## Minutes

## Andalusia City Board of Education Regularly Scheduled Meeting June 23, 2025

Present: Amy Dugger, President, Parrish King, Vice President, Sammy Glover, John Wells and Daniel Shakespeare, Superintendent. Charles Eldridge was absent.

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

Approval of Agenda

Superintendent Dr. Daniel Shakespeare recommended the approval of the June 23, 2025, Agenda. Upon a motion by Sammy Glover and seconded by Parrish King, this was approved.

Minutes

Superintendent Dr. Daniel Shakespeare recommended approval of the minutes for the Board Meeting held on June 9, 2025. Upon a motion by John Wells and seconded by Parrish King, this was approved.

Financial Statements

Katie Odom, CSFO, presented the Financial Statements/Cash Balance, Bank

& Cash Balance/

Reconcilements for May, 2025.

Bank Reconcilements

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

Personnel

New Hires

Mary Schwartz Botha, Kindergarten Teacher at AES, replacing Kim Thompson, effective 7/31/25.

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

Cabling Bid for Central Office Dr. Shakespeare recommended approval of the cabling bid with Endeavor IT for the school system. The bid was for \$133,907.22 with a completion date of July 17, 2025. Upon a motion by John Wells and seconded by Parrish King, this was approved.

Acceptable Use Policy

Dr. Shakespeare recommended approval of the Acceptable Use Policy for ACS.

Upon discussion, it was recommended the wording in Section 7 be changed to include "or a school sponsored Yondr Bag."

Upon a motion by Parrish King and seconded by John Wells, this was approved. With the addition above, Dr. Shakespeare recommended approval of the newly revised Acceptable Use Policy.

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

CTE Coordinator/ Attendance Officer Dr. Shakespeare recommended approval of a new position - CTE Coordinator/

Attendance Officer.

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, July 14, 2025, in the Board Room at Central Office.

Adjournment

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

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

Amy Dugger, President

Dr. Daniel Shakespeare, Superintendent