

Minutes
Andalusia City Board of Education
Regularly Scheduled Meeting/
2nd Public Budget Hearing
September 10, 2024

Present: Amy Dugger, President, Parrish King, Vice President, 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.

Superintendent Dr. Daniel Shakespeare welcomed Mike and Ricky Jones from Andalusia Distributing Company family foundation who presented a check to ACS.

Superintendent Dr. Daniel Shakespeare presented enrollment data to the Board.

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

**Approval of
Agenda**

Superintendent Dr. Daniel Shakespeare recommended the approval of the September 10, 2024, Agenda. Upon a motion by Sammy Glover and seconded by Parrish King, this was approved.

Minutes

Superintendent Dr. Daniel Shakespeare recommended the approval of the August 19, 2024 minutes. Upon a motion by Parrish King and seconded by John Wells, this was approved.

Personnel

Leave of Absence

Alexis Jenkins, Special Education Paraprofessional at AES, effective August 28, 2024 until September 28, 2024. Upon a motion by Parrish King and seconded by Sammy Glover, this was approved.

Kathy Wallace, Custodian at AES, effective August 16, 2024 until September 24, 2024. Upon a motion by Parrish King and seconded by Sammy Glover, this was approved.

New Hires

Tanya Green, Special Education Paraprofessional at AHS effective September 11, 2024. Upon a motion by Sammy Glover and seconded by Parrish King, this was approved.

City Sales Tax

Dr. Shakespeare recommended approval of the City Sales Tax requests. Upon a motion by John Wells and seconded by Parrish King, this was approved.

**Review of Acceptable
Use Policy**

Dr. Shakespeare presented the Acceptable Use Policy for review.

TEAMS Contracts

Dr. Shakespeare recommended approval of the TEAMS contracts. Upon a motion by Sammy Glover and seconded by John Wells, this was approved.

Approval of FY25

Dr. Shakespeare recommended approval of the FY25 Budget for ACS.

Budget

Upon a motion by John Wells and seconded by Sammy Glover, this was approved.

Press Box

Dr. Shakespeare recommended approval of naming the AHS football field pressbox the "Dr. David McCalman Pressbox".

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

Capital Plan

Dr. Shakespeare recommended approval of the Capital Plan for FY2025.

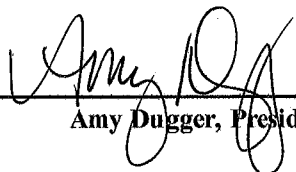
Upon a motion by Parrish King and seconded by John Wells, this was approved.

Next Meeting

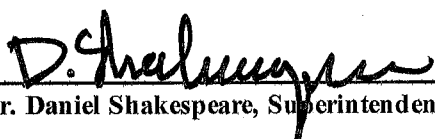
The next regularly scheduled Board Meeting will be held on Tuesday, October 15, 2024, in the Board Room at ACS at 6:00 p.m.

Adjournment

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



Amy Dugger, President



Dr. Daniel Shakespeare, Superintendent