

Minutes
Andalusia City Board of Education
BOARD MEETING
January 20, 2015

6:00 p.m.

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

Vice - President Amy Dugger called the meeting to order. The Pledge of Allegiance was led by Jackson Thompson, a senior at the Andalusia High School. Superintendent Ted Watson presented Jackson with a Certificate of Participation.

Approval of Board Minutes Superintendent Ted Watson recommended the approval of the December 16, 2015, Special Called Board Minutes. Upon a motion by Bill King, Jr., seconded by Walter Wytch, these were approved.

Financial Reports Katie Odom, Chief School Financial Officer presented the Financial Report for the months of November, 2014 and December, 2014. No action was taken.

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

New Hires

Gina Kuhn, a Special Education Teacher at the Andalusia Elementary School, replacing Patty Meyer, retroactive January 5, 2015.

Amy Mikel, a Special Education Paraprofessional at the Andalusia Elementary School, replacing Gina Kuhn, retroactive January 5, 2015.

Upon a motion by David Bryant, seconded by Walter Wytch, this was approved.

Extended Leave of Absence

Candace Hudson, a route bus driver for the Andalusia City Schools, an extended leave of absence due to medical reasons. The time requested being extended to April 6, 2015.

Upon a motion by Walter Wytch, seconded by Bill King, Jr., this was approved.

Overnight Field Trip Superintendent Ted Watson recommended approval of the overnight field trip for the 7th & 8th grade Girls GEMS-U Teams to attend the Math & Science University Expo in Columbiana on February 20- February 21, 2015. Upon a motion by Walter Wytch, seconded by David Bryant, this was approved.

Charged Meal Policy Superintendent Ted Watson recommended approval of the Charged Meals Policy to be added to the Andalusia City Schools Board Policies. Upon a motion by Walter Wytch, seconded by Amy Dugger, this was approved.

Continuous Improvement Plans Superintendent Ted Watson recommended approval of the CIP (Continuous Improvement Plan) for Andalusia High School, Andalusia Jr High School, and the Andalusia Elementary School. Upon a motion by Walter Wytch, seconded by Bill King, Jr., these were approved.

- Section 125 Flexible Plan** Superintendent Ted Watson recommended approval of the Section 125 Flexible Benefit Plan Adoption Agreement by American Fidelity Insurance Company. Upon a motion by Bill King, Jr., seconded by David Bryant, this was approved.
- Next Meeting** The next regularly scheduled board meeting for the Andalusia City Schools Board of Education will be February 17 at 6:00 p.m. at the Andalusia Elementary School.
- Adjournment** As there was no further business to conduct, the meeting was adjourned.

David McCalman, President

Ted Watson, Superintendent