MINUTES CALHOUN COUNTY BOARD OF EDUCATION JANUARY 21, 2021

The Calhoun County Board of Education met on January 21, 2021 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 4:08 PM. The Pledge of Allegiance followed an opening prayer by Daphne Wilson.

Superintendent Turner and Chairman Burt commented on the excellent progress made at Weaver High School and expressed their appreciation for Principal Andy Keith's hard work as well to make the school look so professional. Mr. Turner also mentioned the new flooring and painting that has been in progress at the Central Office; Mr. Turner said this was the first time in 21 years that the flooring had been replaced.

Mr. Godwin reviewed the October and November Financial Reports and stated our revenues for the first month (October) of the Fiscal Year reflects \$29.6 Million in General Funds and that November is showing Cash Equivalents of \$34 Million. Revenues in the General Funds are at 18.26%. Property taxes are coming in, but will taper off and be in line with other funds. We are currently showing a 1.52% increase in county wide sales tax. Our General Fund has an ending total of \$27.4 Million. We currently have 3.72 Months in Reserve.

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

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

On a motion by Mr. Webb and seconded by Mr. Winn, the minutes of November 19, 2020 were approved.

On a motion by Mr. Almaroad and seconded by Mr. Winn, the 2021-2022 Student Calendar was approved.

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

On a motion by Mr. Almaroad and seconded by Mr. Webb, all Personnel items were approved.

On a motion my Mr. Almaroad and seconded by Mr. Winn, the Board Members were dismissed into Executive Session at 4:34 PM.

There being no further business before the board, a motion to adjourn from Executive Session was made by Mr. Winn and seconded by Mr. Webb. The meeting adjourned at 6:17 pm.

Date Adopted	Tobi Burt, President
	Donald A. Turner, Jr., Superintendent