

**MINUTES
CALHOUN COUNTY BOARD OF EDUCATION
SEPTEMBER 17, 2020**

The Calhoun County Board of Education met on September 17, 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 Mr. Donald Turner.

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

On a motion by Mr. Winn and seconded by Mrs. Hood, the minutes of August 20, 2020 were approved.

On a motion by Mr. Almaroad and seconded by Mr. Webb, the Capital Plan for 2021 – 2025 was approved.

On a motion by Mrs. Amerson and seconded by Mrs. Hood, the proposed policy regarding Annalynn's Law was approved.

On a motion by Mr. Webb and seconded by Mr. Winn, the proposed policy for Unsafe School Choice Option was approved.

On a motion by Mrs. Amerson and seconded by Mrs. Hess, the proposed Procurement Policy was approved.

On a motion by Mrs. Amerson and seconded by Mr. Webb, the SSA Membership Renewal was approved.

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

On a motion by Mrs. Hess and seconded by Mrs. Hood, the bid for Health Service Supplies was awarded to our only qualified bidder, Alabama Safety Products. Mr. Almaroad abstained.

On a motion by Mr. Almaroad and seconded by Mr. Winn, all Personnel items were approved and to include an Addendum to the Agenda.

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 6:32 PM.

Date Adopted

Tobi Burt, President

Donald A. Turner, Jr., Superintendent