

**Minutes**  
**Andalusia City Board of Education**  
**Regularly Scheduled Meeting**

**October 17, 2023**

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

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 September 12, 2023, minutes. Upon a motion by Sammy Glover and seconded by Parrish King, this was approved. Superintendent Dr. Daniel Shakespeare then recommended approval of the September 14, 2023, minutes. Upon a motion by Sammy Glover and seconded by David Bryant, this was approved.

**Personnel**

**CHANGE OF STATUS**

*Jerry Merrill, Transportation Maintenance Assistant to Mechanic, effective October 18, 2023, replacing Craig Cottle. Upon a motion by Parrish King and seconded by David Bryant, this was approved.*

**NEW HIRES**

*Alexis Jenkins, AES Behaviorial Paraprofessional (Special Education ESSER Funded remainder - 1 yr.) replacing Lindsey Moore, effective 10/23/23 pending certification.*

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

*Krystal Henderson, Special Education Paraprofessional at AES - replacing Marie Harrell, effective November 1, 2023 pending certification.*

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

**Financial Statements & Cash Balance/Bank Reconcilements** Katie Odom, CSFO, presented the Financial Statements/Cash Balance and Bank Reconcilements for the months of August and September.

**Reconcilements**

**Cafeteria Meal Policy** Dr. Shakespeare recommend approval of the Cafeteria Charged Meal Policy to the Board. Upon a motion by David McCalman and seconded by David Bryant this was approved.

**5 Yr Capital Plan** Dr. Shakespeare recommend approval of the 5 Year Capital Plan. Upon a motion by Parrish King and seconded by Sammy Glover this was approved.

**HS Parking Lot  
aving**

Dr. Shakespeare recommended approval of the paving of the AHS Parking Lot. Upon a motion by Parrish King and seconded by Sammy Glover this was approved.

**Permission to  
Surplus Equipment**

Dr. Shakespeare recommended asked for permission to surplus AES CNP Equipment, Buses, and miscellaneous items.  
Upon a motion by Parrish King and seconded by David Bryant this was approved.

**AJHS ISS Class and  
Position**

Dr. Shakespeare recommended approval of adding a ISS Class and paraprofessional position at AJHS.  
Upon a motion by David Bryant and seconded by Sammy Glover this was approved.

**Amend Agenda**

Dr. Shakespeare recommended amending the Agenda to include consideration of placement of a student in alternative school and remove from expulsion. Upon a motion by Parrish King and seconded by Sammy Glover, this was approved.

**Alternative School**

Dr. Shakespeare recommended placement of a student in Alternative School with recommendation from School Administrators. Upon a motion by Parrish King and seconded by Sammy Glover, this was approved.

**Amend Agenda**

Dr. Shakespeare recommended amending the Agenda to include consideration of K12 Capital Grant. Upon a motion by David McCalman and seconded by Parrish King, this was approved.

**K12 Capital Grant**

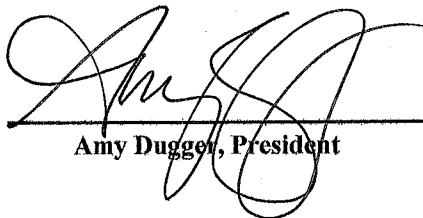
Dr. Shakespeare recommended approval to apply for the K12 Capital Grant. Upon a motion by David Bryant and seconded by Parrish King, this was approved.


**Next Meeting**

The next regularly scheduled Board Meeting will be held on November 27, 2023, at 6:00 p.m.

**Adjournment**

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

  
\_\_\_\_\_  
Amy Dugger, President

  
\_\_\_\_\_  
Dr. Daniel Shakespeare, Superintendent