

MINUTES
CALHOUN COUNTY BOARD OF EDUCATION
September 16, 2021

The Calhoun County Board of Education met on September 16, 2021 at 4:00 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.

The meeting was called to order at 4:14 p.m. by President Burt. Mr. Burt opened in prayer followed by the Pledge of Allegiance.

Board members present were: Mr. Burt, Mrs. Amerson, Mr. Almaroad, Mr. Winn, Mrs. Hood, Mr. Webb and Mrs. Hess, establishing a quorum.

On a motion by Mr. Winn and seconded by Mr. Almaroad, an Addendum to the Agenda was approved.

Mr. Turner asked that Action Items #4 and #5 be removed from the Agenda. Mrs. Hood made a motion to remove the items and it was seconded by Mr. Winn.

Mr. Godwin presented Monthly Budget Percent Analysis Comparison, Local Revenue Collections Analysis, *Helping Schools Tag Sales*, Financial Statements, Expenditure Report, and Bank Reconciliations for Board and public view.

Upon the recommendation of Superintendent Turner, the following actions were taken:

On a motion by Mrs. Amerson and seconded by Mr. Webb, the minutes of August 19, 2021 were approved.

On a motion by Mr. Winn and seconded by Mrs. Hess, the declaration of Surplus Items were approved.

On a motion by Mr. Webb and seconded by Mr. Winn, the bid for the WWES Re-roofing and brick repair was approved.

On a motion by Mr. Almaroad and seconded by Mrs. Amerson, the Change Order for a Price Reduction for the Re-roofing at WWHS was approved.

After Mr. Almaroad had a question concerning the Building Projects and Land Acquisitions on the Capital Plan, a motion was made by Mr. Winn and seconded by Mr. Hess, that the Five Year Capital Plan be approved.

Mr. John Godwin, CSFO, presented the first FY22 Budget Hearing to the board. A second budget hearing was scheduled for September 21, 2021, at 12:00 p.m.

On a motion by Mrs. Hood and seconded by Mrs. Hess the copier lease agreement for PVHS was approved.

On a motion by Mrs. Amerson and seconded by Mrs. Hood the CNP request to utilize the Northeast Alabama Cooperative for lunchroom food and supplies was approved.

After President Burt cited the need for an executive session to discuss the general reputation and character, physical condition, professional competence, mental health, or job performance of certain Board employees, a motion was made by Mr. Winn and seconded by Mrs. Hood to enter into executive session at 5:48 p.m. The vote was unanimous.

A motion was made by Mr. Webb and seconded by Mr. Winn to reconvene from the executive session at 7:35 p.m.

A motion was made by Mr. Winn and seconded by Mrs. Hood to add Addendum C.12, Tab 3, to the Agenda concerning a mask mandate beginning September 20, 2021, and ending October 29, 2021, for all schools and departments.

On a motion by Mrs. Amerson and seconded by Mr. Winn all Personnel items, including C.11, Tab 1 of the Addendum, were approved.

On a motion by Mrs. Hood and seconded by Mr. Winn, C.11 Tab 2 of the Addendum was approved.

On a motion by Mr. Winn and seconded by Mrs. Hood, C.12, Tab 3 of the Addendum was approved.

There being no further business before the board, a motion to adjourn was made by Mrs. Amerson and seconded by Mr. Webb. The meeting adjourned at 7:39 p.m.

Date Adopted

Tobi Burt, President

Donald A. Turner, Jr., Superintendent