

**MINUTES
BOARD MEETING
CALHOUN COUNTY BOARD OF EDUCATION
APRIL 18, 2019**

The Calhoun County Board of Education met on April 18, 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: 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. Turner's opening prayer.

President Burt and Superintendent Turner recognized the following:

Dr. Jon Paul Campbell was presented a Certificate of Appreciation for his outstanding contributions to Calhoun County Schools during the time he served as Interim Superintendent; Ms. Samantha Brown was presented a certificate as Employee of the Month for April and received gift cards from America's First Federal Credit Union; Lucretia Poole from Ohatchee High School received the *Technology Teacher of the Month* certificate for April; Wellborn High School Principal Chris Hayes honored former student Amanda Stevens for earning her high school diploma through the non-traditional high school diploma option offered by the State Department of Education through Gadsden State Community College.

Executive Director Wendy England presented certificates to students who participated in the 2019 State Superintendent's Visual Arts Exhibit competition and returned their artwork. Fourth-graders from the Elementary Division were: Ira Cleary (WE); Kayleigh Gayden (SE); Addison Gravitt (WE); Zachary Hooks (WE); Gabriella Rowe (SE); Julia Sams (SE); Sebastian Simane (SE); Kanzada Smith (SE); Lindsey Tubiolo (SE); Nya Wilkerson (WE). Secondary Division by school/grade: Kadin Gardner (WWH/11); Jasmeonia Harmon (WWH/10); Amia Hunter (WWH/9); Coral Leonard (WWH/10); Alan Marler (SH/10); Alyssa Morgan (WWH/11); Dani Pedraza's entry will remain on display for a year (WPH/11); Parker Ragsdale (AM/8); Abby Sharp (WWH/10); Alyssa Smith (WWH/12).

CSFO 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 (see attached).

Upon the recommendation of Superintendent Turner, 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 minutes of the March 21, 2019 Board meeting and the April 2, 2019 Special-Called Board meeting (see attached).

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On a motion by Mr. Winn 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 Ms. Amerson and seconded by Ms. Hood the Board approved Salary Schedule revisions as submitted (see attached).

On a motion by Ms. Hood and seconded by Ms. Amerson the Board adopted the resolution and accepted the list of Most Outstanding Seniors submitted by school personnel. A resolution certificate will be presented to each student at his/her graduation exercise (see attached).

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. Webb and seconded by Ms. Hood to enter into executive session. The vote was unanimous. President Burt estimated the executive session would last 10-15 minutes.

The Board entered into executive session at 4:45 p.m. On a motion by Ms. Amerson and seconded by Mr. Winn, the Board unanimously agreed to resume the meeting at 5:40 p.m.

On a motion by Ms. Amerson and seconded by Mr. Webb, the Board approved personnel items as submitted (see attached). Mr. Almaroad abstained.

There being no further business before the Board at this time, a motion to adjourn was made by Ms. Amerson and seconded by Mr. Webb. The meeting adjourned at 5:42 p.m.

Date Adopted

Tobi Burt, President

Donald A. Turner, Jr., Superintendent