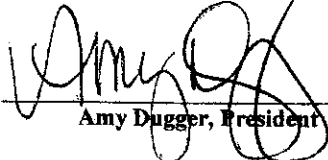


Minutes
Andalusia City Board of Education
Regularly Scheduled Meeting
December 13, 2021
6:30 p.m. (Following Board Work Session)

Present: Amy Dugger, 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.

- Approval of Board Minutes** Superintendent Dr. Daniel Shakespeare recommended approval of the November 15, 2021 Board Minutes. Upon a motion by David McCalman, seconded by David Bryant the Minutes were approved.
- Financial Report** Katie Odom, Chief School Financial Officer, presented the Financial Report for the month of November.
- Personnel**
- Leave of Absence**
- Traneisha Birch, AES Math Coach, effective 12/14/21. Upon a motion by Parrish King, seconded by David McCalman, this was approved.*
- Amber Campbell, AES Behavioral Paraprofessional, effective 1/11/22. Upon a motion by Parrish King, seconded by David McCalman, this was approved.*
- Resignation**
- Whitney Caddell, AJHS Behavioral Paraprofessional, effective 11/23/21. Upon a motion by Parrish King, seconded by David McCalman, this was approved.*
- Status Change**
- Tina Rogers, AES Special Education Teacher to AHS Special Education Teacher, effective 12/14/21. Upon a motion by Parrish King, seconded by David McCalman, this was approved. *ESSER funded through 5/22/22 to be reevaluated after 5/22/22.*
- Kayla Craig, AES Paraprofessional to AES Special Education Teacher, effective 12/14/21 pending passing Praxis/Reciprocity. Upon a motion by Parrish King, seconded by David McCalman, this was approved. To be reevaluated after 5/22/22.*
- Supplement** Superintendent Dr. Daniel Shakespeare presented a supplement for approval. Upon a motion by Parrish King and a second by David McCalman with Amy Dugger and David Bryant abstaining and with Sammy Glover providing his vote at a later date, this was approved.
- VoIP Communication Plan** Superintendent Dr. Daniel Shakespeare recommended approval of the preapproved VoIP Communication System as a security project. Upon a motion by David Bryant, seconded by Parrish King this was approved.
- Cafeteria Tables/Chairs** Superintendent Dr. Daniel Shakespeare recommended approval of the quote obtained from Interior Elements (State Bid List) for new cafeteria tables and chairs. Upon a motion by David Bryant, seconded by Parrish King, this was approved.
- Next Meeting** The next regularly scheduled board meeting will be held January 24, 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