

Minutes
Andalusia City Board of Education
Regularly Scheduled Meeting

May 15, 2023

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

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

Construction Mr. Jack Darnell of Lemoine Construction provided an update of ongoing projects and potential projects of Andalusia City Schools.

Southern Engineering Presentation Darren Capps with Southern Engineering gave a presentation of the TAP Project (City Sidewalk – AJHS/AHS).

Executive Session Upon a motion by David Bryant, seconded by Sammy Glover the Board unanimously adjourned into Executive Session. Upon completion of Executive Session, Parrish King made a motion to adjourn from Executive Session, seconded by David Bryant with a unanimous vote.

Approval of Board Minutes Superintendent Dr. Daniel Shakespeare recommended approval of the amended February 15, 2023 minutes. Upon a motion by Sammy Glover, seconded by David Bryant, the minutes were approved.

Superintendent Dr. Daniel Shakespeare recommended approval of the April 17, 2023 minutes. Upon a motion by Parrish King, seconded by David McCalman, the minutes were approved.

Superintendent Dr. Daniel Shakespeare recommended approval of the April 20, 2023 minutes. Upon a motion by Sammy Glover, seconded by Parrish King, the minutes were approved.

Superintendent Dr. Daniel Shakespeare recommended approval of the April 25, 2023 minutes. Upon a motion by David Bryant, seconded by Parrish King, the minutes were approved.

Personnel

Resignations

Jeanne Morgan, Kindergarten Teacher at AES effective 5/26/23. Upon a motion by David Bryant, seconded by Parrish King, this was approved.

Condie Pugh, P.E. Teacher at AHS effective 5/26/23. Upon a motion by David Bryant, seconded by Parrish King, this was approved.

Aubri Morgan, Science Teacher at AHS effective 6/30/23. Upon a motion by David Bryant, seconded by Parrish King, this was approved.

Haley Snider, Special Education Paraprofessional at AHS effective 5/26/23. Upon a motion by David Bryant, seconded by Parrish King, this was approved.

Status Change

Amber Campbell, 3rd Grade Teacher - Temporary at AES to 3rd Grade Teacher replacing Lorren Rigdon, effective 8/01/23. Upon a motion by Parrish King, seconded by David Bryant, this was approved.

Valerie Tomberlin, Gifted Paraprofessional at AES to 3rd Grade Teacher at AES effective 8/01/23. Upon a motion by Parrish King, seconded by David Bryant, this was approved.

Melynda Wilkerson, Special Education Paraprofessional at AES to Special Education Paraprofessional at the Life Center effective 8/01/23. Upon a motion by Parrish King, seconded by David Bryant, this was approved.

Hollie Palmer, Behavioral Paraprofessional (Esser funded) at AES to Paraprofessional (HCN Funded) replacing Tabitha Durbin, effective 8/01/23. Upon a motion by Parrish King, seconded by David Bryant, this was approved.

Kim Thompson, 6th Grade Teacher at AES to Kindergarten Teacher replacing Jeanne Morgan at AES effective 8/01/23. Upon a motion by Parrish King, seconded by David Bryant, this was approved.

New Hire

Heather Bates, Secretary at AES replacing Janet Bass, effective 8/01/23. Upon a motion by Sammy Glover, seconded by David Bryant, this was approved.

Marie Harrell, Special Education Paraprofessional at AES replacing Karlie Hall, (ESSER Funded temporary position) effective 8/01/23. Upon a motion by Sammy Glover, seconded by David Bryant, this was approved.

Jaylyn Parker, Third Grade Teacher at AES replacing Ann Pugh, effective 8/01/23. Upon a motion by Sammy Glover, seconded by David Bryant, this was approved.

Haley Renfro, Special Education Teacher at AES replacing Jennifer DeYoung, (ESSER Funded temporary position) effective 8/01/23. Upon a motion by Sammy Glover, seconded by David Bryant, this was approved.

Dawn Ruth, Teacher at AES, effective 8/01/23. Upon a motion by Sammy Glover, seconded by David Bryant, this was approved.

Taylor McGowin, Science Teacher at AHS replacing Aubri Morgan, effective 8/01/23. Upon a motion by Sammy Glover, seconded by David Bryant, this was approved.

- Summer Help** Dr. Shakespeare recommended approval to hire John Parker Hardy as a temporary summer helper for 2023 in the Technology Department. Upon a motion by David Bryant, seconded by Sammy Glover, this was approved.
- Surplus Buses Property** Dr. Shakespeare presented a request from Bennie Shellhouse, Transportation Director, to place three buses for surplus or scrap. The vehicle identifications are:
Bus #99-78 1 HVBBAAN2XH697583;
Bus #99-79 1 HVBBAAN4XH697584;
Bus #99-2 1 GDHG31F9W1090332
Upon a motion by David McCalman, seconded by David Bryant, this was approved.
- Drink Bid** Dr. Shakespeare recommended approval to allow the CNP Director to obtain drink bids for the 2023-2024 school year. The present drink bid for ACS will expire on June 30, 2023. Upon a motion by Parrish King, seconded by David Bryant, this was approved.
- CNP Procurement Plan Revision** Dr. Shakespeare recommended approval to update the Procurement Plan Revision updating the Co Op Agreement to include the Stateline CNP Bid (Pg 3) and the Non-Discrimination Statement. Upon a by Parrish King, seconded by David Bryant, this was approved.
- Out of District Policy** Dr. Shakespeare recommended approval of the Out of District Policy for ACS. After discussion, this was tabled until the next meeting. Upon a motion by David Bryant, seconded by Parrish King, this was approved.
- Extension of Positions/New Position** Dr. Shakespeare recommended approval to extend the following positions for an additional one year term for the 2023-2024 school year: AES P.E. Paraprofessional paid with ESSER Funding (1) year ending May 24, 2024; AES P.E. Paraprofessional paid with local funding (1) year ending May 24, 2024; AHS Special Education Teacher paid with ESSER Funding (1) year ending May 24, 2024; this position resulted in the hiring a new employee at AES temporarily. Upon a motion by Parrish King, seconded by Sammy Glover, this was approved.

Dr. Shakespeare asked for permission to create a new Coordinator position at the Central Office level. Upon a motion by Parrish King, seconded by Sammy Glover, this was approved.

Copier Leases Dr. Shakespeare recommended approval of the copier leases for the new year effective June 1, 2023. Upon a motion by Sammy Glover, seconded by Parrish King, this was approved.

TAP Project Dr. Shakespeare recommended approval to allow Southern Engineering to proceed with the Transportation Alternatives Set-Aside Program (TAP) Grant Application. Upon a motion by Parrish King, seconded by Sammy Glover, this was approved.

Next Meeting The next regularly scheduled Board Meeting will be held on May 22, 2023, in the Central Office Conference Room. There will be a whole board training beginning at 6:00 p.m., so the Board Meeting will begin after the training.

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