

**MINUTES
BOARD MEETING
CALHOUN COUNTY BOARD OF EDUCATION
AUGUST 20, 2020**

The Calhoun County Board of Education met on August 20, 2020 at 4:00 p.m. in the Administrative Building of the Calhoun County Board of Education, 4400 McClellan Boulevard, Anniston, Alabama.

Board members present were: Mr. Almaroad, Mrs. Amerson, Mr. Burt, Mrs. Hess, Mrs. Hood, Mr. Webb and Mr. Winn, establishing a quorum.

The meeting was called to order by Chairman Burt at 4:06 PM. The Pledge of Allegiance followed an opening prayer by Dee Ingram.

Upon the recommendation of Superintendent Turner, the following actions were taken:

On a motion by Mrs. Amerson and seconded Mr. Webb, an addendum to the Agenda was approved.

On a motion by Mr. Winn and seconded by Mrs. Amerson, the minutes of August 6, 2020 were approved.

On a motion by Mr. Almaroad and seconded by Mr. Webb, the declaration of Surplus Items were approved.

On a motion by Mr. Webb and seconded by Mrs. Hess, the Copier Lease for AMS was approved.

On a motion by Mrs. Hess and seconded by Mr. Winn, the Copier Lease for AHS was approved.

On a motion by Mr. Webb and seconded by Mr. Winn, the Board approved all Personnel items.

After President Burt cited the need for an executive session, there was a motion by Mr. Almaroad and seconded Mr. Winn to move into executive session to discuss the general reputation and character, physical condition, professional competence, mental health, or job performance of certain Board employees. The Board Members entered into Executive Session at 4:17 PM. The Board adjourned from Executive Session at 6:19 PM.

There being no further business before the Board, a motion to adjourn was made by Mr. Almaroad and seconded by Mr. Webb. The meeting adjourned at 6:19 PM.

Date Adopted

Tobi Burt, President

Donald A. Turner, Jr., Superintendent