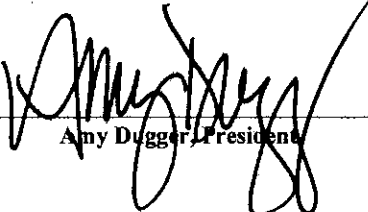


Minutes
Andalusia City Board of Education
Regularly Scheduled Meeting
Andalusia High School Cafeteria
February 21, 2023

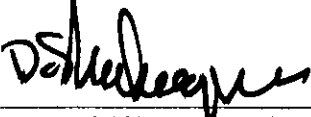
Present: Amy Dugger, President, Sammy Glover, Vice President, David McCalman, Parrish King, David Bryant and Dr. Daniel Shakespeare, Superintendent.

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

- Approval of Board Minutes** Superintendent Dr. Daniel Shakespeare recommended approval of the January 17, 2023 minutes. Upon a motion by Parrish King, seconded by Sammy Glover, the minutes were approved. Dr. Shakespeare then recommended approval of the February 1, 2023 minutes. Upon a motion by Parrish King, seconded by Sammy Glover, the minutes were approved.
- Financial Report** Katie Odom, Chief School Financial Officer, presented the Financial Report for the month of January 2023.
- Certificate of Deposit** Superintendent Dr. Daniel Shakespeare recommended approval of the proposal to move approximately \$70,000 at Regions Bank from a non-interest bearing account to a CD with Regions Bank with the terms to be set and approved by the Board. The Board approved a 12 month CD with a rate of 3.57% pending any time frame restrictions from State Department. Upon a motion by David McCalman, seconded by David Bryant, this was approved.
- Next Meeting** The next regularly scheduled board meeting will be held March 20, 2023, 6:00 p.m., at the Andalusia City Schools Board of Education.
- Adjournment** As there was no further business to conduct, the meeting was adjourned.



Amy Dugger, President



Dr. Daniel Shakespeare, Superintendent