

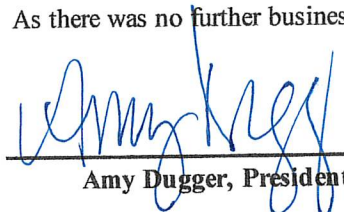
Minutes
Andalusia City Board of Education
Regularly Scheduled Meeting

January 16, 2024

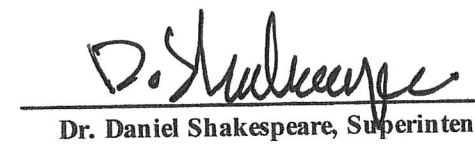
Present: Amy Dugger, President, Parrish King, Vice President, David McCalman, Sammy Glover, and Dr. Daniel Shakespeare. John Wells was absent.

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

- Dual Enrollment Presentation** Tori Adams, Counselor at Andalusia High School, presented a presentation for Dual Enrollment options to the Board.
- Approval of Board Minutes** Superintendent Dr. Daniel Shakespeare recommended approval of the December 18, 2023, minutes. Upon a motion by David McCalman and seconded by Sammy Glover, this was approved.
- Financial Statements/ Cash Bal/Bank Recon** Katie Odom, CSFO, presented the Financial Statements and Cash Balance/Bank Reconcilements for November 2023 and December 2023.
- Fire Alarm System** Dr. Shakespeare requested permission to move forward with the fire alarm system at Andalusia Elementary School, whether accepting a current quote or bidding if needed due to the need for replacement. Upon a motion by Parrish King and seconded by Sammy Glover this was approved.
- Review Revised CNP Board Policy** Dr. Shakespeare recommended tabling the revised CNP Board Policy until next board meeting. Upon a motion by Sammy Glover and seconded by Parrish King, this was approved.
- ACS Logo** Dr. Shakespeare recommended approval of the new logo for the Andalusia City School System. Upon a motion by Sammy Glover and seconded by David McCalman this was approved.
- Next Meeting** The next regularly scheduled Board Meeting will be held on Tuesday, February 20, 2024, after whole board training that begins at 5:30 p.m. The meeting will be held at Central Office.
- Adjournment** As there was no further business to conduct, the meeting was adjourned.



Amy Dugger, President



Dr. Daniel Shakespeare, Superintendent