

Minutes
Andalusia City Board of Education
Regularly Scheduled Meeting

February 20, 2024

Immediately following Whole Board Training that began at 5:30 p.m.

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

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

**Approval of
Board Minutes**

Superintendent Dr. Daniel Shakespeare recommended approval of the January 16, 2024, minutes. Upon a motion by Parrish King and seconded by Sammy Glover, this was approved.

**Financial Statements/
Cash Bal/Bank Recon**

Katie Odom, CSFO, presented the Financial Statements and Cash Balance/Bank Reconcilements for January - 2024.

Personnel

Resignations

Matthew Mellown, Special Education Teacher/Coach effective March 1, 2024.

Upon a motion by David McCalman and seconded by Sammy Glover, this was approved.

Renovation

Dr. Shakespeare requested permission to move forward with the proposed plans and agreement from McKee and Associates for the renovation of the old AHS cafeteria. This will result in additional classrooms, storage and offices.

Upon a motion by David McCalman and seconded by Parrish King this was approved.

**Revised Dual
Enrollment**

Dr. Shakespeare recommended approval of the revised dual enrollment program at Andalusia High School. Upon a motion by Sammy Glover and seconded by David McCalman, this was approved.

New Positions

Dr. Shakespeare requested permission to advertise for a Teacher of the Deaf position.

Upon a motion by David McCalman and seconded by Parrish King this was approved.

Dr. Shakespeare requested permission to advertise for a Sign Language Interpreter position.

Upon a motion by David McCalman and seconded by Parrish King this was approved.

My School Bucks

Dr. Shakespeare recommended approval to extend the use of Myschoolbucks as an online fee collection platform. Upon a motion by Parrish King and seconded by David McCalman this was approved.

**Addition to Consortium
List**

Dr. Shakespeare recommended the approval of all purchasing cooperatives as listed with the Alabama Dept. of Examiners of Public Accounts as well as the new Alabama Joint Purchasing Agreement (ALJP) should purchases need to be made from any of the Cooperatives.

Upon a motion by David McCalman and seconded by Parrish King this was approved.

**CNP Board Policy
Revision**

Dr. Shakespeare recommended the approval of the revised CNP Handbook Policy pertaining to fingemails. Upon a motion by Sammy Glover and seconded by David McCalman this was approved.

**Revised Supplement
Schedule**

Dr. Shakespeare recommended the approval of the revised supplement schedule. Upon a motion by David McCalman and seconded by Parrish King this was approved.

**E-Sports Coach
Supplement**

Dr. Shakespeare recommended the approval of the E-sports coach supplement for Gavin Klinge. Upon a motion by Parrish King and seconded by David McCalman this was approved.

Mentoring Stipend


Dr. Shakespeare recommended the approval of the ACS mentoring stipend. Upon a motion by Sammy Glover and seconded by David McCalman this was approved.

Next Meeting


The next regularly scheduled Board Meeting will be held on Monday, March 18, 2024, at 6:00 p.m. The meeting will be held at Central Office.

Adjournment

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



Amy Dugger, President



Dr. Daniel Shakespeare, Superintendent