

**MINUTES  
BOARD MEETING  
CALHOUN COUNTY BOARD OF EDUCATION  
NOVEMBER 19, 2018**

Board Attorney Whit Colvin opened the inauguration at 5:07 p.m.

Following the administration of the Oath of Office to board members by the Honorable Alice Martin, Probate Judge, and a reception for the newly elected Board members, the Calhoun County Board of Education met for the Annual Board Meeting on November 19, 2018 at 5:00 p.m. in the cafeteria of Saks High School, 4401 Saks Road, Anniston, AL 36206. Notice of this meeting was properly posted and provided to those who had requested direct notification.

Board members present were: President Almaroad, Ms. Amerson, Mr. Burt, Ms. Hess, Ms. Hood, Mr. Webb, and Mr. Winn, establishing a quorum.

The meeting was called to order at 6:14 p.m. by President Almaroad. Lisa Amerson opened in prayer followed by the Pledge of Allegiance.

As required by the Alabama Code, Section 16-8-4, Board members elected officers for the year 2019. President Almaroad opened the floor for Board President nominations. Ms. Amerson nominated Mr. Burt. Mr. Burt affirmed his willingness to accept the nomination. There being no further nominations, nominations for Board Chairperson were closed. Mr. Burt was elected to serve as President of the Board.

President Burt opened the floor for nominations for Board Vice President. Mr. Webb nominated Ms. Hess. Ms. Hess indicated she would accept the nomination. There being no further nominations, nominations for Board Vice President were closed. Ms. Hess was elected to serve as Vice President.

On a motion by Mr. Burt and seconded by Mr. Winn, the Board approved the monthly Board meeting schedule.

During *Board Member Comments*, Mr. Almaroad commented on PVHS boys cross country and thanked Mr. Whaley for his hard work setting up for the Board meeting. Mr. Winn recognized Courtney Wilburn as Middle School Principal of the Year. Ms. Hood mentioned the Thanksgiving lunch at Alexandria Middle School and the pep rally at Saks High School. Mr. Burt thanked everyone again for their hard work setting up for the Board meeting and Administrative Assistant April Phillips for working from home with sick children to get the meeting together.

During *Public Comments*, Mr. Newton a Wellborn Elementary parent addressed the Board regarding high school and elementary students riding the bus together. Doug Trantham spoke regarding the Calhoun County Fair.

After President Burt 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 Ms. Amerson and seconded by Mr. Webb to enter into executive session. The vote was unanimous. President Burt estimated an hour for the executive session. The Board entered into executive session at 6:20 and returned to the meeting at 7:01.

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President Almaroad and Superintendent Dyar presented a certificate to Stacy Morrison, teacher at Weaver Elementary School as November employee of the month. She also received a gift card from America's First Federal Credit Union.

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

On a motion by Mr. Winn and seconded by Ms. Amerson, 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 Ms. Amerson and seconded by Mr. Webb, the Board approved minutes of the October 11, 2018 Board meeting.

On a motion by Ms. Amerson and seconded by Ms. Hood, the Board approved property insurance for October 1, 2018 – September 30, 2019.

On a motion by Ms. Amerson and seconded by Mr. Winn, the Board approved a CNP bid for pass thru refrigerator (6).

On a motion by Ms. Amerson and seconded by Ms. Hood, the Board approved a CNP bid for pass thru heated cabinet (6).

On a motion by Ms. Hood and seconded by Mr. Winn, the Board moved to strike/remove the Ohatchee Elementary employee wishing to retire as she had since sent in a letter wishing to remain.

On a motion by Ms. Amerson and seconded by Ms. Hood, the Board approved personnel action items.

President Burt stated that we would have a Board work session and Board meeting on Monday, November 26, 2018 at 12:00 pm at Central Office.

There being no further business before the Board, a motion to adjourn was made by Mr. Almaroad and seconded by Ms. Amerson. The meeting adjourned at 7:32 p.m.

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Date Adopted

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Tobi Burt, President

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Dr. Jon Paul Campbell, Interim Superintendent