

Minutes
Andalusia City Board of Education
Regularly Scheduled Meeting

October 21, 2024

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

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

Judge Benjamin Bowden was present to swear in board member Dr. Charles Eldridge replacing the vacancy left by Dr. David McCalman.

Darren Capps with Southern Engineering Solutions reviewed the TAPS grant with the Board members.

**Approval of
Agenda**

Superintendent Dr. Daniel Shakespeare recommended the approval of the October 21, 2024, 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 first public FY25 budget hearing held on September 10, 2024 a.m., and the 2nd public FY25 budget hearing including the regularly scheduled board meeting p.m. Upon a motion by Parrish King and seconded by Sammy Glover, these were approved.

**Financial Statements & Cash Balance/
Bank Reconcilements** Katie Odom, CSFO, presented the Financial Statements/Cash Balance and Bank Reconcilements for the months of August 2024 and September 2024.

Personnel

Resignations

*Luarcha Salter, Special Education Teacher at AES, effective October 4, 2024.
Upon a motion by Sammy Glover and seconded by Parrish King, this was approved.*

New Hires

*Stephanie Dziuba, Special Education Teacher at AES replacing Luarcha Salter, effective October 22, 2024.
Upon a motion by Sammy Glover and seconded by Parrish King, this was approved.*

Holley Wingard, Math Interventionist (approx. 15 hours/week) at AES, effective October 22, 2024.

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

Supplements

*Casey Athearn, remove from Yearbook Sponsor at AES for 2024 - 2025.
Upon a motion by Parrish King and seconded by Sammy Glover, this was approved.*


*Kayla Gorum, Yearbook Sponsor at AES for 2024 - 2025.
Upon a motion by Parrish King and seconded by Sammy Glover, this was approved.*

*Robert Jackson, Baseball (Paid by AHS Booster Club) AHS for 2024 - 2025.
Upon a motion by Parrish King and seconded by Sammy Glover, this was approved.*

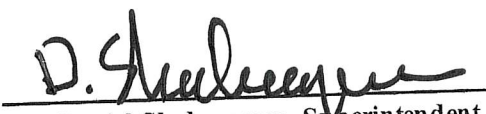
*Dwan Davis, Transportation - Mid Day Route for 2024 - 2025.
Upon a motion by Parrish King and seconded by Sammy Glover, this was approved.*

*Leigh Ann Jones, Transportation - Mid Day Route for 2024 - 2025.
Upon a motion by Parrish King and seconded by Sammy Glover, this was approved.*

- Communication Plan** Dr. Shakespeare recommended approval of the Communication Plan for ACS.
Upon a motion by Sammy Glover and seconded by Parrish King, this was approved.
- Out of District Refund** Dr. Shakespeare asked the Board for approval to refund \$500 - Out of District Tuition to Brittany Berry due to her child only attending ACS 2 days.
Upon a motion by Parrish King and seconded by Sammy Glover, this was approved.
- Transportation Policy** Dr. Shakespeare recommended approval of the Bus Transportation Policy for ACS.
Upon a motion by Sammy Glover and seconded by Parrish King, this was approved.
- TAPS Grant Project** Dr. Shakespeare recommended approval to move forward with the TAPS Grant Project.
Upon a motion by Sammy Glover and seconded by Charles Eldridge, this was approved.
- Drug Free Grant Year 6** Dr. Shakespeare recommended approval to continue the Drug Free Grant for year 6 for Andalusia City Schools.
Upon a motion by Parrish King and seconded by Sammy Glover, this was approved.
- Boiler** Dr. Shakespeare recommended approval of the quote from Al Hill Boilers for AHS.
Upon a motion by Sammy Glover and seconded by Parrish King, this was approved.
- Next Meeting** The next regularly scheduled Board Meeting will be held on Tuesday, November 18, 2024, in the Board Room at ACS 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