

**MINUTES  
BOARD MEETING  
CALHOUN COUNTY BOARD OF EDUCATION  
JANUARY 24, 2019**

The Calhoun County Board of Education met on January 24, 2019 at 4:00 p.m. in the cafeteria of Walter Wellborn High School, 135 Pinson Road, Anniston, AL 36201. Notice of this meeting was properly posted to those who had requested direct notification. The meeting was called to order at and 4:02 p.m. by President Burt. President Burt opened in prayer followed by the Pledge of Allegiance.

Board members present were: President Burt, Mr. Almaroad, Ms. Amerson, Ms. Hess, Ms. Hood, Mr. Webb, and Mr. Winn, establishing a quorum. Interim Superintendent Dr. Jon Paul Campbell was also present.

President Burt introduced our Interim Superintendent Dr. Jon Paul Campbell. Chris Hayes, Principal of Walter Wellborn High School showed a video of updates to his school. There was also a video shown of all the updates at Saks High School.

Representative Barbara Boyd presented checks to Wellborn Elementary School, Wellborn High School, and Saks Elementary School.

Interim Superintendent Dr. Jon Paul Campbell presented certificates to the Board Members for School Board Member Appreciation Month.

Technology Coach Leann Bryan and Technology Coach Kina Teaford presented certificates to Bethany Turner from Pleasant Valley Elementary School at November Technology Teacher of the Month, Jordan Rollins from Alexandria Elementary School as December Technology Teacher of the Month, and Suzanne Batchelor from Saks High School as January Technology Teacher of the Month.

During Board Member Comments, Ms. Amerson thanked everyone for their support and invitations and gifts for Board Member Appreciation Month. Ms. Hood said that she had visited Wellborn High, Pleasant Valley High, and ProjectSearch. Mr. Winn spoke about the old Saks High School quarterback Tre Smith who now plays for the Kansas City Chiefs NFL team. President Burt gave an update on the Superintendent Search and named himself, Ms. Hood, Ms. Amerson, and Dr. Campbell on the committee for the search. They will be reaching out to the applicants to make sure that they are still interested in the position. He also stated that there would be a special called meeting in the next couple of weeks to announce the selected candidates and start the interview process. Mr. Winn wanted to thank everyone for their input on the survey for the Superintendent Search. He stated that he would love for a representative from each school to sit in on the interviews and give them their thoughts. We had approximately 650 people submit the survey. Mr. Webb said that he was impressed by the number of people who responded and about what was important. He also said he was excited about the Saks Middle School Academic pep rally and ProjectSearch. Ms. Hess also thought the academic pep rally was a great idea and thanked everyone for the Board Member Appreciation Gifts.

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.

Michael Barton with the Calhoun County Emergency Management Agency spoke with the Board about constructing a tornado shelter on Calhoun County School Board Property in the Pleasant Valley District.

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

On a motion by Ms. Amerson and seconded by Mr. Winn, the Board approved an authorization for an agreement regarding the possible construction of a tornado shelter in the Pleasant Valley School District.

On a motion by Ms. Amerson and seconded by Ms. Hood, 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. Winn and seconded by Ms. Amerson, the Board approved a CNP bid for combi oven/rational for Ohatchee High and White Plains Elementary.

On a motion by Ms. Hess and seconded by Ms. Amerson, the Board approved a CNP bid for combi oven/rational for Wellborn High and White Plains Elementary.

On a motion by Mr. Webb and seconded by Mr. Winn, the Board approved a CNP bid for Blodgett double stack oven for Ohatchee High and White Plains Elementary.

On a motion by Ms. Amerson and seconded by Mr. Webb, the Board approved a CNP bid for double stack oven/Blodgett for Wellborn High and White Plains High.

On a motion by Ms. Hess and seconded by Ms. Hood, the Board approved a bid for construction of a greenhouse at Ohatchee High School.

On a motion by Ms. Amerson and seconded by Mr. Almaroad, the Board approved personnel items.

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 Mr. Almaroad and seconded by Mr. Webb to enter into executive session. The vote was unanimous.

The Board entered into executive session at 5:00 p.m. They adjourned at 6:30 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