

Minutes
Andalusia City Board of Education
SPECIAL CALLED BOARD MEETING
April 24, 2013
12:00 noon

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.

**AdvancED
Exit Report**

The AdvancED Exit Report was presented by Mrs. J. Horvath.

**Approval of
Board Minutes**

Superintendent Ted Watson recommended the approval of the April 15, 2013 board minutes. Upon a motion by David Bryant, seconded by Amy Dugger, the minutes were approved.

**2013-2014
Scholastic
Calendar**

Superintendent Ted Watson recommended the approval of the 2013-2014 Scholastic Calendar. Upon a motion by Bill King, Jr., seconded by David Bryant, this was approved.

**Personnel
Report**

Superintendent Ted Watson recommended the approval of the following personnel:

Resignations

Bridget Harper, a 5th Grade Teacher at the Andalusia Elementary School, effective May 24, 2013.

Amy Williams, a Kindergarten Teacher at the Andalusia Elementary School, effective May 24, 2013 for retirement.

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

**Construction
Bid**

Superintendent Ted Watson recommended the approval of the lowest bid for construction of the 7th & 8th Grade Wing/6th Grade Wing, submitted by Bullard Cook Construction. Upon a motion by Bill King, Jr., seconded by Amy Dugger, this was approved.

Next Meeting

The next regularly scheduled board meeting for the Andalusia City Schools Board of Education will be May 20, 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