

**MINUTES
CALHOUN COUNTY BOARD OF EDUCATION
NOVEMBER 19, 2020**

The Calhoun County Board of Education met on November 19, 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. Burt, Mrs. Hess, Mrs. Hood, Mr. Webb and Mr. Winn, establishing a quorum.

The meeting was called to order by Chairman Burt at 4:15 PM. The Pledge of Allegiance followed an opening prayer by Mr. Webb.

Mr. Turner opened up the Election for Board Officer Positions of Chairman and Vice Chairman.

On a motion by Mr. Winn and seconded by Mrs. Hood, Mr. Tobi Burt was elected Chairman of the Board (None Opposed).

On a motion by Mr. Webb and seconded by Mr. Winn, Mrs. Julie Hood was elected Vice Chairperson of the Board (None Opposed).

Mr. Godwin reviewed the September Financial Reports and stated our revenues are favorable at 105%; We are currently showing a 1.52% increase in county wide sales tax. Our General Fund has an ending total of \$27.4 Million.

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

On a motion by Mr. Webb and seconded by Mr. Winn, an Addendum to the Agenda was approved (Tab #5A).

On a motion by Mr. Winn and seconded by Mrs. Hood, the minutes of November 5, 2020 were approved.

On a motion by Mrs. Hess and seconded by Mr. Webb, the Saks High School Copier Lease was approved.

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

On a motion by Mr. Webb and seconded by Mrs. Hess, Personnel Tab #5 and #5A were approved.

There being no further business before the board, a motion to adjourn was made by Mr. Webb and seconded by Mr. Winn. The meeting adjourned at 4:53 pm.

Date Adopted

Tobi Burt, President

Donald A. Turner, Jr., Superintendent