# Minutes Andalusia City Board of Education BOARD MEETING Andalusia City Board of Education Conference Room July 16, 2018

#### 6:00 p.m.

Present: Ted Watson, Sonya Hines, Michelle Gerlach, Brenda Johnson, Tommy Wright, Walter Wytch, David McCalman, David Bryant, Amy Dugger, and Katie Odom.

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

# Approval of Board Minutes

Superintendent Ted Watson made a recommendation to approve the June 25, 2018 minutes. Walter Wytch made a motion to approve and Amy Dugger seconded the motion.

#### Financials

Katie Odom, Chief School Financial Officer, presented the Financial Statements with the cash balance and bank reconciliation. Katie also presented the Detailed Project Report. Walter Wytch made a motion to accept and Tommy Wright seconded the motion.

# Personnel Report

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

# New Hires (Unanimous Votes)

Leigh Anne O'Neal, Paraprofessional at Andalusia Elementary School, effective August 1, 2018. Walter Wytch made a motion to accept this new hire and Tommy Wright seconded the motion.

Heather Fleming, Paraprofessional at Andalusia Elementary School, effective August 1, 2018. Walter Wytch made a motion to accept this new hire and Tommy Wright seconded the motion.

Ashlynn Kilcrease, Teacher at Andalusia Elementary School, effective August 1, 2018. Walter Wytch made a motion to accept this new hire and Tommy Wright seconded the motion.

Yvette Akridge, Eighth Grade Science Teacher at Andalusia Junior High School, effective August 1, 2018.

Walter Wytch made a motion to accept this new hire and Tommy Wright seconded the motion.

#### Status Change

Brittany Woodall, from 5<sup>th</sup> grade Teacher at Andalusia Elementary School to OSR Lead Preschool Teacher at Andalusia Elementary School, effective August 1, 2018.

Walter Wytch made a motion to accept this status change and David Bryant seconded the motion. Amy Dugger abstained from voting on status changes.

Ray Bozeman, from Andalusia High School Special Education Paraprofessional to Physical Education Teacher at Andalusia Junior High School effective August 1, 2018. Walter Wytch made a motion to accept these status changes and David Bryant seconded the motion. Amy Dugger abstained from voting on status changes.

John Dugger, P.E. Teacher at Andalusia Junior High/Andalusia Elementary School to 8<sup>th</sup> Grade Social Studies Teacher at Andalusia Junior High School, effective August 1, 2018. Walter Wytch made a motion to accept this status change and David Bryant seconded the motion. Amy Dugger abstained from voting on status changes.

Garrett Windham, Physical Education Paraprofessional at Andalusia High School to Health/Physical Education at Andalusia High School, effective August 1, 2018. Walter Wytch made a motion to accept this status change and David Bryant seconded the motion. Amy Dugger abstained from voting on status changes.

Harrison Mims, Social Studies Teacher at Andalusia Junior High School to 12<sup>th</sup> Grade Government/Economics at Andalusia High School. Walter Wytch made a motion to accept this status change and David Bryant seconded the motion. Amy Dugger abstained from voting on status changes.

#### Student Handbooks

The Board reviewed the student handbook for Andalusia High School and approved the change in the Cell Phone Policy. Walter Wytch made a motion to approve and Amy Dugger seconded the motion. The Board also approved the Andalusia Junior High School student handbook with no changes. Walter Wytch made a motion to accept the handbook as is and Amy Dugger seconded the motion. The Board reviewed the change to the Andalusia Elementary School student handbook. The change included a sixth grade accelerated self-contained unit. Ms. Johnson proposed the change in order to provide a self-contained accelerated unit and reduce class sizes overall. This will impact student learning. Walter Wytch made a motion to approve this revision and Tommy Wright seconded the motion.

# On-Line Registration

The Board approved the use of online registration with Powerschool (formerly Chalkable/STI). Walter Wytch made a motion to approve and Tommy Wright seconded the motion.

# Salary Schedule

Superintendent Ted Watson presented the 2018-2019 Salary Schedules to the Board for approval. Walter Wytch made a motion to approve the Salary Schedules and David Bryant seconded the motion.

### Bus Fencing Project

Superintendent Watson presented the bid for the bus fencing at the Board of Education Building. The bid was from Triple E Fencing for \$15,300. Walter Wytch made a motion to accept this bid and Amy Dugger seconded the motion.

# Heritage Room Curator

Superintendent Watson made a recommendation to appoint Sue Bass Wilson Curator for the Heritage Room at the Andalusia High School. Walter Wytch made a motion to approve this recommendation and Tommy Wright seconded the motion.

### Construction Items for Consideration

Superintendent Watson made a recommendation to repair downspout drains. Dr. McCalman requested this repair be made from the general maintenance funds and not be added to the cost of construction. Walter Wytch made a motion to accept this recommendation and Tommy Wright seconded the motion. Superintendent Watson also made a motion to install a ramp at the stadium entrance. Tommy Wright made a motion to approve the recommendation and Amy Dugger seconded the motion.

#### **Next Meeting**

The next regularly scheduled board meeting for the Andalusia City Schools Board of Education will be August 20, 2018 at 6:00 p.m. at the Andalusia Elementary School. Additional meetings may be necessary.

#### Adjournment

As there was no further business to conduct, the meeting was adjourned by Board President David McCalman.

David McCalman, President

Ted Watson, Superintendent