

**MINUTES
SPECIAL-CALLED MEETING
CALHOUN COUNTY BOARD OF EDUCATION
APRIL 2, 2019**

The Calhoun County Board of Education met in a special-called meeting on April 2, 2019 at 11:00 a.m. Notice of this meeting was properly posted and provided to those who had requested direct notification.

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

The meeting was called to order by President Burt. The Pledge of Allegiance followed Mr. Webb's opening prayer.

Chairman Burt cited the need for an executive session where the good name and character of individuals would be discussed, a motion was made by Mr. Almaroad and seconded by Mr. Winn to enter into executive session. The vote was unanimous. President Burt estimated the executive session would last approximately 30 minutes.

The Board entered into executive session at 11:05 a.m. The Board concluded the executive session at 11:25 a.m. On a motion by Ms. Amerson and seconded by Ms. Hood, the Board unanimously agreed to resume the special-called meeting.

On a motion by Ms. Amerson and seconded by Ms. Hood, a call for the vote to name Donald A. Turner, Superintendent of Calhoun County Board of Education, was as follows:

Mr. Almaroad - No
Ms. Amerson - Yes
Mr. Burt - Yes
Ms. Hess - Yes
Ms. Hood - Yes
Mr. Webb - No (Stating he wanted someone from outside the system)
Mr. Winn - No

On a motion by Mr. Winn and seconded by Ms. Hess, the Board appointed President Burt to negotiate the contract with Mr. Turner.

There being no further business before the Board at this time, a motion to adjourn was made by Mr. Almaroad and seconded by Mr. Winn. The meeting was adjourned at 11:35 a.m.

4/19/19

Date Adopted

/s/

Tobi Burt, President

/s/

Jon Paul Campbell, Ph.D., Interim Superintendent