Minutes Andalusia City Board of Education Regularly Scheduled Meeting

February 18, 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.	
	Neil Hughes with McKee and Associates presented the latest drawings for the addition to Andalusia Elementary School.	
Approval of Agenda	Superintendent Dr. Daniel Shakespeare recommended the approval of the February 18, 2025, Agenda. Upon a motion by Parrish King and seconded by John Wells, this was approved.	
Minutes	Superintendent Dr. Daniel Shakespeare recommended approval of the minutes for the Board Meeting held on January 28, 2025. Upon a motion by Parrish King and seconded by Sammy Glover, this was approved.	
Financial Statement: Katie Odom, CSFO, presented the Financial Statements/Cash Balance, Bank		
& Cash Balance/	Reconcilements for January 2025.	
Bank Reconcilemen	t Upon a motion by Sammy Glover and seconded by Parrish King, this was approved.	
Personnel	Leave of Absence Olivia Rider, Kindergarten Teacher at AES, effective 4/29/25 until 5/23/25. Upon a motion by Sammy Glover and seconded by Parrish King, this was approved.	
	Retirement	
	Martha Cook, Cafeteria Worker with AHS, effective 5/23/25.	
	Upon a motion by Parrish King and seconded by John Wells, this was approved.	
Science Textbook	Dr. Shakespeare recommended approval of the Science Textbook Committee for	
Committee	Andalusia City Schools. AES: Traneshia Birch, Shanna Davis, Lori Godwin,	
	and Mallory Greathouse; AJHS: Yvette Akridge; AHS: Gavin Klinge,	
	Carmen Martin, and Amber O'Neal; C.O.: Dina Thigpen.	
	Upon a motion by John Wells and seconded by Parrish King, this was approved.	
BCBA Contract	Dr. Shakespeare recommended approval to contract with Tri-State Behavioral Solutions, LLC. For BCBA services.	
	Upon a motion by Sammy Glover and seconded by Parrish King, this was approved.	
Summer Feeding Group Bid	Dr. Shakespeare recommended approval to allow ACS to join a group bid for summer feeding with Elmore County, Haleyville City and Cleburne County Schools for non-	

	congregate food items.
	Upon a motion by Parrish King and seconded by John Wells, this was approved.
Bus Bids	Dr. Shakespeare recommended approval to allow ACS transportation to let bids for two activity buses. Upon a motion by Charles Eldridge and seconded by Sammy Glover, this was approved.
New Position	Dr. Shakespeare recommended approval of the new job position/job description for Andalusia City Schools - Central Office Secretary/Bookkeeper. Upon a motion by Parrish King and seconded by Charles Eldridge, this was approved.
Supplement/Stipend	The proposed stipend was tabled until further notice.
Engineering Services	Dr. Shakespeare recommended approval of the contract with the Andalusia Board of Education and Southern Engineering Solutions, Inc., for the TAPAA-TA25 (921) Project. Upon a motion by Parrish King and seconded by John Wells, this was approved.
Next Meeting	The next regularly scheduled Board Meeting will be held on Monday, March 17, 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. Upon a motion by John Wells and seconded by Charles Eldridge, this was approved.

Amy Dugger, President

Dr. Daniel Shakespeare, Su

perintendent