

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

The Calhoun County Board of Education met on March 21, 2019 at 4:00 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.

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 and Attorney Whit Colvin were also present.

Calhoun County Chamber of Commerce Programs Director Krychelle Smith presented *Chamber Awards of Excellence* to Alexandria Elementary School students Alana Prickett, Haley Vanmatre, and Royce Trantham, (first, second, and third place respectively) for their Artwork and to Ohatchee Elementary School students Lydia Harper, Reese Steward, and Haydyn Lathers (first, second, and third place respectively) for their Essays.

President Burt and Interim Superintendent Campbell recognized the following:

Lisa Thompson, CCBOE Employee of the Month for March, was presented a certificate and two gift cards from *America's First Federal Credit Union*.

Technology Coach Kina Teaford awarded the Technology Teacher of the Month certificate to Carrie Gann from Alexandria High School.

Certificates were presented to the Alexandria High School Wrestling Team for their 4<sup>th</sup> Place finish in State Class 1A-5A (out of 57 teams); and individual wrestlers Fletcher Swindall (State Champion & Voted Tournament Most Valuable Wrestler in 126 lb. weight class); Jaden New (State Champion for 2<sup>nd</sup> year in a row in 132 lb. weight class); Christian Knop (4-time State Champion in 195 lb. weight class/has won 235 consecutive matches and has not lost a match since he started wrestling in 9<sup>th</sup> grade); Skyler Payne (5<sup>th</sup> place in State in the Heavyweight class).

Certificates were presented to three Alexandria Middle School Robotics Teams: **CUBOTICS** (team members Andrew Allen, Dean Boxley, and Aiden Fisher) awarded top 5 Middle School VEX IQ team in Alabama and received a bid to the World Championship; **BEAST BOTS** (team members Garrett Jones, Pierson Otralek, and Davis Stone) 2<sup>nd</sup> Place Teamwork State Champions VEX IQ Middle School division and State Championship and will compete at the World Championship; **ROBO WIZARDS** (team members Owen Cromer, Eldrin Sani, and Lane Webb) 1<sup>st</sup> Place Teamwork State Champions VEX IQ Elementary School Division, Amaze Award for Elementary Division at the State Championship, and will compete at the World Championship.

Pleasant Valley High School was recognized for being named *CLAS Banner School for 2018*; Weaver Elementary School was recognized for being named *CLAS School of Distinction*.

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. No action was required (see attached).

Mr. Michael Barton of the Calhoun County EMA office presented a plan for proposed construction of a tornado shelter in the Walter Wellborn High School area (see attached).

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

On a motion by Mr. Webb and seconded by Mr. Winn, the Board approved authorizing an agreement for construction of a tornado shelter in the Walter Wellborn High School area.

On a motion by Ms. Amerson and seconded by Ms. Hood, the Board approved minutes of the February 21, 2019 Board meeting and the March 11, 2019 special-called Board meeting (see attached).

On a motion by Ms. Hood 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. Winn and seconded by Mr. Webb, the Board approved awarding a CNP bid for a double-stack oven at Saks Middle School to low bidder Bresco for an expenditure of \$6,932 (see attached).

On a motion by Ms. Amerson and seconded by Ms. Hess, the Board approved a resolution commemorating *Teacher Appreciation Day 2019* which will be distributed to the schools (see attached)

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.

The Board entered into executive session at 4:57 p.m. estimated 30 minutes; reconvened at 6:25.

On a motion by Mr. Winn and seconded by Ms. Hess, Personnel actions under Tabs #6 and #7 were approved as submitted.

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There being no other business before the Board at this time, a motion to adjourn was made by Mr. Almaroad and seconded by Ms. Amerson. The meeting was adjourned at 6:30 p.m.

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Date Adopted

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Tobi Burt, President

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Jon Paul Campbell, Ph.D., Interim Superintendent