

**MINUTES
BOARD MEETING
CALHOUN COUNTY BOARD OF EDUCATION
JULY 17, 2018**

The Calhoun County Board of Education met on July 17, 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 5:10 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, Mr. Murphy, Mr. Tidwell, and Mr. Winn establishing a quorum. Superintendent Joe Dyar was also present.

Ms. Isabelle Lisenby from the State of Alabama Examiners of Public Accounts presented the audit report for the period October 1, 2016 to September 30, 2017 stating no instances of non-compliance had been found, and no findings were issued.

President Almaroad and Superintendent Dyar presented a plaque to Jennifer Craig, counselor at Ohatchee High School as June employee of the month. She also received a gift card from America's First Federal Credit Union.

President Almaroad and Superintendent Dyar presented a certificate to Shannon Finley, principal of Alexandria Middle School as July employee of the month. She also received a gift card from America's First Federal Credit Union.

President Almaroad and Superintendent Dyar presented certificates to the transportation department employees for less than 10 percent major deficiencies for the entire bus fleet.

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.

Safety and Security Director Randy Reaves gave an update on safety.

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 Mr. Burt, the Board approved the AASB Membership Renewal.

On a motion by Mr. Murphy and seconded by Mr. Winn, the Board approved the SSA Membership Renewal.

On a motion by Mr. Burt and seconded by Mr. Tidwell, the Board approved a bid for LP gas.

On a motion by Mr. Gilmore and seconded by Mr. Burt, the Board approved a request for financial assistance for the state FFA convention.

On a motion by Mr. Winn and seconded by Mr. Burt, the board approved proposed policy changes.

On a motion by Mr. Murphy and seconded by Mr. Burt, the Board declared as surplus items to be discarded or stored for use or sale at a later date (see attached).

On a motion by Mr. Tidwell and seconded by Mr. Burt, the Board approved a bid for printing needs.

On a motion by Mr. Winn and seconded by Mr. Tidwell, the Board approved minutes of the March 22, 2018, April 19, 2018, May 8, 2018, May 10, 2018, and June 7, 2018 Board meetings.

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. Burt and seconded by Mr. Murphy to enter into executive session. The vote was unanimous.

The Board entered into executive session at 5:52 p.m. President Almaroad estimated the executive session would 20 minutes. President Almaroad reconvened the meeting at 6:23 p.m.

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

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

Superintendent Dyar congratulated Mr. Derrell Calloway as the new principal for Saks Middle School.

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 6:27 p.m.

Date Adopted

Mike Almaroad, President

Joe Dyar, Superintendent