MINUTES – SPECIAL CALLED BOARD MEETING CALHOUN COUNTY BOARD OF EDUCATION MARCH 30, 2022

The Calhoun County Board of Education met on March 30, 2022, at 10:00 a.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 10:00 a.m. by President Burt, and he 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.

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. Webb and seconded by Mrs. Amerson to enter into Executive Session at 10:03 a.m.

The Board Meeting reconvened at 11:06 on a motion by Mr. Winn and seconded by Mr. Webb.

On a motion by Mr. Webb and seconded by Mr. Winn, the Board voted against Personnel Item 1A with a "yes' vote by Mr. Webb and Mr. Winn, and a "no" vote by Mr. Almaroad, Mrs. Amerson, and Mrs. Hood.

On a motion by Mrs. Amerson and seconded by Mrs. Hood, Personnel Item 1B was unanimously approved.

On a motion by Mrs. Amerson and seconded by Mr. Webb, Personnel Item 1C was unanimously approved.

On a motion by Mrs. Amerson and seconded by Mr. Winn, Personnel Item 1D was unanimously approved.

On a motion by Mr. Webb and seconded by Mrs. Hood, the Board approved Personnel Item 1E with a "yes" vote by Mrs. Amerson, Mrs. Hood, Mr. Webb, and Mr. Winn, and a "no" vote by Mr. Almaroad.

There being no further business before the Board, a motion to adjourn was made by Mr. Almaroad and seconded by Mr. Winn. The meeting adjourned at 11:09 a.m.

Date Adopted

Tobi Burt, President

Donald A. Turner, Jr., Superintendent