

Minutes
Andalusia City Board of Education
Special Called Meeting
September 14, 2023

Present: Amy Dugger, President, Sammy Glover, Vice President, David McCalman, Parrish King, David Bryant and Daniel Shakespeare, Superintendent.

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

Katie Odom, CSFO, presented the budget for the 2nd Public Budget Hearing.

TEAMS

Superintendent Daniel Shakespeare recommended approval of the TEAMS Contracts. Upon a motion by David McCalman and seconded by Sammy Glover, this was approved.

Supplements

Superintendent Daniel Shakespeare recommended approval of the proposed supplements for special education, mid day routes, etc. Upon a motion by Sammy Glover and seconded by David Bryant, this was approved.

Salary Schedules

Superintendent Daniel Shakespeare recommended approval of the proposed support salary schedule. Upon a motion by Parrish King and seconded by David Bryant, this was approved.

Financial Statements & Cash Balance/Bank Reconcilements

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

Laptop/Tablet Bids

Superintendent Daniel Shakespeare recommended the Board reject the only bid received for laptops and accept the negotiated quote from Apple Computers. Upon a motion by David McCalman and seconded by Parrish King, this was approved. Superintendent Daniel Shakespeare recommended the Board reject the only bid received for Ipads and accept the negotiated quote from Apple Computers. Upon a motion by Parrish King and seconded by David Bryant, this was approved.

Maintenance Building

Superintendent Daniel Shakespeare recommended the purchase of a Maintenance Building located at 501 Bonner Street. Upon a motion by Sammy Glover and seconded by David McCalman, this was approved.

Additional City Sales Tax

Superintendent Daniel Shakespeare recommended the approval of the additional City sales tax request. Upon a motion by David McCalman and seconded by David Bryant, this was approved.


FY24 Annual Budget

Katie Odom, CSFO, presented the Annual Budget for FY24 for consideration. Upon a motion by David Bryant and seconded by Sammy Glover, this was approved.

Adjournment

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


Amy Dugger, President


Dr. Daniel Shakespeare, Superintendent