

Minutes
Andalusia City Board of Education
Regularly Scheduled Meeting
June 22, 2022

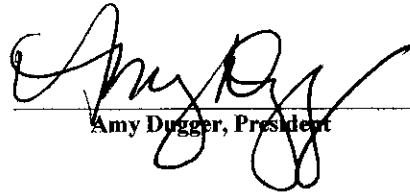
Present: Amy Dugger, President, Sammy Glover, Vice President, David McCalman, David Bryant, Parrish King and Dr. Daniel Shakespeare, Superintendent.

President Amy Dugger called the meeting to order. The Pledge of Allegiance was led by Superintendent Dr. Daniel Shakespeare.

- Board Minutes** Superintendent Daniel Shakespeare recommended approval of the June 8, 2022 Board Minutes. Upon a motion by David Bryant, seconded by Sammy Glover, the minutes were approved.
- Financial Report** Katie Odom, Chief School Financial Officer, presented the Financial Report for the month of May 2022.
- Personnel** **Retirements**
Rita Spivey, Cafeteria Worker at AES, effective 7/31/22. Upon a motion by David McCalman, seconded by Parrish King, this was approved.
- New Hire**
J.P. Spann, Physical Ed Teacher at AES, effective 8/1/22. Upon a motion by David McCalman, seconded by Parrish King, this was approved.
- AJHS Handbook** Superintendent Daniel Shakespeare recommended approval of the AJHS Handbook. The only change was adopting the same cell phone policy as AHS. Upon a motion by Parrish King, seconded by David McCalman, this was approved.
- Two Serving Lines** Superintendent Daniel Shakespeare, recommended purchasing two serving lines for AES Cafeteria. Upon a motion by Sammy Glover, seconded by Parrish King, this was approved.
- Ice Cream Bid** Superintendent Daniel Shakespeare recommended approval of the ice cream bid with Hershey's Ice Cream for the SY22/23. In order to receive a lower price, Andalusia City joined Covington County and Opp City Schools in securing the bid. Upon a motion by Parrish King, seconded by David Bryant, this was approved.
- Drink Bid SY 22/23** Superintendent Daniel Shakespeare recommended approval of the extension of the drink bid to Coca Cola for the SY 22/23. Upon a motion by Parrish King, seconded by David McCalman, this was approved.
- Roofing/HVAC** Superintendent Daniel Shakespeare recommended the approval of the lowest bid which was from Frasier/Ousley for the HVAC upgrades and reroofing projects at Andalusia High School. Upon a motion by David McCalman and seconded by Sammy Glover, this was approved.
- County Hazard Mitigation** Superintendent Daniel Shakespeare recommended approval of the Covington County Hazard Mitigation Plan due to the FEMA Safe Room. Upon a motion by David Bryant, seconded by Parrish King, this was approved.
- Capital Plan & Facility Assessment** Superintendent Daniel Shakespeare recommended Criterion present their Capital Plan and Facility Assessment Proposal at the June 27, 2022 Work Session with the understanding there will be a minimum cost associated with it. Upon a motion by David McCalman and seconded by David Bryant, this was approved.

Next Meeting The next regularly scheduled board meeting will be held July 11, 2022, 6:00 p.m., at the Andalusia City Schools Board of Education.

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



Amy Dugger, President

Dr. Daniel Shakespeare, Superintendent