

**MINUTES  
BOARD MEETING  
CALHOUN COUNTY BOARD OF EDUCATION  
MAY 10, 2018**

The Calhoun County Board of Education met on May 10, 2018 at 5:00 p.m. in the cafeteria of Saks Middle School, 32 Watson Street, Anniston, AL 36206. Notice of this meeting was properly posted and provided to those who had requested direct notification.

Kenneth Tidwell was sworn in at 4:52 p.m. by Judge Alice Martin, as acting Board member to fill the remainder of Dale Harbin's term.

The meeting was called to order at 5:00 p.m. by President Almaroad. Mr. Gilmore opened in prayer followed by the Pledge of Allegiance.

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

President Almaroad and Superintendent Dyar presented a certificate to Vickie Kilgore, secretary at Alexandria High School, recognizing her as May Employee of the Month. She also received a gift card from America's First Federal Credit Union.

Laurinda Watson, gifted teacher was recognized as April Technology Teacher of the Month. Jasmine Miller, teacher at Wellborn Elementary was recognized as May Technology Teacher of the Month.

President Almaroad and Superintendent Dyar presented a certificate to the Ohatchee High School baseball team as area champs.

President Almaroad and Superintendent Dyar presented a certificate to the Cheaha Mountain bike racing team.

President Almaroad and Superintendent Dyar presented a certificate to Rachel Faucett as Class 3A Bryant Jordan Region winner for scholar. She received a \$2,500.00 scholarship.

President Almaroad and Superintendent Dyar presented a certificate to Anna Bryant as Class 3A Bryant Jordan regional (\$2,500) and class (\$3,000) winner for achievement.

President Almaroad and Superintendent Dyar presented a certificate to Anna French, Chloe Garcia, and James Clark for placing 3<sup>rd</sup> in automated manufacturing technology at the Precision Machining Technology 2018 SkillsUSA Alabama State Conference.

President Almaroad and Superintendent Dyar presented a certificate to Tim Lee for placing 1<sup>st</sup> in extemporaneous speaking at the Precision Machining Technology 2018 SkillsUSA Alabama State Conference.

President Almaroad and Superintendent Dyar presented a certificate to Victoria Ard, Tanner Cobb, Joleigh Rainey, Jonah Burson, and Colby Boman for placing 7<sup>th</sup> at the ProStart Student Invitational for Culinary Arts at the 2018 SkillsUSA Alabama State Conference.

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President Almaroad and Superintendent Dyar presented a certificate to Alyssa Cheatham, Taylor Hicks, and Zachary Groff for placing 2<sup>nd</sup> in the state and receiving \$28,000 per student in the ProStart Student Invitational for Management.

President Almaroad and Superintendent Dyar presented a certificate to Alyssa Cheatham, Taylor Hicks, and Zachary Groff as state champions in the FCCLA State Entrepreneurship event.

President Almaroad and Superintendent Dyar presented certificates to special education teachers who met all standards established by the state development grant for co-teaching/co-planning and e-coaching.

CSFO Tina Parris distributed Helping Schools Tag checks.

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*, Randy Reaves gave a safety update.

Tina Parris reported on EduStaff that a representative will be in our office every day from 6:30 am – 2:20 pm to help with sub services and issues.

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

On a motion by Mr. Murphy and seconded by Mr. Winn, the Board approved a request to name the Walter Wellborn High School Annex Building.

On a motion by Mr. Winn and seconded by Mr. Gilmore, the Board approved a request for financial assistance for the FBLA National Competition.

On a motion by Ms. Hess and seconded by Mr. Burt, the Board approved a request for financial assistance for the FFA Competition.

On a motion by Mr. Gilmore and seconded by Mr. Winn, the Board approved a request for financial assistance for the FCCLA National Competition.

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

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There being no further business before the Board, a motion to adjourn was made by Mr. Gilmore and seconded by Ms. Hess. The meeting adjourned at 6:14 p.m.

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Date Adopted

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Mike Almaroad, President

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Joe Dyar, Superintendent