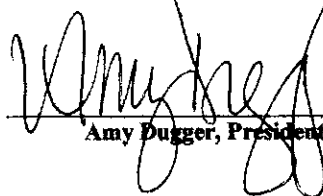



**Minutes**  
**Andalusia City Board of Education**  
**Regularly Scheduled Meeting**  
**November 14, 2022**  
**6:00 p.m.**

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

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

- Board Election/** The Board voted to extend the Board Officer positions for approximately one year to coincide with the next Board elections when those newly elected members take office. Upon a motion by David McCalman and seconded by David Bryant, the extension was approved.
- Board Minutes** Superintendent Daniel Shakespeare recommended approval of the October 18, 2022 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 Reports for the months of September and October.
- Personnel** **Supplement**  
*Dr. Shakespeare made a recommendation to revise the supplement for Michael Fox at AHS from AHS Softball to AHS Baseball. After discussion, it was decided to table this recommendation until Dr. Shakespeare has additional information at the next Board Meeting.*
- Strategic Plan** Superintendent Daniel Shakespeare recommended approval of the Strategic Plan for 2022 -2027. Upon a motion by Sammy Glover, seconded by Parrish King, this was approved.
- Girls Locker Room** Superintendent Daniel Shakespeare recommended ACS move forward with the renovation of the Girls Locker room at AHS with the ACS board handling the renovations and funding of the project. Upon a motion by Parrish King, seconded by Sammy Glover, this was approved.
- SOPHOS Cybersecurity** Superintendent Daniel Shakespeare recommended approval of the quote for SOPHOS, a managed device protection program to be paid for with the Cybersecurity state funds. Upon a motion by David Bryant, seconded by David McCalman, this was approved.
- Early Release** Superintendent Daniel Shakespeare recommended approval of early dismissal for faculty and students to attend football game in Anniston. This was due to the number of people involved that would need to leave early to travel to the game. Upon a motion by David Bryant, seconded by Sammy Glover, this was approved.
- Next Meeting** There will be a regularly scheduled Board Meeting on December 12, 2022, at 6:00 p.m. in the Central Office Conference Room. The next regularly scheduled Board Meeting for January will be held on January 17 immediately following Cognia training which begins at 6:00 p.m. This will also be held at the Andalusia City Schools Board of Education Conference Room.
- Adjournment** As there was no further business to conduct, the meeting was adjourned.

  
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Amy Dugger, President

  
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Dr. Daniel Shakespeare, Superintendent