

**MINUTES
BOARD MEETING
CALHOUN COUNTY BOARD OF EDUCATION
SEPTEMBER 13, 2018**

The Calhoun County Board of Education met on September 13, 2018 at 4:00 p.m. in cafeteria of White Plains Elementary School, 5600 AL Hwy 9, Anniston, Alabama. Notice of this meeting was properly posted and 4:00 p.m. by President Almaroad. Superintendent Dyar opened in prayer followed by the Pledge of Allegiance.

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

President Almaroad and Superintendent Dyar presented a certificate to Zach Bennett, technology data specialist as September employee of the month. He also received a gift card from America's First Federal Credit Union.

Technology Coach Leann Bryan presented a certificate to Christian Green, teacher at White Plains Middle School as Technology Teacher of the Month.

During Board Member Comments, Mr. Almaroad spoke about going to some of the cross country meets. Ms. Hess said that she had been to visit some of the construction projects.

CSFO Tina Parris presented budget hearing #2.

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.

Deputy Superintendent Holly Box gave a report on Scantron and the Foster Care Plan.

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

On a motion by Mr. Gilmore and seconded by Mr. Burt, the Board approved the FY19 budget.

On a motion by Mr. Murphy and seconded by Ms. Hess, 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. Gilmore and seconded by Mr. Murphy, the Board approved minutes of the August 28, 2018 Board meeting.

On a motion by Ms. Hess and seconded by Mr. Burt, the Board approved the Foster Care Plan.

On a motion by Mr. Burt and seconded by Mr. Murphy, the Board approved a CNP bid for a 3-door reach-in refrigerator.

On a motion by Mr. Gilmore and seconded by Ms. Hess, the Board approved a CNP bid for a 2-door reach-in refrigerator.

On a motion by Mr. Murphy and seconded by Mr. Burt, the Board approved a CNP bid for a 3-door reach-in freezer.

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

Superintendent Dyar stated that professional development has changed and is proud of our system and our mid-year benchmark and that we had recently had the Special Education review with State Department monitoring and that there were no major deficiencies. He also wanted to commend Deputy Superintendent Holly Box on writing and receiving the High Hopes grant for \$40,000.

There being no further business before the Board, a motion to adjourn was made by Mr. Gilmore and seconded by Mr. Burt. The meeting adjourned at 4:48 p.m.

Date Adopted

Mike Almaroad, President

Joe Dyar, Superintendent