

**Minutes**  
**Andalusia City Board of Education**  
**SPECIAL CALLED BOARD MEETING**  
**March 12, 2018**

**6:00 p.m.**

Present: David McCalman, Tommy Wright, David Bryant, Amy Dugger, Walter Wytch and Ted Watson, Superintendent.

President David McCalman called the meeting to order. The pledge was led by Superintendent Ted Watson.

**Board Minutes**

Superintendent Ted Watson recommended approval of the February 20, 2018 Board Minutes. Upon a motion by Walter Wytch, seconded by David Bryant, these were approved. Superintendent Ted Watson recommended approval of the February 23, 2018 Board Minutes. Upon a motion by David Bryant, seconded by Amy Dugger, these were approved. Superintendent Ted Watson recommended approval of the February 26, 2018 Board Minutes. These were tabled until the next meeting due to an amendment.

**Financial Report**

Chief School Financial Officer, Katie Odom presented the Financial Report for the month of February, 2018. No action was taken.

**Personnel Report**

Superintendent Ted Watson recommended approval of the following Personnel Report:

**Resignations**

*Katie Ingram, a Special Education Teacher at the Andalusia Elementary School, per her letter, retroactive, March 2, 2018.*

Upon a motion by Walter Wytch, seconded by Tommy Wright, this was approved.

*Dale Marley, Secretary to the Superintendent, resignation for retirement, effective June 30, 2018.*

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

**Supplement**

*Dale Anderson, supplement for Golf Coach at the Andalusia High School for the 2017-2018 season.*

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

**CSFO Contract**

Superintendent Ted Watson recommended consideration of the Chief School Financial Officer contract effective through June 30, 2021. Upon a motion by Walter Wytch, seconded by Tommy Wright, this was approved.

**AHS Football Field**

Superintendent Ted Watson recommended consideration of the Andalusia High School Football Field Construction Agreement with the City of Andalusia acting as Purchasing Agent. The \$600,000 amount will include materials, turf and installation. Upon a motion by Walter Wytch, seconded by Amy Dugger, this was approved.

**AHS Plaza**

Superintendent Ted Watson recommended consideration of the Andalusia High School Football Plaza bid price as outlined. Upon a motion by Walter Wytch, seconded by Amy Dugger, this was approved.

**Revised School Wellness Policy**

Superintendent Ted Watson recommended approval of the Revised School Wellness Policy. Upon a motion by Walter Wytch, seconded by David Bryant, this was approved.

- Universal Free Breakfast** Superintendent Ted Watson recommended approval of the Universal Free Breakfast for Andalusia High School 2017-2018 school year. Upon a motion by Walter Wytch, seconded by David Bryant, this was approved.
- AES Marathon Kids** Superintendent Ted Watson recommended approval of the Andalusia Elementary School Marathon Kids. Upon a motion by Walter Wytch, seconded by Tommy Wright, this was approved.
- American Fidelity Plan 125** Superintendent Ted Watson recommended approval of the American Fidelity Section 125 Plan. Upon a motion by Walter Wytch, seconded by Tommy Wright, this was approved.
- Glimpse MOU** Superintendent Ted Watson recommended consideration of the Glimpse Memorandum of Agreement. Upon a motion by Walter Wytch, seconded by Tommy Wright, these were approved.
- Textbook Committee** Superintendent Ted Watson recommended approved of the 2017-2018 Textbook Committee. Upon a motion by Walter Wytch, seconded by David Bryant, this was approved. See list attached.
- Amendment to Agenda** Superintendent Ted Watson recommended approval to amend the Agenda adding the 2018-2019 Scholastic Calendar. Upon a motion by Walter Wytch, seconded by Amy Dugger, this was approved.
- 2018-2019 Scholastic Calendar** Superintendent Ted Watson recommended approval of the 2018-2019 Scholastic Calendar, Option 1. Upon a motion by Walter Wytch, seconded by David Bryant, this was approved.
- Next Board Meeting Date** The next regularly scheduled board meeting will be held on Monday, April 16, 2018 at 6:00 p.m. at the Andalusia High School Media Center.
- Adjournment** As there was no further business to conduct, the meeting was adjourned.

  
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David McCalman, Board President

  
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Superintendent, Ted Watson