

MINUTES
CALHOUN COUNTY BOARD OF EDUCATION
June 8, 2021

The Calhoun County Board of Education met on June 8, 2021 at 12:00 p.m. in the Administrative Building of the Calhoun County Board of Education, 4400 McClellan Boulevard, Anniston, Alabama. Notice of this meeting was properly posted and provided to those who had requested direct notification.

The meeting was called to order at 12:12 p.m. by President Burt. Mr. Turner opened in prayer followed by the Pledge of Allegiance.

Board members present were: Mr. Almaroad, Ms. Amerson, Mr. Burt, Ms. Hood, Mr. Webb, Mr. Winn and Ms. Hess (by Facebook), establishing a quorum.

During *Board Member Comments*,

Ms. Amerson wanted to commend all of the outstanding seniors in our system. She relayed that she saw an article online about one of our students that was a foster child and was adopted her senior year because her adopted parents wanted her to have a home to come home to.

Mr. Almaroad thanked Mr. Turner, Mr. Ingram and staff for the new ramp at the Pleasant Valley High School Baseball, field which made it handicap assessable.

Mr. Burt asked Mr. Andy Keith, principal at Weaver High School to give everyone an update on the progress of the new additions. He said that they are working on the punch list with minor details to be taken care of. They are looking forward to beginning the 2021-2022 school year in the additions. The school is also planning on an open house for the community.

Mr. Turner thanked Ms. Davis, Ms. Wilburn, Ms. Armbruster and Ms. Twigg on their dedication and hard work to getting the ESSER project done, with more to come in the future. He also wanted to commend all the administrators for their hard work, focus, and care for all the students during this past year.

On a motion by Mrs. Hood and seconded by Ms. Amerson, an Addendum to the Agenda was approved.

Mr. Godwin presented Monthly Budget Percent Analysis Comparison, Local Revenue Collections Analysis, *Helping Schools Tag Sales* and Financial Statements, and Bank Reconciliations were presented this month for Board and public view.

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

On a motion by Ms. Amerson and seconded Mr. Webb, the minutes of May 20, 2021 were approved.

On a motion by Mr. Winn and seconded by Ms. Amerson, the declaration of surplus items were approved.

On a motion by Ms. Hood and seconded by Ms. Winn, the Bid for AED was approved.

On a motion by Mr. Webb and seconded by Ms. Amerson, the Copier Lease Agreement for AES was approved.

On a motion by Ms. Amerson and seconded by Mr. Winn, the Bid for HVAC at WHS was approved.

After President Burt cited the need for an executive session to discuss the general reputation and character, physical condition, professional competence, mental health, or job performance of certain Board employees, a motion was made by Ms. Amerson and seconded by Mr. Webb to enter into executive session at 12:41 pm. The vote was unanimous. Mr. Burt estimated the session would last 45 minutes. President Burt reconvened the meeting at 1:37 p.m.

On a motion by Mrs. Amerson and seconded by Mrs. Hood, Personnel A items were approved.

On a motion by Ms. Hood and seconded by Ms. Amerson, Personnel B items were approved.

On a motion by Mr. Webb and seconded by Ms. Amerson, Personnel C items were approved.

On a motion by Ms. Amerson and seconded by Ms. Hood, Personnel D items were approved. Mr. Winn abstained.

On a motion by Ms. Hood and seconded by Ms. Amerson, Personnel E items were approved.

Mr. Turner introduced Ms. Angela Stewart as the new Ohatchee High School principal and wished her a productive 2021-2022 school year.

There being no further business before the board, a motion to adjourn was made by Mr. Almaroad and seconded by Mr. Winn. The meeting adjourned at 1:42 pm.

Date Adopted

Tobi Burt, President

Donald A. Turner, Jr., Superintendent