

**MINUTES
BOARD MEETING
CALHOUN COUNTY BOARD OF EDUCATION
SEPTEMBER 19, 2019**

The Calhoun County Board of Education met on September 19, 2019 at 4:08 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 an opening prayer by Mr. Mike Almaroad.

President Burt and Superintendent Turner recognized Ms. Althea Alford as Employee of the Month for September for outstanding service as a Regular Route Bus Driver. President Burt presented Ms. Alford two \$100 gift cards on behalf of Jonathan Shatus from America's First Federal Credit Union.

CSFO John Godwin presented the 2nd Public Budget Hearing for FY2020. No action was required.

On a motion by Ms. Amerson and seconded by Mr. Webb, the Board approved Superintendent Turner's request for an Addendum to the Agenda. The Addendum consisted of adding the 2019-2020 Salary Schedule, which reflected a 4% state mandated raise (see attached).

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

On a motion by Mr. Almaroad and seconded by Mr. Winn, the Board approved minutes of the September 12, 2019 Board Meeting. (see attached).

On a motion by Ms. Hess and seconded by Ms. Hood, the Board declared surplus items to be discarded or stored for use or sale at a later date (see attached).

On a motion by Mr. Winn and seconded by Mr. Webb, the Board approved the Request for the Gifted Field trip to New Orleans, LA. (see attached).

On a motion by Mr. Webb and seconded by Mr. Almaroad, the Board approved personnel items and the updated salary schedule as submitted (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 5:12 p.m.

Date Adopted

Tobi Burt, President

Donald A. Turner, Jr., Superintendent