

**MINUTES
SPECIAL-CALLED MEETING
CALHOUN COUNTY BOARD OF EDUCATION
AUGUST 1, 2018**

The Calhoun County Board of Education met in a special-called meeting on August 1, 2018 at 7:30 a.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 7:32 a.m. by Vice-president Gilmore. He also opened the meeting in prayer.

Board members present were: Mr. Burt, Mr. Gilmore, Ms. Hess, Mr. Murphy, and Mr. Winn. Superintendent Dyar was also present.

On a motion by Mr. Burt and seconded by Mr. Winn the Board approved personnel action items A.

On a motion by Mr. Burt and seconded by Mr. Murphy, the Board approved personnel action items B. Mr. Winn opposed.

Superintendent Dyar thanked the Board for coming out early to finish up last minutes hires before school started. He welcomed Melanie Brooks as the new assistant principal at Weaver High School. He said that we would be hiring another third grade teacher for Wellborn High School. He stated that we would not know about kindergarten numbers until after the third day of school with our staggered entry. He also said that all of our building and renovation projects are raising enrollment.

Deputy Superintendent Holly Box gave an update on our virtual school: 41 students are enrolled with 15 new to our district.

There being no further business before the Board at this time, a motion to adjourn was made by Mr. Burt and seconded by Mr. Winn. The meeting was adjourned at 7:42 a.m.

Date

Mike Almaroad, President

Joe Dyar, Superintendent