**Minutes**

**Andalusia City Board of Education**

**Regularly Scheduled Meeting**

**June 18, 2020**

 **6:00 p.m.**

Present: David Bryant, President, Amy Dugger, Vice President, Sammy Glover, David McCalman, Tommy Wright, and Ted Watson, Superintendent.

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

**Approval of** Superintendent Ted Watson recommended approval of the May 18, 2020 Board

**Board Minutes** Minutes. Upon a motion by Amy Dugger, seconded by Sammy Glover, the Minutes were approved.

**Financial** Katie Odom, Chief School Financial Officer, presented the Financial Report for May.

**Report**

**Personnel Leave of Absence**

**Report** *Traneshia Birch, Math Coach at Andalusia Elementary School, effective August 6,*

*2020. Upon a motion by Tommy Wright, seconded by Amy Dugger, this was approved.*

**Resignations**

*Sarah Leverette, Special Education Teacher at Andalusia Elementary School, effective August 6,*

*2020. Upon a motion by Amy Dugger, seconded by Sammy Glover, this was approved.*

*Donna Neal, Custodian at Andalusia Elementary School, effective June 30,*

*2020. Upon a motion by Amy Dugger, seconded by Sammy Glover, this was approved.*

**Retirement**

*Earnest Lindsey, 7th Grade History Teacher at Andalusia High School, effective May 22, 2020. Upon a motion by David McCalman, seconded by Tommy Wright, this was approved.*

**Transfers**

*Vicki Gibson, from Andalusia Elementary School to Andalusia High School, effective August 6, 2020. Upon a motion by Amy Dugger, seconded by David McCalman, this was approved.*

**Status Change**

*Susan McDaniel, from Andalusia Elementary School Cafeteria Assistant Manager to CNP worker at Andalusia Elementary School, effective August 6, 2020. Upon a motion by David McCalman, seconded by Sammy Glover, this was approved.*

*Latasker Lawrence, from CNP worker at Andalusia High School to Cafeteria Manager at Andalusia High School, effective August 6, 2020. Upon a motion by David McCalman, seconded by Sammy Glover, this was approved.*

*Marcie Watson, from Cafeteria Manager at Andalusia High School to Assistant Cafeteria Manager at Andalusia Elementary School, effective August 6, 2020. Upon a motion by Amy Dugger, seconded by David McCalman, this was approved.*

**New Hires**

*Montel Lee, Teacher at Andalusia High School, effective August 6, 2020. Upon a motion by Tommy Wright, seconded by Sammy Glover, this was approved.*

**Supplement** Superintendent Ted Watson presented the supplement schedule to the Board for

**Schedule** consideration. Upon a motion by David McCalman, seconded by Sammy Glover, this was approved.

**Non-School** Superintendent Watson presented the Non School Sports Facility Policy to the Board for

**Sports Facility** approval. Upon a motion by David McCalman, seconded by Amy Dugger this was approved.

**Policy**

**Meal Price** Superintendent Ted Watson recommended approving the meal price increase proposed by the

**Increase** CNP Director. Upon a motion by David McCalman, seconded by Sammy Glover, this was approved.

**Drink Contract** Superintendent Ted Watson presented the drink bid recommendation that was proposed by the CNP Director for approval. Upon a motion by David McCalman, seconded by Tommy Wright, this was approved.

**Grocery Bid** Superintendent Ted Watson presented the grocery bid recommendation that was proposed by the CNP Director for approval. Upon a motion by Tommy Wright, seconded by David McCalman, this was approved.

**Architect** Superintendent Ted Watson requested permission to enter into agreements with architects McKee

**Contract** and Associates on the new cafeteria and baseball concession stand/bathrooms. Upon a motion by Amy Dugger, seconded by Tommy Wright, this was approved.

**Peehip** Superintendent Ted Watson presented the Peehip Policy change to the board for approval.

**Policy Change** Upon a motion by Tommy Wright, seconded by David McCalman, this was approved.

**CARES Act** Superintendent Ted Watson presented the Peehip Policy

**Next Meeting** The next regularly scheduled board meeting will be held June 16, 2020, in the Andalusia

High School Library at 6:00 pm.

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

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 **David Bryant, President Ted Watson, Superintendent**