

**MINUTES**  
**CALHOUN COUNTY BOARD OF EDUCATION**  
**June 29, 2021**

The Calhoun County Board of Education met on June 29, 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 12:06 p.m. by President Burt. Mr. Mike Almaroad opened in prayer followed by the Pledge of Allegiance.

Board members present were: Mr. Almaroad, Mr. Burt, Mrs. Hess, Mr. Webb and Mr. Winn, establishing a quorum.

In Board Member comments, Mr. Burt mentioned to please remember Renee Smith's family in our prayers.

Caryn Watts was introduced as the new Principal for Walter Wellborn Elementary School.

Mr. Burt also mentioned congratulations were in order for Chris Hayes, who will be going to Boaz's School System.

BriAnna Upchurch of the Department of Examiners of Public Accounts, presented a favorable FY 2020 Audit Report; Brad Green with Raymond James spoke to the Board members in regard to our sale of bonds, which was completed on June 28, 2021. A portion of the debt that was refunded was a substantial savings of \$2.4 Million; Kane Burnett represented the CCBOE in the transaction. Our credit review has gone from an "A-" to an "A".

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

On a motion by Mr. Almaroad and seconded by Mr. Winn, the sale of the bonds were approved.

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

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

On a motion by Mr. Almaroad and seconded by Mr. Webb, the Code of Conduct for 2021-2022 was approved.

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 12:35 p.m.

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Date Adopted

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Tobi Burt, President

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Donald A. Turner, Jr., Superintendent