

**MINUTES  
SPECIAL-CALLED MEETING  
CALHOUN COUNTY BOARD OF EDUCATION  
JUNE 6, 2019**

The Calhoun County Board of Education met in a special-called meeting on June 6, 2019 at 12:00 Noon 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. Burt's opening prayer.

On a motion by Mr. Winn and second by Ms. Hess, Superintendent Turner's request for Board approval of an addendum to the agenda was approved by unanimous vote.

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

On a motion by Ms. Hess and seconded by Ms. Amerson, the Board approved revision of the *Semester Test Exemption (Grades 7-12) Policy (4.12)* as submitted (see attached).

On a motion by Ms. Hess and seconded by Mr. Winn, the Board approved the revision of the *Student Safety on School Buses Policy (8.03)* as submitted (see attached).

On a motion by Ms. Amerson and seconded by Mr. Webb, the Board adopted the proposed policy for *Student Bullying Prevention* which fulfills the requirement placed on school systems by the passing of the *Jamari Terrell Williams Student Bullying Prevention Act*, December 19, 2018 (see attached).

On a motion by Mr. Almaroad and seconded by Ms. Amerson, the Board approved FY19 Budget Amendment #2, which was prepared for the reasons listed on the signature page under Reason for Amendment, for submission to the State Department of Education (see attached).

On a motion by Ms. Amerson and seconded by Ms. Hood, the Board approved awarding the Bid for Printing jobs to low bidder Patterson Printing for an expenditure of \$15,018.25 (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 Ms. Hood and seconded by Mr. Almaroad to enter into executive session. The vote was unanimous. President Burt estimated the executive session would last 30-45 minutes.

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The Board entered into executive session at 12:30 p.m. The Board concluded the executive session at 1:57 p.m. On a motion by Ms. Amerson and seconded by Ms. Hood, the Board unanimously agreed to resume the special-called meeting.

Following a motion by Mr. Winn and seconded by Ms. Hess to approve the *2019-2020 Student Code of Conduct*, this item was tabled to allow further discussion in the executive session regarding the section concerning sex offenders being on school campuses. On a motion by Mr. Almaroad and seconded by Ms. Hess, the Board adopted the *2019-2020 Student Code of Conduct* with revision to the Sex Offender portion of the code as reflected (see attached).

On a motion by Ms. Amerson and seconded by Ms. Hess, the Board approved all personnel items, including those from the Addendum. Ms. Hood abstained.

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 2:05 p.m.

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Date Adopted

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Tobi Burt, President

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Donald A. Turner, Jr., Superintendent