

**Minutes**  
**Andalusia City Board of Education**  
**Regularly Scheduled Meeting**  
**November 15 , 2021**  
**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.

Ms. Jessica Tucker, Technology Specialist, gave the Board a demonstration of the Promethean Boards.

**Approval of Board Minutes** Superintendent Dr. Daniel Shakespeare recommended approval of the October 18, 2021 Board Minutes. Upon a motion by David Bryant, seconded by Parrish King, the minutes were approved.

**Financial Report** Katie Odom, Chief School Financial Officer, presented the Financial Report for the months of September and October.

**Personnel** **Leave of Absence**  
*Emily Smith, AHS RN, effective 11/27/21. Upon a motion by David McCalman, seconded by Parrish King, this was approved.*

**New Hires**  
*Dewayne Sutton, AES Custodian replacing Jamie Cooper, effective 11/16/21. Upon a motion by David McCalman, seconded by Sammy Glover, this was approved.*

*Hollie Palmer, AES Paraprofessional replacing Allison Nall effective 11/16/21. Upon a motion by David McCalman, seconded by Sammy Glover, this was approved.*

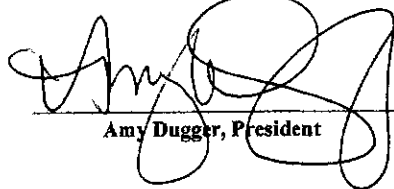
**Revised Supplement Schedule** Superintendent Dr. Daniel Shakespeare presented the revised supplement schedule to the Board for approval. Upon a motion by David McCalman, seconded by Sammy Glover, this was approved.

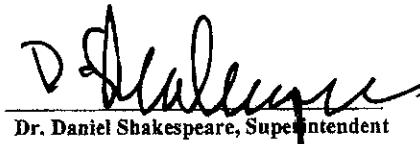
**HVAC** Superintendent Dr. Daniel Shakespeare presented to the Board for consideration asking Walter McKee with McKee and Associates to solicit bids for an HVAC unit in the AHS Gym. Upon a motion by David McCalman, seconded by Sammy Glover, this was approved.

**Lean Frog** Superintendent Dr. Daniel Shakespeare presented for consideration Lean Frog for the ACS Strategic Plan. Upon a motion by David McCalman, seconded by David Bryant, this was approved.

**Next Meeting** The next regularly scheduled board meeting will be held December 13, 2021, in the Andalusia Board of Education Conference Room immediately following the work session with Dr. Daniel Henry from Auburn University.

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

  
Amy Dugger, President

  
Dr. Daniel Shakespeare, Superintendent