

**MINUTES  
BOARD MEETING  
CALHOUN COUNTY BOARD OF EDUCATION  
APRIL 19, 2018**

The Calhoun County Board of Education met on April 19, 2018 at 5:00 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 5:01 p.m. by President Almaroad. President Almaroad opened in prayer followed by the Pledge of Allegiance.

Board members present were: President Almaroad, Mr. Burt, Mr. Gilmore, Mr. Harbin, Ms. Hess, Mr. Murphy, and Mr. Winn establishing a quorum. Superintendent Joe Dyar was also present.

Mr. Harbin announced his resignation as a board member as he has relocated to Oxford.

President Almaroad and Superintendent Dyar presented a certificate to Jaimie Brown, teacher at Alexandria Elementary School, recognizing her as April Employee of the Month. She also received a gift card from America's First Federal Credit Union.

After recognition, President Almaroad introduced a plan to replace Mr. Harbin. Letters/applications are to be sent to April Phillips. The new member will begin on May 10, 2018 and will end their placement when this current election is over. There will be a special called meeting on May 8, 2018 at 8:00 to select the person.

CSFO Tina Parris 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.

During *Superintendent's Reports*, Virtual Blended School updates were discussed.

Upon the recommendation of Superintendent Dyar, the following actions were taken. The vote was unanimous unless otherwise noted.

On a motion by Mr. Winn and seconded by Ms. Hess, the Board approved a proposed resolution for the Most Outstanding Senior.

On a motion by Mr. Burt and seconded by Mr. Gilmore, the Board approved a bid for re-roofing of Ohatchee, Pleasant Valley, and White Plains High School Gyms.

On a motion by Mr. Murphy and seconded by Mr. Winn, the Board approved a bid for CNP small wares.

MINUTES  
APRIL 19, 2018  
PAGE 2

After President Almaroad 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. Gilmore and seconded by Mr. Winn to enter into executive session. The vote was unanimous.

The Board entered into executive session at 6:31 p.m. President Almaroad estimated the executive session would 30 minutes. President Almaroad reconvened the meeting at 6:44 p.m.

On a motion by Mr. Gilmore and seconded by Mr. Burt, the Board approved Personnel action items.

On motion by Mr. Winn and seconded by Mr. Burt, the Board approved a bid for substitute services.

There being no further business before the Board, a motion to adjourn was made by Mr. Winn and seconded by Mr. Burt. The meeting adjourned at 6:48 p.m.

---

Date Adopted

---

Mike Almaroad, President

---

Joe Dyar, Superintendent