

**MINUTES
BOARD MEETING
CALHOUN COUNTY BOARD OF EDUCATION
FEBRUARY 21, 2019**

The Calhoun County Board of Education met February 21, 2019 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 meeting was called to order by President Tobi Burt at 4:05 p.m.. The Pledge of Allegiance followed opening prayer by Mr. Donald Turner.

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

Technology Coach Leann Bryan presented the January Technology Teacher of the Month certificate to Lauren Couch from White Plains High School. The Pleasant Valley High School Boys Cross Country Team was recognized for their 3-A State Championship.

During Board Member Comments, Mr. Webb shared about his visit to Saks Elementary Lunchroom and thanked the lunchroom staff for their hospitality. Mr. Webb thanked Dr. Campbell, Ms. Hood, Mr. Burt, and Ms. Amerson for their selection of the four candidates for the position of Superintendent. Ms. Hood and Ms. Hess questioned the “free” supply items being cut. Chief School Financial Officer Tina Parris explained the budget had been changed, but assured Board members that additional supplies would be provided as needed.

Interim Superintendent Campbell explained the process for the upcoming Superintendent interviews and shared the tentative schedule.

Chief School Financial Officer Tina Parris presented Monthly Budget Percent Analysis Comparison, Local Revenue Collections Analysis, *Helping Schools* Tag Sales and Financial Statements, and Bank Reconciliations for Board and public view. No action was required. The proposed FY2019 Budget Amendment #1 was presented for Board approval.

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

On a motion by Ms. Amerson and seconded by Mr. Almaroad, the Board approved FY2019 Budget Amendment #1 for submission to the State Department of Education for approval (see attachment).

On a motion by Mr. Webb 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 attachment).

On a motion by Mr. Webb and seconded by Ms. Amerson, the Board approved the minutes of the November 26, 2018 and February 5, 2019 work sessions (see attachments).

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On a motion by Mr. Webb and seconded by Ms. Hood, the Board approved minutes of the November 19, 2018; November 26, 2018; and January 24, 2019 Board meetings (see attachments).

On a motion by Ms. Hess and seconded by Ms. Hood, the Board approved a change order for the Weaver High School Building One roofing project (after hearing Architect Lee Bryant explain the need for the change) (see attachment).

On a motion by Ms. Amerson and seconded by Ms. Hood, the Board approved an agreement for gymnasium roof replacement at Alexandria High School and Wellborn High School (see attachment).

On a motion by Ms. Amerson and seconded by Ms. Hood, the Board approved an agreement with CMH Architects to repair the brick at the gymnasium entrance at Pleasant Valley High School as well as repair structure and install traffic coating at the patio connector between buildings, and install security doors (see attachment).

On a motion by Ms. Hood and seconded by Ms. Amerson, the Board approved the 2019-2020 School Calendar (see attachment).

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

There being no other business before the Board at this time, a motion to adjourn was made by Ms. Amerson and seconded by Mr. Webb. The meeting was adjourned at 4:56 p.m.

Date Adopted

Tobi Burt, President

Jon Paul Campbell, Ph.D., Interim Superintendent