

**Minutes**  
**Andalusia City Board of Education**  
**March 15, 2021**  
**6:30 p.m.**

**Present:** Amy Dugger, President; Sammy Glover, Vice President; David Bryant, David McCalman, Parrish King and Ted Watson, Superintendent.

President Amy Dugger called the meeting to order. The Pledge of Allegiance was led by Ted Watson. Halle Burkhardt presented a Power Point Presentation from the ADPH on tobacco prevention.

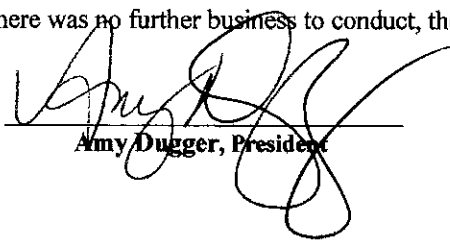
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| <b>Approval of Board Minutes</b>     | Superintendent Ted Watson recommended approval of the Board Minutes for March 3, 2021. Upon a motion by David Bryant, seconded by Sammy Glover, these were approved.   |
| <b>Financials Statement</b>          | Katie Odom, Chief School Financial Officer, presented the Financial Statements with the cash balance and bank reconciliation.  |
| <b>Old Board of Education Office</b> | Superintendent Watson recommended deeding the old Board of Education Office located at 122 Sixth Avenue to the City of Andalusia. Upon a motion by David McCalman, seconded by Sammy Glover, this was approved.  |
| <b>2021-2022 Scholastic Calendar</b> | Superintendent Watson recommended approval of the proposed Scholastic Calendar for ACS. Upon a motion by Sammy Glover, seconded by David Bryant, this was approved.  |
| <b>Four Day Work Week</b>            | Superintendent Watson recommended approval of the summer schedule for 12 month employees beginning the week of May 31 and continuing through the last full week of July. (The First Friday observed will be June 4 and the last Friday observed will be July 30). The regular (5) day work week will resume on Monday. Upon a motion by David Bryant, seconded by Sammy Glover, this was approved. |
| <b>Job Descriptions</b>              | Superintendent Watson recommended approval of the new job descriptions for School Nurse Paraprofessional and an Instructional Interventionist. Upon a motion by David McCalman, seconded by Parrish King, this was approved.   |
| <b>Board Policies</b>                | Superintendent Watson recommended approval of policy change 5.10.1 to add Foster Children and Policy 7.03 on Academic Standards and 3 CTE Policies as reviewed by Bill Alverson, Attorney. Upon a motion by Sammy Glover, seconded by David Bryant, this was approved.   |
| <b>Tag Field Trip</b>                | Superintendent Watson recommended approval of the Tag Field Trip for 6 <sup>th</sup> graders to Pathfinder Space Camp in Huntsville, Al. These students didn't get to attend the previous year due to Covid. The dates are May 6 – May 8. Upon a motion by Parrish King, seconded by Sammy Glover, this was approved.  |
| <b>New Vending Cafeteria</b>         | Superintendent Watson recommended approval of the new vending machine in the cafeteria. Upon a motion by David McCalman, seconded by Sammy Glover, this was approved.  |
| <b>Playground Equipment</b>          | Superintendent Watson recommended approval of new playground equipment and rubber mulch at AES. Upon a motion by Parrish King, seconded by Sammy Glover, this was approved.  |
| <b>Parking Lot Paving</b>            | Superintendent Watson recommended approval to pave the parking lot access from AHS stadium/softball field to include curbing (old Mason Serenity Home lot). Upon a motion by David Bryant, seconded by David McCalman, this was approved.  |
| <b>Amended Agenda</b>                | A recommendation was made to amend the agenda for consideration of policy regarding superintendent qualifications. Upon a motion by David McCalman, seconded by David Bryant, this was approved.   |
| <b>Board Policy</b>                  | A recommendation was made to amend the superintendent qualifications in the Board Policy to reflect the qualifications based on Section 16-12-2 of the Code of Alabama (Acts 1969, Ex. Sess., No. 39, p. 96, s1.).   |

**Next Meeting**

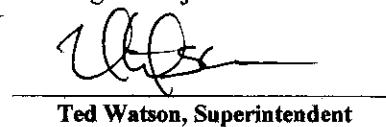
The next regularly scheduled board meeting will be held April 19, 2021 at 6:00 p.m., in the Andalusia High School Library.

**Adjournment**

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



Amy Dugger, President



Ted Watson, Superintendent