

Minutes
Andalusia City Board of Education
SPECIAL CALL BOARD MEETING
February 26, 2018

6:30 p.m.

Present: David McCalman, Tommy Wright, David Bryant, Amy Dugger, Walter Wytch, and Ted Watson, Superintendent. Brian Ray, Wyatt Sasser and Katie Odom were present

President David McCalman called the meeting to order.

Consideration of Bond Conditions Superintendent Ted Watson recommended consideration of Bond Conditions for Construction at the Stadium and Auditorium with no capitalization of interest on the \$7 million dollars with the Board's portion of the City Sales Tax tied to the bond for the life of the loan.

Consideration of Alternates for Stadium & Auditorium The following Alternates were recommended for approval: Alternate (1) Fieldhouse, Alternate (2) Batting Cage, Alternate (3) Add Front Columned Brick Entry, Alternate (4) Relocation of Field, Alternate (6) Add Concession Stand. The Board will wait on Alternates 5, 7 and 8. Upon a motion by Amy Dugger, seconded by David Bryant, this was approved.

Executive Session The board went into Executive Session.

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

David McCalman, President

Ted Watson, Superintendent