

**Minutes
Andalusia City Board of Education
Regularly Scheduled Meeting**

April 17, 2023

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

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

Shan Burkhardt presented information to the Board regarding Community Eligibility Provision (CEP) for informational purposes.

Approval of Board Minutes Superintendent Dr. Daniel Shakespeare recommended approval of the February 15, 2023, minutes. After reviewing the minutes, it was noted that the minutes should be amended to remove Dr. Parrish King's name for attending this meeting. Upon a motion by David Bryant, seconded by Sammy Glover, this was approved.

Superintendent Dr. Daniel Shakespeare then recommended approval of the March 20, 2023 minutes. Upon a motion by Sammy Glover, seconded by Parrish King, this was approved.

Financial Report Katie Odom, Chief School Financial Officer, presented the Financial Statements and Cash Balance/Bank Reconciliation for the month of March.

Personnel **Resignations**
Karlie Hall, Behavioral Special Education Paraprofessional (High Cost Needs Grant - temporary position) at AES effective 4/28/23. Upon a motion by David Bryant, seconded by Sammy Glover, this was approved.
Tabitha Durbin, Behavioral Special Education Paraprofessional (Esser Funded – 3 Year temporary position) at AES effective 4/14/23. Upon a motion by David Bryant, seconded by Sammy Glover, this was approved.

Freezer/Cooler Bid Dr. Shakespeare recommended approval of the low bid for the cooler/freezer combo for the Andalusia Elementary Cafeteria from Birmingham Restaurant Equipment and Supply in the amount of \$82,598. Upon a motion by Parrish King, seconded by David Bryant, this was approved.

Co-Op Participation Dr. Shakespeare recommended approval to allow Andalusia City Schools to extend their participation in a cooperative program with other regional Child Nutrition Programs to procure supplemental food supply items not currently offered as part of the Statewide Purchasing Bid List. Upon a motion by Parrish King, seconded by Sammy Glover, this was approved.

4 Day Work Week Dr. Shakespeare recommended approval of the 4-day work week for 12 month employees beginning May 29, 2023, and continue through the last full week of July. The first Friday observed will be on June 2, 2023, and the last Friday observed will be July 28, 2023. The regular 5-day work week will resume on Monday, July 31, 2023. Additionally requested was observance of June 19, 2023, (Juneteenth) in 2023. Upon a motion by Parrish King, seconded by Sammy Glover, this was approved.

Construction Manager Dr. Shakespeare recommended approval of Lemoine Construction as construction manager. After discussion, this was tabled for further review and will be discussed at a further meeting.

Executive Session At this time, the Board adjourned into Executive Session.

Next Meeting The next regularly scheduled Board Meeting will be held on May 15, 2023, at the Central Office Conference Room at 6:00 p.m.

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