

**MINUTES
CALHOUN COUNTY BOARD OF EDUCATION
NOVEMBER 5, 2020**

The Calhoun County Board of Education met on November 5, 2020 at 12:00 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. Hood, Mr. Webb and Mr. Winn, establishing a quorum.

The meeting was called to order by Chairman Burt at 12:08 PM. The Pledge of Allegiance followed an opening prayer by Mr. Mike Almaroad.

Delegates for the AASB Conference to be held in Birmingham, Alabama on December 3-5, 2020 were named as Tobi Burt, Mike Almaroad, and Virtual AASB Representative will be Lisa Amerson.

Mr. Burt made the following presentations to Board Members who have achieved certain levels of recognition:

AASB Level Two (2) – Lisa Amerson, AASB Level Two (2), Julie Hood, and Master School Board Member, Jeff Winn.

Board Member Comments: Mr. Winn expressed his appreciation for Dee Ingram and his quick handling of a tree removal for the Nunnally Family.

Mr. Turner discussed how beautiful the Weaver High School Library currently looks and all the effort by the staff to make it so gorgeous. Mr. Turner commented that State Representative, Randy Wood had donated \$2,500 to the AG Department and \$2,500 to Media/Library at WHS.

Mr. Turner also discussed how much work our CNP Managers and Staff, Technology Personnel, and the Maintenance Department have done during the last two weeks closure due to the hurricane. Mr. Turner praised ALL employees and departments for all their hard work due to the Pandemic.

Mr. Godwin reviewed the August, 2020 financials. Revenue is at 93% for the year and we currently have 3.23 months in Reserve.

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

On a motion by Mr. Winn and seconded by Mr. Almaroad, an Addendum to the Agenda was approved.

On a motion by Mr. Winn and seconded by Mr. Webb, the minutes of September 17, 2020 were approved.

On a motion by Mr. Webb and seconded by Mr. Almaroad, the Property Insurance Renewal for the State of Alabama was approved.

On a motion by Mr. Almaroad and seconded by Mr. Winn, the Weaver Elementary Copier Lease was approved.

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

On a motion by Mr. Webb and seconded by Mr. Winn, the Bid for Alexandria High School Wastewater Treatment Plant was awarded to the low bidder, B.H. Craig Construction.

On a motion by Mr. Almaroad and seconded by Mr. Webb, Personnel Tab #7A was approved.

On a motion by Mr. Winn and seconded by Mr. Almaroad, there was a motion to uphold Mr. Turner's Recommendation for Personnel Tab #7B.

On a motion by Mr. Almaroad and seconded by Mrs. Amerson, the Addendum to the Agenda items were approved for Tab #7C.

On a motion by Mr. Webb and seconded by Mr. Winn, the Board Members entered into Executive Session at 12:41 PM. On a motion by Mr. Almaroad and seconded by Mr. Winn, the Board adjourned from Executive Session at 3:09 PM.

Date Adopted

Tobi Burt, President

Donald A. Turner, Jr., Superintendent