

**MINUTES
SPECIAL CALLED BOARD MEETING
CALHOUN COUNTY BOARD OF EDUCATION
SEPTEMBER 12, 2019**

The Calhoun County Board of Education met on September 12, 2019 at 10:07 a.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: Ms. Amerson, Mr. Burt, Ms. Hess, Ms. Hood, Mr. Webb, and Mr. Winn, establishing a quorum. Mr. Almaroad was absent.

The meeting was called to order by President Burt. The Pledge of Allegiance followed an opening prayer by Superintendent Turner.

President Burt recognized Mr. Godwin, CSFO, to present the first public budget hearing for FY2020. The next budget hearing will be held on September 19, 2019 at the Calhoun County Board of Education Administrative Building at 4:00 p.m.

Ms. Renee Rice and Ms. Mandy Pearson representing the Alabama State Parks Foundation, presented an opportunity for a partnership for Field Trips to be taken for grades K-12. More discussion about these opportunities will be forthcoming.

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

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

On a motion by Ms. Amerson and seconded by Mr. Webb, the Board approved minutes of the August 27, 2019 Board Meeting. (see attached).

On a motion by Ms. Hess and seconded by Ms. Hood, the Board approved the Capital Plan as presented. (see attached).

On a motion by Mr. Winn and seconded by Ms. Hess, the board approved Section A of Personnel.

On a motion by Ms. Amerson and seconded by Ms. Hood, the board approved Section B of Personnel.

On a motion by Ms. Amerson and seconded by Mr. Webb, the board approved Section A of the Addendum.

On a motion by Ms. Hess and seconded by Ms. Amerson, the board approved Section B of the Addendum, which was the contract of John Godwin, CSFO.

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There being no further business before the Board at this time, a motion to adjourn into work session was made by Mr. Webb and seconded by Ms. Amerson. The meeting adjourned at 11:21 a.m.

Date Adopted

Tobi Burt, President

Donald A. Turner, Jr., Superintendent