

Minutes
Andalusia City Board of Education
Regularly Scheduled Meeting

August 19, 2024

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

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 August 19, 2024 Agenda. Upon a motion by Sammy Glover and seconded by Parrish King, this was approved.

Minutes Superintendent Dr. Daniel Shakespeare recommended the approval of the August 5, 2024 minutes. Upon a motion by Parrish King and seconded by John Wells, this was approved.

Financial Statements/ Cash Bal/Bank Reco Katie Odom, CSFO, presented the Financial Statements and Cash Balance/Bank Reconcilements for July - 2024.

Personnel

Leave of Absence

Carolyn Barrow, Cafeteria Worker at AES, effective July 31, 2024 until August 30, 2024.
Upon a motion by Sammy Glover and seconded by Parrish King, this was approved.

New Hires

Lark Salter, Special Education Teacher at AES replacing Leah Carrell effective July 31, 2024.
Upon a motion by Parrish King and seconded by John Wells, this was approved.

Arianna Sanders, Special Ed Paraprofessional at AES replacing Jennifer Russ, effective August 19, 2024. Upon a motion by Parrish King and seconded by John Wells, this was approved

Kody Rountree, English Teacher at AHS replacing Sara Mixson, effective August 7, 2024.
Upon a motion by Parrish King and seconded by John Wells, this was approved.

Special Education Paraprofessional Dr. Shakespeare recommended approval of a Special Education Paraprofessional position at AHS. Upon a motion by Sammy Glover and seconded by Parrish King, this was approved.

Supplement Schedule Dr. Shakespeare recommended approval of the Supplement Schedule that was presented. Upon a motion by Sammy Glover, seconded by John Wells with Amy Dugger Abstaining, this was approved. Upon a motion by Parrish King and seconded by John Wells, this was approved.

Other Supplements Dr. Shakespeare recommended approval of additional supplements that were presented. Upon a motion by Parrish King and seconded by John Wells, this was approved.

School AI Dr. Shakespeare recommended purchasing School AI - a teacher guided platform to be used to properly utilize AI within a school system.
Upon a motion by Parrish King and seconded by John Wells, this was approved.

Continuing Software Programs Dr. Shakespeare recommended approval of continuing the following software programs: IReady, IXL Schools PLP, MyOn, and Kami through 2028 with ESSER funds.
Upon a motion by Parrish King and seconded by John Wells, this was approved.

Apple Bid Ipads/Laptops Dr. Shakespeare recommended approval of the quotes per two previous Apple bids. The Ipad bid was for \$73,790; The laptop bid was for \$249,932; and the bid for cases was \$31,932.25. Upon a motion by Sammy Glover and seconded by Parrish King, this was approved.

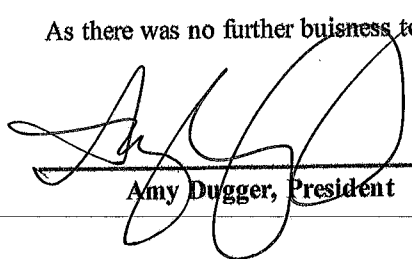
Vape Detectors Dr. Shakespeare recommended approval of the quote for vape detectors and installation from InCareK12 in the amount of \$35,505.00.
Upon a motion by Parrish King and seconded by Sammy Glover, this was approved.

Drink Bid Extension Dr. Shakespeare recommended approval of the drink bid extension for CNP with Coca Cola Bottling Inc. Upon a motion by Parrish King and seconded by Sammy Glover, this was approved.

Contracts Dr. Shakespeare recommended approval of the addendum contract for Ray Wilson, AHS Principal. Upon a motion by Parrish King and seconded by Sammy Glover, this was approved.
Dr. Shakespeare additionally recommended approval of the contract for Victoria Anderson, AES Principal.
Upon a motion by John Wells and seconded by Sammy Glover, this was approved.

Next Meeting The next regularly scheduled Board Meeting will be held on Tuesday, September 10, 2024, at C74
The second public budget hearing/board meeting will be held at 6:00 p.m., in the Board Room at ACS.

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



Amy Dugger, President

Dr. Daniel Shakespeare, Superintendent