Minutes

Andalusia City Board of Education Regularly Scheduled Meeting

January 28, 2025

Present: Amy Dugger, President, Parrish King, Vice President, Charles Eldridge, Sammy Glover, John Wells and Daniel Shakespeare, Superintendent.

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

Approval of Agenda

Superintendent Dr. Daniel Shakespeare recommended the approval of the January 28, 2025, Agenda. Upon a motion by Parrish King and seconded by Sammy Glover, this was approved.

Minutes

Superintendent Dr. Daniel Shakespeare recommended approval of the minutes for the Board Meeting held on December 16, 2024. Upon a motion by John Wells and seconded by Charles Eldridge, this was approved.

Financial Statements Katie Odom, CSFO, presented the Financial Statements/Cash Balance, Bank

& Cash Balance/

Reconcilements for November and December 2024.

Bank Reconcilements Upon a motion by Sammy Glover and seconded by Parrish King, this was approved.

Personnel

Other

Tyler Carnley, Bus Driver with ACS, effective 1/6/25, rescind offer. Upon a motion by Parrish King and seconded by Sammy Glover, this was approved.

Frank Zerbino, with ACS, effective 1/6/25, volunteer assistant tennis coach/boy's

Upon a motion by Parrish King and seconded by Sammy Glover, this was approved.

New Hire

Mary Worley, Bus Driver with ACS, effective 1/29/25 replacing Noel Perrin. Upon a motion by Parrish King and seconded by Sammy Glover, this was approved.

Contract

Dr. Shakespeare recommended approval of the contract between ACS/Drug Free Andalusia and the Coalition Program Director Susan Short unless funding is terminated by Federal Government. Upon a motion by John Wells and seconded by Parrish King, this was approved.

eRate Bids

Bids

Dr. Shakespeare recommended approval to let bids for eRate WAN, Switches and Wireless Access Points Project, and the AES & AHS Re-cabling Project for Andalusia City Schools. Upon a motion by Sammy Glover and seconded by Parrish King, this was approved.

AES Cafeteria Décor Dr. Shakespeare recommended approval to let bids to update the décor and the table furnishings at the AES Cafeteria.

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 Tuesday, February 18, 2025, in the Board Room at ACS at 6:00 p.m. with a work session immediately following.

Adjournment

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

Amy Dugger, President

Dr. Daniel Shakespeare, Superintendent