

**MINUTES
BOARD MEETING
CALHOUN COUNTY BOARD OF EDUCATION
November 21, 2019**

The Calhoun County Board of Education met on November 21, 2019 at 4:05 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: 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. Dee Ingram.

As required by the Alabama Code, Section 16-8-4, Board members elected officers for the year 2020.

Superintendent Turner opened the floor for nominations for Board Chairman nominations. Mr. Winn nominated Mr. Burt. Mr. Burt affirmed his willingness to accept the nomination. There being no further nominations, nominations for Board Chairman were closed. Mr. Burt was elected by unanimous vote to serve as Chairman of the Board.

Superintendent Turner opened the floor for nominations for Board Vice Chairman. Ms. Hess nominated Ms. Hood. There being no further nominations, nominations for Board Vice Chairman were closed. Ms. Hood was elected by unanimous vote to serve as Vice Chairman of the Board.

On a motion by Ms. Amerson and seconded by Ms. Hess, the Board approved that an Addendum to the Agenda be added to review the State Report Card. Courtney Wilburn and Joiceyn Armbruster reviewed the results of each school.

Marie Manning, District 6 Director of the AASB (Alabama Association of School Boards), presented the 2019 President's Board Plaque to Chairman Burt and Superintendent Turner for demonstrating a commitment to excellence in education through boardsmanship training.

Chairman Burt and Superintendent Turner recognized Ms. Jennifer Ledbetter (WWES) as Employee of the Month (Elementary School) for November and Jim Roebuck (WHS) for November (High School). Chairman Burt and Johnathon Shatus presented a \$100 gift card from America's First Federal Credit Union to each.

Krychelle Smith from the Calhoun County Chamber of Commerce presented Chamber Award of Excellence Certificates and Gift Cards to the following students (***all from White Plains High School***):

Jake Mizell, Andrew Miller, Will Osteen, Gabriela Gutierrez, and Madelyn Jones

Chairman Burt then presented a Certificate to the Ohatchee High School Band as 2A State Champions; Chairman Burt then presented Jayda Fair a Certificate for 1A/2A Cross Country State Champion (OHS).

Chairman Burt then presented Certificates to: Nathan Harper, Jonathan Gilbert, and Terri Weaver for their Heroic Efforts to Save a Choking Victim at WPES.

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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 Mr. Webb, the Board approved minutes of the October 24, 2019 and November 13, 2019 Special Called Board Meeting (see attached).

On a motion by Ms. Amerson and seconded by Ms. Hess, the Board approved the annual Property Insurance Renewal (State Insurance Fund) (see attached).

On a motion by Mr. Webb and seconded by Mr. Winn, the Board approved the renewal of the Copier Lease Agreement for WWHS. (see attached).

On a motion by Ms. Amerson 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 Ms. Hood and seconded by Mr. Winn, 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. Winn and seconded by Ms. Hess. The meeting adjourned at 5:56 p.m.

Date Adopted

Tobi Burt, Chairman

Donald A. Turner, Jr., Superintendent