

**MINUTES  
BOARD MEETING  
CALHOUN COUNTY BOARD OF EDUCATION  
MAY 16, 2019**

The Calhoun County Board of Education met on May 16, 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 Wellborn High School Principal Chris Hayes' opening prayer.

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). Ms. Parris then presented checks to each school for monies collected through *Helping Schools* tag sales.

President Burt and Superintendent Turner recognized the following:

Ms. Kina Teaford presented the May *Technology Teacher of the Month* certificate to Weaver Elementary teacher Gregory Gaines. Certificate and America's First Credit Union gift cards for *Employee of the Month* were presented to Connie Kessler.

Ohatchee Elementary student Konner Loucks was recognized for being selected to participate in Envision's National Youth Leadership Forum: EXPLORE: STEM at Emory University in Atlanta this summer.

Career Academy students were recognized for medaling at the State SkillsUSA competition as follows: 3<sup>rd</sup> place team Tyler Brown, Chloe Garcia, and Donald Cheek, Automated Manufacturing Technology; Nathaniel Barno, 3<sup>rd</sup> place, CNC Technician; Austin Gamble, 2<sup>nd</sup> place, CNC Technician; 2<sup>nd</sup> and 3<sup>rd</sup> place team Dylan Muniz, Corey Marco, Hunter Linder, Griffin Strickland, Jordan Allison, Nickolas Bush, Community Service; Maxwell Cupp, 1<sup>st</sup> place, Firefighting; Tim Lee, 1<sup>st</sup> place Extemporaneous Speaking. The following students were recognized for their accomplishments at the State Technology Team Competition: 3<sup>rd</sup> Place, Ali Anderson and Sophie Williams, Digital Arts, Level 1; 3<sup>rd</sup> Place, Emily Linville, Digital Arts, Level 2; 3<sup>rd</sup> place, Jadey Hatten-Rivera, Multimedia, Level 2; 3<sup>rd</sup> place, Makayla Oliver, Video Production, Level 1; 3<sup>rd</sup> place, Group: Katelynn Dummar and Carson Hewitt, Website Design, Level 1; 2<sup>nd</sup> place, Traevon Howell, Colt Davis, Kade Hunter, Website Design, Level 1; 2<sup>nd</sup> place, Makayla Hunter, Website Design, Level 1; 1<sup>st</sup> place, Katelynn Dummar, Website Design, Level 1.

The following students were named first-place winners in Calhoun County Digital Arts Competition:

Audio 7-12:	Sarah Sparks (10 <sup>th</sup> ) WPH
Audio K-6:	Jake Roberson and Colby Hester (6 <sup>th</sup> ) - OES
Animation 7-12:	Sarah Sparks (10 <sup>th</sup> ) WPH

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(Calhoun County Digital Arts Competition winners – continued)

Animation K-6: Haden Bryant and Luke Vinson (6<sup>th</sup>) - OES  
Video Production 7-12: Alexis Petty (12<sup>th</sup>) - SHS  
Video Production K-6: Hudson Hartzog, Russell Trantham, & Eric Finley - AES  
Multimedia Design 7-12: Haylee Thrasher & Taylor Epps (11<sup>th</sup>) - WWHS  
Multimedia Design K-6: Tim Bowens (5<sup>th</sup>) - WPM  
Graphic Design 7-12: Brianna Bailey (11<sup>th</sup>) - OHS  
Graphic Design K-6: Bella Box (6<sup>th</sup>) - PVE

White Plains Middle School Principal Courtney Wilburn was recognized as a 2019 JSU Alumni Hall of Fame Inductee.

On a motion by Ms. Amerson and seconded by Mr. Winn, Superintendent Turner's request for an addendum to the agenda was approved by unanimous vote. The Addendum consisted of names added to Action Item C.9. Personnel – Section A (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 Ms. Hess, the Board approved minutes of the April 18, 2019 Board meeting (see attached).

On a motion by Mr. Winn 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 attached).

On a motion by Ms. Amerson and seconded by Ms. Hood the Board approved the *2019 School Librarian Policies and Procedures Manual* as presented (see attached).

On a motion by Mr. Webb and seconded by Mr. Winn, the Board approved awarding the bid for Re-roof of the AH Gymnasium to low bidder GKL Companies for an expenditure of \$442,500 (see attached).

On a motion by Mr. Webb and seconded by Ms. Amerson, the Board approved awarding the bid for re-roof of the Wellborn High Gymnasium to low bidder Alabama Roofing for an expenditure of \$451,700 (see attached).

On a motion by Ms. Hess and seconded by Ms. Amerson, the Board approved a request for assistance with expenses for FCCLA Nationals in the amount of \$3,000 (see attached).

On a motion by Ms. Amerson and seconded by Mr. Winn, the Board approved a request for assistance with expenses in conjunction with SkillsUSA National Leadership Conference in the amount of \$2,500 (see attached).

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On a motion by Mr. Webb and seconded by Ms. Hess, the Board approved a request for financial assistance for the Alexandria High Chapter of FCCLA with expenses associated with the FCCLA National Leadership Conference in the amount of \$1,000 (see attached).

After President Burt cited the need for an executive session there was a motion by Mr. Webb and seconded by Ms. Hess to move into executive session to discuss the general reputation and character, physical condition, professional competence mental health, or job performance of certain Board employees. The vote was unanimous. President Burt estimated the session would last 45 minutes. The Board adjourned into executive session at 5:06 p.m.

Following a motion by Mr. Winn and a second by Ms. Hess, President Burt reconvened the regular meeting at 6:36 p.m.

On a motion by Mr. Almaroad and seconded by Mr. Webb, the Board approved Section A of the Personnel items (see attached). The vote was unanimous.

On a motion by Ms. Amerson and seconded by Ms. Hess, the Board approved Section B of the Personnel items (see attached).

On a motion by Ms. Hood and seconded by Mr. Almaroad, the Board approved Section C of the Personnel items (see attached).

On a motion by Ms. Hood and seconded by Mr. Almaroad, the Board approved Section D of the Personnel items (see attached). Mr. Almaroad, Mr. Webb and Mr. Winn voted No.

On a motion by Ms. Hood and seconded by Ms. Amerson, the Board approved Section E of the Personnel items (see attached). Mr. Almaroad and Mr. Webb voted No.

On a motion by Mr. Almaroad and seconded b Mr. Winn, the Board approved Section F of the Personnel items (see attached).

There being no further business before the Board at this time, a motion to adjourn was made by Ms. Hess and seconded by Ms. Hood. The meeting adjourned at 6:42 p.m.

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Date Adopted

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Tobi Burt, President

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Donald A. Turner, Jr., Superintendent