

Minutes
Andalusia City Board of Education
October 24, 2011
6:00 p.m.

Present: Dr. Bill King, Jr., Dr. David McCalman, Amy Dugger, David Bryant, and Ted Watson, Superintendent.

Absent: Joe Nix

Dr. Bill King, Jr. called the meeting to order. The Pledge of Allegiance was led by Superintendent, Ted Watson.

Approval of Board Minutes Financial Report Superintendent Ted Watson recommended the approval of the October 10, 2011 board minutes. Upon a motion by David Bryant, seconded by Amy Dugger, these were approved. Jean Sellers, Chief Schools Financial Officer, presented the financial report for the period ending September 30, 2011. No action was taken.

Fund Balance Policy Jean Sellers presented the Fund Balance Policy in accordance with Governmental Accounting Standards Board (GASB) Statement No. 54. Upon a motion by Amy Dugger, seconded by David Bryant, this was approved.

Personnel Report Superintendent Ted Watson recommended the following personnel action:

Leave of Absence

Allison Foshee, a science teacher at Andalusia High School, a leave of absence under the Family Medical Leave Act, effective October 13, 2011 – January 2, 2012.

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

AMS Coach Supplement Superintendent Ted Watson recommended the approval of coaching supplement for Jody Adams. Upon a motion by Amy Dugger, seconded by Dr. David McCalman, this was approved.

AHS Fund Fundraisers Superintendent Ted Watson recommended the approval of the following AHS fundraisers: (1) Anchor Club – raising money for various projects and donations, Goal: \$600; (2) Baseball - Signs for outfield fence (Dec – Feb. 2011-2012) Goal: \$5000. Upon a motion by David Bryant, seconded by Amy Dugger, these were approved.

Consideration Of Fund Raising Policy Superintendent Ted Watson recommended consideration of the current fundraising policy. After discussion the Board gave permission to proceed with revising the policy so that it would reflect an approval by the principal first, then to the superintendent, giving the superintendent the authority to approve or disapprove. This new policy will be up for approval at the next regularly scheduled board meeting.

Next Meeting The next regularly scheduled board meeting for the Andalusia City Schools Board of Education will be Monday, November 14, 2011 at 6:00 p.m. at the Andalusia High School.

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

Dr. Bill King, Jr., President

Ted B. Watson, Superintendent