

**MINUTES
BOARD MEETING
CALHOUN COUNTY BOARD OF EDUCATION
JUNE 7, 2018**

The Calhoun County Board of Education met on J 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 4:00 p.m. by President Almaroad. Mr. Murphy opened in prayer followed by the Pledge of Allegiance.

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

President Almaroad and Superintendent Dyar presented a plaque to April Phillips, administrative assistant to the Superintendent at Central Office as Central Office Employee of the Year.

Deputy Superintendent Holly Box representing CSFO Tina Parris (absent with a death in the family) 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.

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 request to name the New Saks Building Hall.

On a motion by Mr. Murphy and seconded by Mr. Winn, the Board approved proposed policy changes/updates.

On a motion by Mr. Gilmore and seconded by Mr. Winn, the Board approved FY18 Budget Amendment #2.

On a motion by Mr. Burt and seconded by Mr. Tidwell, the Board approved textbook adoption recommendations.

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

The Board entered into executive session at 4:11 p.m. President Almaroad estimated the executive session would 15-20 minutes. President Almaroad reconvened the meeting at 4:58 p.m.

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

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President Almaroad shared that we had raised over \$9 million county-wide in scholarship money this year.

There being no further business before the Board, a motion to adjourn was made by Mr. Burt and seconded by Mr. Winn. The meeting adjourned at 4:54 p.m.

Date Adopted

Mike Almaroad, President

Joe Dyar, Superintendent