

Minutes
Andalusia City Board of Education
Regularly Scheduled Meeting
Immediately following Whole Board Training
December 16, 2024

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

Mark Boardman with Boardman, Carr, Petelos, Watkins, Ogle & Howard, P.C., presented whole board training on the Open Meetings Act and School Board Governance Improvement Act and the Alabama Ethics Act.

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 December 16, 2024, Agenda. Upon a motion by Parrish King and seconded by Sammy Glover, this was approved.

Minutes

Superintendent Dr. Daniel Shakespeare recommended approval of the minutes for the Board Meeting held on November 18, 2024. Upon a motion by Parrish King and seconded by Charles Eldridge, this was approved.

**Financial Statements
& Cash Balance/
Bank Reconcilements**

Katie Odom, CSFO, presented the Financial Statements/Cash Balance, Bank Reconcilements. Katie also presented the 2023 audit report for approval. Upon a motion by Parrish King and seconded by John Wells, this was approved.

Personnel

Leave of Absence

Laura Causey, Math Teacher at AHS, effective 1/16/25 until 3/17/25.

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

Resignations

LaToya Sheridan, Bus Driver with ACS, effective December 18, 2024.

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

Jerrica Copeland, Family and Consumer Science Teacher with ACS, effective December 18, 2024. Upon a motion by Parrish King and seconded by John Wells, this was approved.

New Hires

Tyler Carnley, Bus Driver with ACS, effective January 6, 2025, replacing Noel Perrin. Upon a motion by Sammy Glover and seconded by Parrish King, this was approved.

John Pitts, Bus Driver with ACS, effective January 6, 2025, replacing LaToya Sheridan. Upon a motion by Sammy Glover and seconded by Parrish King, this was approved.

Supplement

Dr. Shakespeare recommended approval of the salary supplement for Matthew McQuay, Technology Coordinator. Upon a motion by Sammy Glover, seconded by John Wells, this was approved.

**Occupational
Therapy Services**

Dr. Shakespeare recommended approval of the contract between ACS Board of Education and the Andalusia Therapy Group, LLC., and authorization for the Superintendent to sign the contract. Upon a motion by Parrish King and seconded by John Wells, this was approved.

AHS Baseball Fence

Dr. Shakespeare recommended approval of the proposal from WB Construction for a new baseball fence at Andalusia High School and authorization for the Superintendent to sign the contract. Upon a motion by Parrish King and seconded by John Wells, this was approved.

**TAPAA Grant and
Resolution**

Dr. Shakespeare recommended approval of the TAPAA Grant Contract and the Resolution. Upon a motion by Parrish King and seconded by Sammy Glover, this was approved.

**ACS Foundation
Nomination**

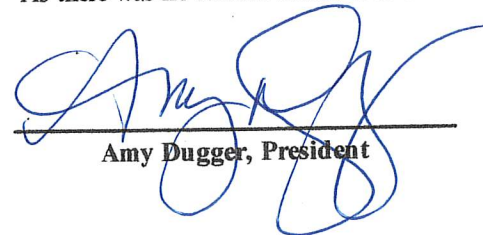
Dr. Shakespeare recommended approval of the nomination of Dr. Parrish King to the ACS Foundation Board as the ACS representative. Upon a motion by Charles Eldridge and seconded by Sammy Glover, this was approved. Dr. Parrish King recused himself from the vote.

Next Meeting

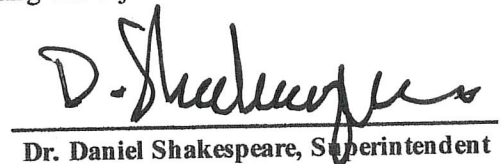
The next regularly scheduled Board Meeting will be held on Tuesday, January 21, 2025, in the Board Room at ACS at 6:00 p.m.

Adjournment

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



Amy Dugger, President



Dr. Daniel Shakespeare, Superintendent