

Minutes
Andalusia City Board of Education
November 13, 2017
6:00 p.m.

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

President David McCalman called the meeting to order. The Pledge of Allegiance was led by AES, 1st grade student, Connor Bass. Superintendent Ted Watson presented Connor with a Certification of Participation.

Board Minutes Superintendent Ted Watson recommended approval of the October 16, 2017 Board Minutes. Upon a motion by Walter Wytch, seconded by Walter Wytch, these were approved. Amy Dugger abstained.

Financial Report Chief School Financial Officer, Katie Odom, presented the Financial Statements and Cash Balance /Bank Reconcilements for the months of September and October, 2017. No action was taken.

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

Resignations

Amanda Cooper, a Cafeteria Worker at the Andalusia High School, effective October 20, 2017.

Larry Brown, a Janitor/Maintenance/Bus Driver at the Andalusia High School/Central Office, effective October 20, 2017.

Tammy Stevens, a Special Education Teacher at the Andalusia Elementary School, effective November 3, 2017.

Upon a motion by Walter Wytch, seconded by Tommy Wright, these were approved.

New Hires

Steven French, a Janitor/Maintenance/Bus Driver at the Andalusia High School/Central Office, effective November 14, 2017.

Katie McCardell, a Cafeteria Worker at the Andalusia High School, effective November 14, 2017.

Upon a motion by Walter Wytch, seconded by Tommy Wright, these were approved.

Leave of Absence

Samantha Bradley, a Bookkeeper at the Andalusia Jr High School, effective immediately and until further notice.

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

Supplement

Monty Russell, Assistant Boys Basketball Coach at the Andalusia High School, effective 2017-2018 season.

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

Revised HACCP Plan Superintendent Ted Watson recommended approval of the revised HACCP Plan. Upon a motion by Walter Wytch, seconded by David Bryant, this was approved.

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

AHS Softball Bleacher Bid Superintendent Ted Watson recommended approval of the only bid submitted by Outdoor Aluminum, Inc. in the amount of \$35,239 for Andalusia High School Softball Bleachers. Upon a motion by Walter Wytch, seconded by Tommy Wright, this was approved.

Next Meeting The next regularly scheduled board meeting will be Monday, December 18, 2017 at the Andalusia High School. Whole Board Training with Amber Anderson presenting “Intro to School Finance” will begin at 5:30 p.m. and the board meeting immediately following.

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

David McCalman, President

Ted Watson, Superintendent