

**MINUTES
BOARD MEETING
CALHOUN COUNTY BOARD OF EDUCATION
OCTOBER 24, 2019**

The Calhoun County Board of Education met on October 24, 2019 at 4:10 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. 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. Tobi Burt.

President Burt and Superintendent Turner recognized Mr. Grady Lacher as Employee of the Month (Elementary School) for October and Corey Murray for October (High School). Tobi Burt presented a \$100 gift card from America's First Federal Credit Union to each.

Kina Teaford presented a certificate to the Technology Teacher of the Month, Jordan Walker of White Plains Elementary.

President Burt presented a \$500 McDollars for Teacher grant check and a certificate to Lauren Phillips from Saks Elementary.

President Burt presented a \$500 McDollars for Teacher grant check and a certificate to Olivia Oliver from Wellborn Elementary.

President Burt then presented Certificates of Achievement from AASB (Alabama Association of School Boards) to the following Board Members:

Lisa Amerson, Level 1; Julie Hood, Level 1, and Michael Webb, Level 1

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

On a motion by Mr. Winn and seconded by Ms. Hood, the Board approved minutes of the September 19, 2019 Board Meeting (see attached).

On a motion by Ms. Amerson and seconded by Mr. Webb, the Board approved the annual renewal of SSA membership dues (see attached).

On a motion by Mr. Webb and seconded by Mr. Winn, the Board approved the nomination of Marie Manning for the AASB District Director Election (see attached).

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

After President Burt cited the need for an executive session, there was a motion by Mr. Webb and seconded by Ms. Winn 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 30 minutes. The Board adjourned into executive session at 4:51 p.m.

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On a motion by Mr. Almaroad and seconded by Ms. Amerson, the meeting reconvened at 5:47 pm.

On a motion by Ms. Amerson and seconded by Mr. Almaroad, the Board approved all personnel items.

There being no further business before the Board at this time, a motion to adjourn was made by Mr. Webb and seconded by Mr. Almaroad. The meeting adjourned at 5:57 p.m.

Date Adopted

Tobi Burt, President

Donald A. Turner, Jr., Superintendent