

Minutes
Andalusia City Board of Education
Regularly Called Board Meeting

April 30, 2024

Present: Amy Dugger, President, Parrish King, Vice President, Sammy Glover, and Dr. Daniel Shakespeare, Superintendent. David McCalman and John Wells were absent.

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

Agenda

Dr. Shakespeare recommended approval of the April 30, 2024, Agenda.
Upon a motion by Parrish King and seconded by Sammy Glover, this was approved.

Minutes

Dr. Shakespeare recommended the approval of the Board Minutes for April 15, 2024.
Upon a motion by Parrish King and seconded by Sammy Glover, this was approved.
Dr. Shakespeare then recommended the approval of the Board Minutes for April 22, 2024.
Upon a motion by Sammy Glover and seconded by Parrish King, this was approved.

Personnel

Retirement

Monica King, Second Grade Teacher at AES effective May 24, 2024.
Upon a motion by Sammy Glover and seconded by Parrish King, this was approved.

Resignations

Jaylyn Parker, Third Grade Teacher at AES effective May 24, 2024.
Upon a motion by Sammy Glover and seconded by Parrish King, this was approved.

Peyton Whigham, English Teacher at AHS effective May 24, 2024.
Upon a motion by Sammy Glover and seconded by Parrish King, this was approved.

**Financial Statements
& Cash Balance/Bank**

Katie Odom, CSFO, presented the Financial Statements/Cash Balance and Bank Reconcilements for the month of March 2024.

**Bids for Old AHS
Cafeteria Renovations**

Dr. Shakespeare recommended accepting the lowest bid for renovations to the old AHS Cafeteria which was received from Covington Contracting, Inc., in the amount of \$736,999.00.
Upon a motion by Parrish King and seconded by Sammy Glover, this was approved.

CNP Bids

Dr. Shakespeare recommended Andalusia City Schools and the Stateline Bid Cooperative Group accept the supplemental bid submitted by Osborn Food Service. Six school systems have joined in to acquire better pricing - Brewton City, Escambia County, Geneva County, Opp City, Covington County and Coffee County.
Upon a motion by Sammy Glover and seconded by Parrish King, this was approved.

Purchase Property

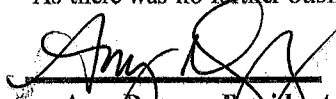
Dr. Shakespeare recommended the approval to purchase property located at the corner of MLK Expressway and Bradley Avenue in the amount of \$98,000 - as is; the closing is scheduled for May 20, 2024.
Upon a motion by Parrish King and seconded by Sammy Glover, this was approved.

Next Board Meeting


The next regularly scheduled ACS Board Meeting is set for May 20, 2024, at 7:00 p.m. in the Board Room at the ACS Board of Education.

Adjournment

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



Amy Dugger, President



Dr. Daniel Shakespeare, Superintendent