**Minutes**

**Andalusia City Board of Education**

**Regularly Scheduled Meeting**

**August 10, 2020**

 **6:00 p.m.**

Present: David Bryant, President, Amy Dugger, Vice President, Sammy Glover, David McCalman, Tommy Wright, and Ted Watson, Superintendent.

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

**Approval of** Superintendent Ted Watson recommended approval of the July 27, 2020, Board

**Board Minutes** Minutes. Upon a motion by Amy Dugger and seconded by Sammy Glover, the Minutes were approved.

**Personnel Status Change**

**Report** *Emily Smith, to Nurse at Andalusia High School, effective August 6, 2020 to May 28, 2021 (One*

*year due to Covid 19). Upon a motion by Sammy Glover, seconded by Tommy Wright, this was approved.*

**Retirement**

*Keith Hines, Maintenance Supervisor with Andalusia City Schools, effective*

*October 1, 2020. Upon a motion by Amy Dugger, seconded by David McCalman, this was approved.*

**New Hires**

*Tiffany Bryan, Pre K Paraprofessional at Andalusia Central Office, effective August 6, 2020. Upon a motion by Amy Dugger, seconded by Tommy Wright, this was approved.*

**Supplements** *Amanda Furr, Nurse at Andalusia Elementary School increase to nurse pay until 12/18/20 due to Covid 19, effective August 6, 2020. Upon a motion by Tommy Wright, seconded by Sammy Glover, this was approved.*

**ETF Budget** Superintendent Watson presented the ETF Budget to the Board for approval. Upon a motion by Sammy Glover, seconded by Amy Dugger this was approved.

**Bid Requests** Superintendent Ted Watson requested the Board grant him permission to release bids and purchase/negotiate items related to Covid 19 as they arise without prior approval from the Board. Upon a motion by Amy Dugger, seconded by Tommy Wright this was approved.

**Nurse Contract** Due to the increased demand on nurses, Superintendent Watson requested approval to modify the

 contract with nurses at a different rate on an as needed basis. Upon a motion by Sammy Glover,

seconded by David McCalman, this was approved

**Kelly Services** Superintendent Watson presented the contract with Kelly Services to the Board for approval.

 Upon a motion by Amy Dugger, seconded by Tommy Wright, this was approved.

**Next Meeting** The next regularly scheduled board meetings will be held September 14, 2020, at 12:00 noon for

the 1st budget hearing at the Andalusia Central Office and in the Andalusia

High School Library at 6:00 pm for the 2nd budget hearing and the regularly scheduled board meeting.

**Adjournment** As there was no further business to conduct, the meeting was adjourned.

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 **David Bryant, President Ted Watson, Superintendent**