

Minutes
Andalusia City Board of Education
BOARD MEETING

February 19, 2019

6:00 p.m.

Present: Ted Watson, Sonya Hines, Sammy Glover, David McCalman, David Bryant, Katie Odom, Tommy Wright, Brenda Johnson, Bill Alverson, Bennie Shellhouse, Michelle Gerlach, Paul Dean, Amy Dugger and Jan Paskins.

President David Bryant 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 January 22, 2019, Board Minutes. Sammy Glover made a motion to approve and Tommy Wright seconded the motion.

Financials

Katie Odom, Chief School Financial Officer, presented the Financial Statements with the cash balance and bank reconciliation for January.

**Personnel
Report**

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

Leave of Absence

Sara Catherine Patrick, Guidance Counselor at AJHS, maternity leave from February 6, 2019, thru May 24, 2019.

Amy Dugger made a motion to accept this status change and David McCalman seconded the motion.

Supplement

Holley Wingard, Special Education Teacher, Andalusia City Schools, assistant softball coaching supplement for the 2019 Softball Season. This supplement will be paid by the Bulldog Boosters. Tommy Wright made a motion to accept this and Sammy Glover seconded the motion.

Resignation

Harrison Mims, 12th Grade Government/Economics Teacher, Andalusia High School, other position effective March 1, 2019.

Sammy Glover made a motion to accept this resignation and David McCalman seconded the motion.

Resolution

Superintendent Watson recommended adopting a Resolution supporting the Repeal of the Alabama Accountability Act of 2013. He also introduced Mr. Larry Lee who was here to answer any questions concerning the Repeal. David McCalman made the motion to adopt the Repeal and Tommy Wright seconded the motion.

Shoe Drive

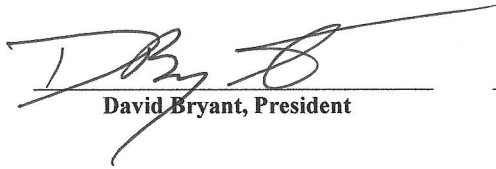
The Choral Department at Andalusia High School presented a fundraiser they would like to participate in collecting shoes. Superintendent Watson presented this to the Board under the stipulation that legal counsel review the contract before it is signed. Sammy Glover made the motion to approve and Amy Dugger seconded the motion.

E Rate Monies

Superintendent Watson recommended approval of the E Rate money. Sammy Glover made the motion to approve and Amy Dugger seconded the motion.

Next Meeting The next regularly scheduled board meeting for the Andalusia City Schools Board of Education will be March 18, 2019 at 6:00 p.m., at the Andalusia High School Library.

Adjournment As there was no further business to conduct, the meeting was adjourned and the Board went in to Executive Session.



David Bryant, President



Ted Watson, Superintendent