

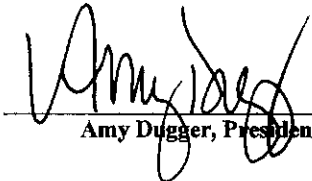
Minutes
Andalusia City Board of Education
Regularly Scheduled Meeting
September 13, 2022
6:00 p.m.

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.

Katie Odom, CSFO, presented the numbers from the second Public Budget Hearing.

- FY23 Annual Budget** Katie Odom, Chief School Financial Officer, presented the Annual Budget for FY23 for consideration. Upon a motion by David Bryant, seconded by Parrish King, the Budget was approved.
- Personnel** **Change of Status**
Sharon Martin, Cafeteria Worker at AES to AHS Cafeteria Assistant Manager, effective 9/14/22.
Upon a motion by David McCalman seconded by Sammy Glover, this was approved.
- Consideration Of Capital Plan** Superintendent Dr. Daniel Shakespeare recommended approval of the proposed Capital Plan. Upon a motion by Sammy Glover and seconded by David McCalman, this was approved.
- Consideration Of Additional Bank Account** Superintendent Dr. Daniel Shakespeare recommended approval of an additional bank account for electronic payments/receipts. Upon a motion by David McCalman, seconded by Sammy Glover, this was approved.
- Drug Free Grant Year 4** Superintendent Dr. Daniel Shakespeare recommended approval of the Drug Free Grant Year 4. Upon a motion by Parrish King, seconded by Sammy Glover, this was approved.
- Consideration Of Salary Schedule** Superintendent Dr. Daniel Shakespeare recommended approval of the proposed revised salary scheduled. Upon a motion by Sammy Glover and seconded by David McCalman, this was approved.
- Consideration Of Contract** Superintendent Dr. Daniel Shakespeare recommended approval of the updated contract for Brenda Johnson, Principal at Andalusia Elementary School. Upon a motion by Parrish King and seconded by David McCalman, this was approved.
- Consideration Of TEAMS** Superintendent Dr. Daniel Shakespeare recommended approval of the TEAMS contracts. Upon a motion by David McCalman and seconded by Parrish King, this was approved.
- Next Meeting** The next regularly scheduled board meeting will be held October 18, 2022, in the Andalusia Board of Education Conference Room at 6:00 p.m.
- Adjournment** As there was no further business to conduct, the meeting was adjourned.



Amy Dugger, President



Dr. Daniel Shakespeare, Superintendent