

**MINUTES
BOARD MEETING
CALHOUN COUNTY BOARD OF EDUCATION
AUGUST 28, 2018**

The Calhoun County Board of Education met on August 28, 2018 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 4:01 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, Mr. Tidwell, and Mr. Winn establishing a quorum. Superintendent Joe Dyar was also present.

President Almaroad and Superintendent Dyar presented a certificate to Natasha Scott, at-risk math administrator as August employee of the month. She also received a gift card from America's First Federal Credit Union.

Technology Coach Kina Teaford presented a certificate to Gina Whiting, teacher at Ohatchee Elementary School as Technology Teacher of the Month.

President Almaroad presented a plaque to Kathy McMinn, Weaver High School graduate and Alabama Sports Hall of Fame member. Superintendent Joe Dyar and Sandy Hunter spoke.

President Almaroad and Superintendent Dyar presented a certificate to the Alexandria High School Fishing Team as State Champions.

President Almaroad and Superintendent Dyar presented a certificate to Ohatchee High School, Wellborn High School, and White Plains High School as Bicentennial Schools who received \$2000 and to Weaver High School who was an honorable mention and received \$500.

President Almaroad and Superintendent Dyar presented a certificate to Ohatchee High School for having no findings with the Alabama High School Athletic Association.

During Board Member Comments, Mr. Almaroad spoke about the open house at the new Alexandria Middle School and that Congressman Mike Rogers would be touring the school on Thursday, August 30th at 10:45. Mr. Winn spoke about Ms. Carol McNew and the Alexandria Fishing team. There was discussion about possibly changing the fishing supplement. Mr. Tidwell said that students can even get a full scholarship for fishing.

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.

Natasha Scott gave an update on Virtual Schools. At this time, we have 21 students new to our system with 80 something students enrolled.

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 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. Winn, the Board approved minutes of the July 17, 2018 and August 1, 2018 Board meetings.

On a motion by Mr. Murphy and seconded by Ms. Hess, the Board approved the proposed policy regarding the Foster Care Plan.

On a motion by Mr. Burt and seconded by Mr. Tidwell, the Board approved a CNP bid for dish machine chemicals.

On a motion by Mr. Winn and seconded by Ms. Hess, the Board approved a proposed policy revision regarding the registered sex offender policy.

On a motion by Mr. Gilmore and seconded by Mr. Burt, the Board approved the 2018/2019 ATBE automobile liability coverage.

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. Tidwell to enter into executive session. The vote was unanimous.

The Board entered into executive session at 5:16 p.m. President Almaroad estimated the executive session would 10-15 minutes. President Almaroad reconvened the meeting at 5:32 p.m.

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

There being no further business before the Board, a motion to adjourn was made by Mr. Winn and seconded by Mr. Hess. The meeting adjourned at 5:42 p.m.

Date Adopted

Mike Almaroad, President

Joe Dyar, Superintendent