

**BOARD MEETING
CALHOUN COUNTY BOARD OF EDUCATION
September 15, 2022**

The Calhoun County Board of Education met on September 15, 2022, 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 4:03 p.m. by Chairman, Tobi Burt. Dr. Jose Reyes, Superintendent, opened in prayer followed by the Pledge of Allegiance.

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

Superintendent Reyes recognized the board members, and distributed their Certificates of Completion for the AASB required hours of training.

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

On a motion by Mrs. Amerson and seconded by Mr. Winn, an Addendum was added under TAB 10. The vote was unanimous.

On a motion by Mrs. Hood and seconded by Mr. Almaroad, Budget Hearing #1 for FY2023 was unanimously approved.

On a motion by Mr. Winn and seconded by Mrs. Amerson, the minutes of the August 18, and August 25, 2022, board meetings were unanimously approved.

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

On a motion by Mrs. Amerson and seconded by Mr. Webb, the Bus Bid was awarded to Transportation South as the lowest bidder. The vote was unanimously approved.

On a motion by Mr. Winn and seconded by Mrs. Amerson, the 2023 – 2027 Capital Plan was approved. The vote was unanimous.

On a motion by Mr. Almaroad and seconded by Mr. Winn, the cost increase for Faculty and Staff meals was unanimously approved.

On a motion by Mr. Almaroad and seconded by Mrs. Amerson, the John Deere Lease Agreement for Pleasant Valley High School was unanimously approved.

On a motion by Mrs. Hood and seconded by Mr. Webb, the Booster Club paid coaching supplements for Wellborn High School were approved. The vote was unanimous.

On a motion by Mr. Webb and seconded by Mr. Almaroad, the 2022 – 2023 proposed Boat Captains for the Alexandria High School Fishing Team were unanimously approved.

On a motion by Mrs. Hood and seconded by Mr. Winn, the Personnel Items under TAB 10, to include the addendum, were unanimously approved.

On a motion by Mrs. Hood and seconded by Mrs. Amerson, the Personnel Items under TAB 10A were unanimously approved.

There being no further business before the Board, a motion to adjourn was made by Mr. Almaroad and seconded by Mrs. Amerson. The vote was unanimous. The meeting adjourned at 5:57 p.m.

Date Adopted

Tobi Burt, Chairman

Dr. Jose Reyes, Jr., Superintendent