

**BOARD MEETING  
CALHOUN COUNTY BOARD OF EDUCATION  
October 20, 2022**

The Calhoun County Board of Education met on October 20, 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 4:04 p.m. by Chairman, Tobi Burt. Mr. Mike Almaroad 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.

On a motion by Mr. Almaroad and seconded by Mr. Winn, the Agenda for the meeting was unanimously approved.

The Board Members selected delegates to represent Calhoun County for the 2023 AASB Delegate Assembly. Mr. Tobi Burt and Mrs. Julie Hood were selected as delegates, with Mr. Mike Almaroad as the alternative.

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 Mrs. Hood, all items under the Consent Agenda were unanimously approved.

On a motion by Mrs. Amerson and seconded by Mr. Winn, the Milk Bid was awarded to Regional Produce for shelf stable milk, and Forestwood Farm for fresh milk. The awards were unanimously approved.

On a motion by Mr. Webb and seconded by Mrs. Amerson, the School Signs Bid award was unanimously approved. The bid was awarded to Simmons Signs.

On a motion by Mrs. Hood and seconded by Mr. Winn, the AED Bid Renewal from 2021 with Go Rescue/Stop Heart Attack was unanimously approved.

On a motion by Mr. Winn and seconded by Mr. Webb, the Personnel Items under TAB D4 and D4A were unanimously approved.

There being no further business before the Board, a motion to adjourn was made by Mr. Almaroad and seconded by Mr. Winn. The vote was unanimous. The meeting adjourned at 5:04 p.m.

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Date Adopted

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Tobi Burt, Chairman

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Dr. Jose Reyes, Jr., Superintendent