

**BOARD MEETING  
CALHOUN COUNTY BOARD OF EDUCATION  
August 18, 2022**

The Calhoun County Board of Education met on August 18, 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 4:05 p.m. by Chairman, Tobi Burt. Mr. Dee Ingram, Maintenance Director, 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.

State Representative, Barbara Boyd presented a check in the amount of \$4000 to the Board of Education to be used for the Saks and Wellborn Schools.

Mrs. Alicia Laros, Edustaff, presented the award for the 2021-2022 Substitute of the Year to Ms. Ragan Sword.

Ms. Amber Butler, CCBOE Mental Health Coordinator, gave an update on the efforts being made in the school district to promote mental health awareness, crisis intervention, truancy intervention and suicide prevention within the school system for both students and staff.

Mr. Randy Reaves, Safety and Security Director, gave an update on the things being done within the district to provide more safe and secure school campuses such as controlled access doors, lock down drills, and risk assessment. He also thanked Sheriff Matthew Wade for the changes he has made with the SRO's to allow them to be full time employees on school campus including the summer months. The SRO's were able to use the summer break to utilize training and drills. Sheriff Wade also got all SRO's fuel cards so they would not have to be too far from their schools and approved overtime.

Mr. Reaves also told the board about the work we are doing with the Anniston Police Department to allow them to use our schools for their training.

Mrs. Morgan Jennings, CNP Director, gave an update on the issues with a milk shortage due to Borden Dairies closing regional plants. She gave information on a cooperative, PACA, that would be able to help with the supply of milk to the schools if no other resources could be found. She noted that a new milk bid had recently been sent out.

Mr. Dee Ingram, Maintenance Director, gave an update on the completion of the Weaver Sewer Project and stated that the sewage system was better than it had ever been.

Mr. Ed Roe, Transportation Director, was added to the board agenda to give an update on the Transportation Department and the shortage of bus drivers and the issues he felt was contributing to the shortage such as the pay scale topping out after 10 years of service, and the lack of people obtaining their CDL permits, and the upfront costs involved in obtaining a CDL. He handed out comparisons of the county's pay scale compared to the surrounding counties. An updated agenda will be added to the minutes to reflect the addition of Mr. Roe's update.

Several members of the Future Farmer's Association from the local high schools were present at the board meeting to thank the board members for helping to fund their trip to Indianapolis for their yearly convention. Ms. Madelyn Talent spoke on behalf of all the schools thanking the board and giving information on what FFA is about and the importance of the program to the school system.

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 Mrs. Amerson and seconded by Mr. Winn, the minutes of the July 12, July 20 and July 26, 2022, board meetings were unanimously approved.

On a motion by Mr. Almaroad and seconded by Mr. Webb, the minutes of the August 1, and August 5, 2022, board meetings were unanimously approved.

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

On a motion by Mrs. Amerson and seconded by Mr. Winn, the Memorandum of Understanding between the CCBOE and Alabama Power to park their equipment on a parcel of school property located at Weaver Elementary where a power substation is located. The vote was unanimously approved.

On a motion by Mrs. Amerson and seconded by Mr. Webb, the funding to help with the FFA National Convention Trip was approved. The vote was unanimous.

On a motion by Mrs. Hood and seconded by Mrs. Amerson, the wording update to the Calhoun County Contract for Services was approved. The vote was unanimous.

On a motion by Mr. Almaroad and seconded by Mr. Winn, the Career Tech Instruction Agreement with the Anniston Fire Department was unanimously approved.

On a motion by Mrs. Hood and seconded by Mr. Almaroad, the Memorandum of Understanding between Calhoun County Schools and Quality of Life Health Services, Inc. was unanimously approved.

On a motion by Mrs. Amerson and seconded by Mr. Almaroad, the CNP request to join the PACA cooperative was unanimously approved.

On a motion by Mr. Winn and seconded by Mr. Webb, the Personnel Items under TAB 10 were unanimously approved.

On a motion by Mrs. Hood and seconded by Mrs. Amerson, the Personnel Items under TAB 10A were unanimously approved.

On a motion by Mr. Almaroad and seconded by Mrs. Amerson, the Personnel Item under TAB 10B was unanimously approved.

There being no further business before the Board, a motion to adjourn was made by Mr. Almaroad and seconded by Mrs. Amerson. The meeting adjourned at 5:42 p.m.

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Date Adopted

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Tobi Burt, Chairman

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Dr. Jose Reyes, Jr., Superintendent