

Minutes
Andalusia City Board of Education
Regularly Scheduled Meeting
October 18, 2022
6:00 p.m.

Present: Amy Dugger, President, Sammy Glover, Vice President, David McCalman, 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.

- Board Minutes** Superintendent Daniel Shakespeare recommended approval of the September 12, 2022 Board Minutes. Upon a motion by David McCalman, seconded by Sammy Glover, the Minutes were approved. Superintendent Daniel Shakespeare then recommended approval of the September 13, 2022 Board Minutes. Upon a motion by David McCalman, seconded by Parrish King, the Minutes were approved.
- Financial Report** Katie Odom, Chief School Financial Officer, presented the Financial Report for the month of August and a partial report for September.
- Personnel**
- Leave of Absence**
Morgan Hammett, Kindergarten Teacher effective 9/19/22 until 12/12/22. Upon a motion by David McCalman, seconded by Sammy Glover, this was approved.
- Resignation**
Jane Ricks, OSR Auxiliary Teacher at AES, effective 9/30/22. Upon a motion by David McCalman, seconded by Parrish King, this was approved.
- Change of Status**
Marth Cook, 6 hour CNP worker at AHS to 6 ½ hour CNP worker at AHS, effective 9/26/22. Upon a motion by Sammy Glover, seconded by David McCalman, this was approved.
Sharon Martin, 6 ½ hour CNP Assistant Manager at AHS to 6 hour CNP worker at AHS per her request, effective 9/19/22. Upon a motion by Sammy Glover, seconded by David McCalman, this was approved.
Kim Lawrence, Special Education Paraprofessional at AES to Pre K Auxiliary Teacher, effective 10/5/22. Upon a motion by Sammy Glover, seconded by David McCalman, this was approved.
- New Hire**
Jennifer Russ, Special Education Paraprofessional at AES pending passing of work keys, effective 10/19/22. Upon a motion by David McCalman, seconded by Sammy Glover, this was approved.
- Milk Bid** Superintendent Daniel Shakespeare recommended approval to enter into a contract with Legend Dairy for the remainder of the 2022-2023 school year made vacant when Borden Dairy closed. Legend Dairy was awarded the bid by Covington County Schools and Andalusia City Schools joined in on the bid they released. Upon a motion by Sammy Glover, seconded by Parrish King, this was approved.
- A/C in Buses** Superintendent Daniel Shakespeare recommended approval to retrofit 3 buses with air conditioning based on the bid from Southland Transportation. Upon a motion by David Bryant, seconded by Parrish King, this was approved.
- Teacher Laptop Refresh/ Add'l Laptops** Superintendent Daniel Shakespeare recommended approval to let bids for a teacher laptop refresh and any additional laptops to be purchased in FY23. The city sales tax will fund the teacher laptop refresh. Upon a motion by David McCalman, seconded by Parrish King, this was approved.

AES Student
IPAD Refresh/
Add'l IPADs

Superintendent Daniel Shakespeare recommended approval to let bids for remaining AES student IPADS and any additional IPADS. AES student IPADS will be purchased using ESSER funding. Upon a motion by Parrish King, seconded by Sammy Glover, this was approved.

TEAMS
Contracts
(Updated)

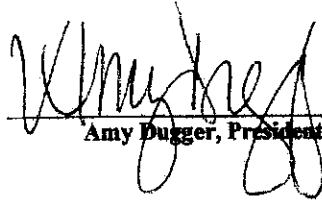
Superintendent Daniel Shakespeare recommended approval of the updated TEAMS contracts. Upon a motion by Parrish King, seconded by David McCalman, this was approved.

Next Meeting

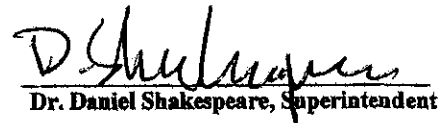
There will be a Work Session with Dr. Frank Costanzo on November 3, 2022, at 6:00 p.m. in the Central Office Conference Room. The next regularly scheduled Board Meeting will be held on November 14 immediately following whole board training which begins at 6:00 p.m. This will also be held at the Andalusia City Schools Board of Education Conference Room.

Adjournment

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



Amy Dugger, President



Dr. Daniel Shakespeare, Superintendent