

**2015-2016 Supplements**

Superintendent Ted Watson recommended the approval of the 2015-2016 Supplements for Andalusia High School, Andalusia Jr High School, Andalusia Elementary School. Upon a motion by David Bryant, seconded by Bill King, Jr., these were approved. Amy Dugger abstained. Supplements for three (3) Mid Day Bus Route Drivers was approved with a motion by Amy Dugger, seconded by David Bryant.

**CNP Addition to Contracts**

Superintendent Ted Watson recommended the approval of an additional 30 minutes to contracts of cafeteria workers, Retha Daniels and Vicki Gibson. Upon a motion by Bill King, Jr., seconded by Amy Dugger, this was approved.

**CNP Bids**

Superintendent Ted Watson recommended the approval of the only Linen Bid submitted by Taylor Linen. Upon a motion by Amy Dugger, seconded by David Bryant, this was approved.

Superintendent Ted Watson recommended the approval of the low Drink Bid submitted by Coca Cola. Upon a motion by Bill King Jr., seconded by David Bryant, this was approved.

**Next Meeting** The next regularly scheduled board meetings for the Andalusia City Schools Board of Education will be Monday, September 14, 2015 at 12:00 noon, and 6:00 p.m. at the Andalusia Elementary School.

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

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**David McCalman, President**

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**Ted Watson, Superintendent**