

Minutes
Andalusia City Board of Education
Regularly Scheduled Meeting

November 27, 2023

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

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

Judge Ben Bowden was present to swear in board members Sammy Glover, David McCalman, and John Wells.

Executive Session

At this time, Sammy Glover made a motion to go into Executive Session and Parrish King seconded the motion. Mark Boardman read the Open Meetings Act Executive Session Memorandum. At this time, the Board voted unanimously to enter into Executive Session.

**Return from
Executive Session**

At the close of the Executive Session, Parrish King made a motion to re-enter the regularly scheduled Board Meeting in progress. Sammy Glover seconded the motion and this was approved.

Selection of Officers

The Floor was open for nominations for Board President. David McCalman nominated Amy Dugger as President and John Wells seconded the motion. This was approved. Sammy Glover nominated Parrish King for Vice President and John Wells seconded the motion. This was approved.

**Approval of
Board Minutes**

Superintendent Dr. Daniel Shakespeare recommended approval of the October 17, 2023, minutes. Upon a motion by David McCalman and seconded by Parrish King, this was approved.

**Financial Statements/
Cash Bal/Bank Recon**

Katie Odom, CSFO, presented the Financial Statements and Cash Balance/Bank Reconcilements for October 2023.

Personnel

RESIGNATION

Kelley McCarra, Bus Driver, effective November 3, 2023. Upon a motion by Parrish King, seconded by David McCalman, this was approved.

JOB ABANDONMENT

Lindsey Moore, Special Education Paraprofessional at AES (ESSER 1 YR. REMAINING) Effective September 18, 2023.

Upon a motion by Parrish King and seconded by David McCalman this was approved.

NEW HIRES

Mary Worley, ACS Bus Driver, effective November 6, 2023, replacing Kelley McCarra.

Upon a motion by Sammy Glover and seconded by David McCalman this was approved.

**New Position/Job
Description**

Dr. Shakespeare recommended approval of the new job position/description for Compliance and Data Monitoring Clerk. Upon a motion by Sammy Glover and seconded by John Wells, this was approved.

Contracted Services

Dr. Shakespeare recommended approval of the contracted services for an Occupational Therapist as the previous contract with Covington County is no longer available. Upon a motion by Parrish King and seconded by John Wells, this was approved.

**Surplus CNP/Bus/
Misc**

Dr. Shakespeare recommended approval of awarding the surplused bus and cafeteria items to the highest bidder. Upon a motion by Sammy Glover and seconded by David McCalman this was approved.

AHS Surplus Items

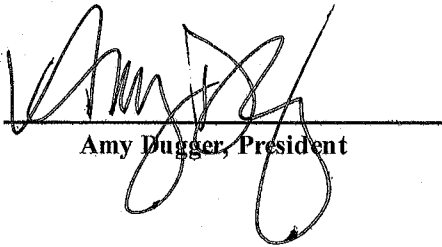
Dr. Shakespeare recommended approval of the proposed trade-in items (see below) with J.R.'s Lawn Mower Shop in exchange for a dump bed for a golf cart and a 2011 Yamaha golf cart with dump bed and tow package. The quote total is \$2,450.00. The items will be used by the AHS AG Department and the AHS Softball Team. The proposed items to trade are: Kawasaki Mule; Cub Cadet Mower (Zero Turn); 6 Wheel John Deere Gator; and a John Deere Mower. Upon a motion by Parrish King and seconded by Sammy Glover, this was approved.

Next Meeting

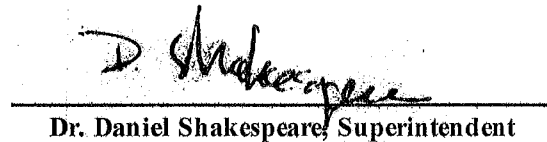
The next regularly scheduled Board Meeting will be held on Monday, December 18, 2023, at the Central Office.

Adjournment

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



Amy Dugger, President



Dr. Daniel Shakespeare, Superintendent