

**MINUTES – BOARD MEETING  
CALHOUN COUNTY BOARD OF EDUCATION  
MARCH 17, 2022**

The Calhoun County Board of Education met on March 17, 2022, 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 4:06 p.m. by President Burt. Mr. Donald Turner opened in prayer followed by the Pledge of Allegiance.

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

Under Discussion, Mr. Burt welcomed everyone and thanked Mr. Mark Gidley, who is running for House District 29, for attending the meeting.

The board members, along with Superintendent Turner, had several recognitions to make prior to the regular board agenda beginning.

Mr. Burt, Mr. Turner, and Mrs. Stewart, Principal of Ohatchee High School, presented the following recognition certificates:

Brock Thrash, a student at Ohatchee High School, was presented a Certificate of Recognition as State Wrestling Champion.

Chris Ferguson, a student at Ohatchee High School, was presented a Certificate of Recognition as State Champion in Indoor Pole Vaulting.

Mr. Burt, Mr. Turner, and Mr. Deason, Principal of Alexandria High School, presented the following recognition certificates:

Jaden New, a student at Alexandria High School, received a Certificate of Recognition as State Wrestling Champion. This was Jaden's fifth consecutive State Champion win.

Will Bearden, a student at Alexandria High School, received a Certificate of Recognition as the Logan Martin Fishing Champion, winning on a fish weighing in at 14.53 pounds.

Nic Cobb, a student at Alexandria High School, also received a Certificate of Recognition as the Logan Martin Fishing Champion; however, he was unable to attend the board meeting.

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.

On a motion by Mr. Winn and seconded by Mr. Webb, the minutes of the February 24, 2022, board meeting were approved.

On a motion by Mrs. Amerson and seconded by Mr. Webb, the Declaration of Surplus Items were approved.

On a motion by Mr. Almaroad and seconded by Mr. Winn, the CCBOE Investment Policy Revision (7.23) was approved.

On a motion by Mrs. Hood and seconded by Mrs. Amerson, the State Textbook Adoption List for English Language Arts, and Career Technical Courses was approved

On a motion by Mrs. Amerson and seconded by Mrs. Hood, an Addendum to Personnel was approved.

On a motion by Mrs. Amerson and seconded by Mr. Almaroad, all Personnel items, including the Addendum, were approved.

There being a 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. Almaroad and seconded by Mr. Webb to enter into Executive Session at 5:00 p.m.

There being no further business before the Board, a motion to adjourn was made by Mr. Almaroad and seconded by Mr. Webb. The meeting adjourned at 7:25 p.m.

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Date Adopted

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Tobi Burt, President

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Donald A. Turner, Jr., Superintendent