

Minutes
Andalusia City Board of Education
Regularly Scheduled Meeting
February 27, 2024
6:00 p.m.

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

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

The first item on the agenda was Executive Session. Board Attorney, Mark Boardman, stated as an attorney licensed to practice in Alabama, he certified to the Andalusia City Board of Education that the Board can meet in Executive Session to discuss the legal ramifications of the legal options for pending litigation, controversies not yet litigated but imminently likely to be litigated, or controversies imminently likely to be litigated if the Board pursues a proposed course of action. He advised any action the Board takes, however, must be deliberated in public. He estimated the Executive Session would last 30 minutes.

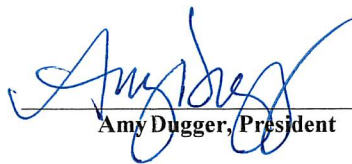
Next Sammy Glover made a motion to go into Executive Session. Parrish King seconded the motion. The motion passed unanimously. The Board went into Executive Session.

After 45 minutes, the Board opened the doors to the Board meeting room. Parrish King made a motion to return to regular session. David McCalman seconded the motion. The motion passed unanimously.

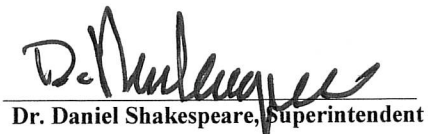
Dr. Shakespeare announce, after returning from Executive Session, that he was recusing from all further matters to be discussed by the Board today.

The next item on the agenda was approval of a settlement agreement. Mark Boardman made the recommendation that the Board settle a matter with a former student, presenting to the Board a settlement agreement signed on behalf of the former student contingent only upon the Board accepting the settlement. Sammy Glover made a motion to accept the settlement agreement and direct Dr. Shakespeare and Board employees to make the payments necessary under the settlement agreement, upon the written instructions of the Board Attorney, Mr. Boardman. David McCalman seconded the motion. The motion passed unanimously.

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



Amy Dugger, President



Dr. Daniel Shakespeare, Superintendent