

**MINUTES
BOARD WORK SESSION
CALHOUN COUNTY BOARD OF EDUCATION
FEBRUARY 5, 2019**

The Calhoun County Board of Education met in a board work session on February 5, 2019 at 4:30 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 provided to those who had requested direct notification.

The work session was called to order by President Burt at 4:38 p.m.

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

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. Webb and seconded by Mr. Almaroad to enter into executive session. The vote was unanimous. President Burt estimated 30 minutes for the executive session. The Board entered into executive session at 4:40 p.m. and returned at 5:51 p.m.

Ms. Hood reported that the committee for the Superintendent Search had determined the four finalists and a motion was made by Mr. Almaroad and seconded by Mr. Webb to accept the report. The four finalists are Anthony Dowdy, Shannon Stanley, Donald Turner, and Karen Winn. They asked for Interim Superintendent Dr. Jon Paul Campbell to determine locations and details for the interview process. Ms. Hood then repeated the four names again.

The work session was adjourned at 5:55 p.m. with a motion by Ms. Amerson and seconded by Mr. Almaroad.

Date Adopted

Tobi Burt, President

Dr. Jon Paul Campbell, Interim Superintendent