

Minutes
Andalusia City Board of Education
BOARD MEETING
August 1, 2013
6:00 p.m.

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

Absent: Joe Nix

President David McCalman called the meeting to order. Superintendent Ted Watson led the Pledge of Allegiance.

1st Public Hearing Acceptable Internet User Policy. Superintendent Watson and Gary Odom presented information regarding this policy. Comments from the public were accepted.

Approval of Board Minutes Superintendent Ted Watson recommended the approval of the July 15, 2013 board minutes. Upon a motion by Amy Dugger, seconded by Bill King Jr., the minutes were approved.

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

Resignation

William Hines, a paraprofessional for In-School Suspension at Andalusia High School, effective August 1, 2013.

Sharyn Smith, a Business Education Teacher at the Andalusia Middle School, effective July 24, 2013.

Upon a motion by David Bryant seconded by Amy Dugger, these were approved.

Transfers

Cathy Powell, a TAG Teacher at Andalusia Elementary School to Music & Art Teacher at Andalusia Elementary School, effective August 12, 2013.

Jenifer Earnest, a Fourth Grade Teacher at Andalusia Elementary School transferring to 8th Grade English Teacher at Andalusia Middle School, effective August 12, 2013.

Barbara Peek, a 4th/5th Grade Science Teacher at Andalusia Elementary School to TAG Teacher at Andalusia Elementary School, effective August 12, 2013.

Upon a motion by Bill King, Jr., seconded by David Bryant, this was approved.

New Hires

Clara Bass Mellown, a Business Education Teacher at the Andalusia Middle School, effective August 12, 2013.

Upon a motion by Amy Dugger, seconded by David Bryant, this was approved.

Leslie Motley, a Fourth Grade Teacher at Andalusia Elementary School, effective August 12, 2013.

Upon a motion by Bill King, Jr., seconded by Amy Dugger, this was approved.

Megan Wilford, a 4th/5th Grade Science Teacher at the Andalusia Elementary School, effective August 12, 2013.

Upon a motion by David Bryant seconded by Bill King, Jr., this was approved.

Matt Johnson, a Math Teacher at the Andalusia High School, effective August 12, 2013.

Upon a motion by Bill King, Jr., seconded by David Bryant, this was approved.

**2013-2014
Supplements**

Superintendent Ted Watson recommended the approval of the 2013-2014 Supplement Recommendations for Andalusia High School, Andalusia Middle School, and Andalusia Elementary School. Upon a motion by Bill King, Jr., seconded by Amy Dugger this was approved.

**Section 125
Flexible Benefit
Plan**

Superintendent Ted Watson recommended the approval of the Section 125 Flexible Benefit Plan Adoption Agreement. Upon a motion by Amy Dugger, seconded by Bill King, Jr., this was approved.

**Section 125
Flexible Benefit
Plan Section
Change 2014**

Superintendent Ted Watson recommended the approval of the Section 125 Flexible Benefit Plan Section Change 2014. 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 August 19, 2013 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 B. Watson, Superintendent