

MINUTES
CALHOUN COUNTY BOARD OF EDUCATION
August 19, 2021

The Calhoun County Board of Education met on August 19, 2021 at 4:00 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 4:08 p.m. by President Burt. Mr. Burt opened in prayer followed by the Pledge of Allegiance.

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

During *Board Member Comments*,

Mr. Burt stated that the Football Jamboree would be coming up soon, and our schools volleyball season had started. He also gave an update on a student who had been in the Intensive Care Unit.

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

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

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

On a motion by Mrs. Amerson and seconded by Mrs. Hess, the minutes of July 29, 2021 were approved.

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

On a motion by Mrs. Amerson and seconded by Mr. Winn, the award for the Bus Bid was approved.

On a motion by Mrs. Amerson and seconded by Mrs. Hood, the TEAMS Contracts were approved.

On a motion by Mrs. Amerson and seconded by Mr. Winn, the renewal contract for CSFO, John Godwin was approved.

On a motion by Mr. Winn and seconded by Mrs. Amerson, Personnel items, including the Addendum, were 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 Mr. Winn and seconded by Mrs. Amerson to enter into executive session at 4:24 pm. The vote was unanimous.

There being no further business before the board, a motion to adjourn was made by Mr. Winn and seconded by Mrs. Amerson. The meeting adjourned at 5:33 p.m.

Date Adopted

Tobi Burt, President

Donald A. Turner, Jr., Superintendent