

**BOARD MEETING
CALHOUN COUNTY BOARD OF EDUCATION
January 19, 2023**

The Calhoun County Board of Education met on January 19, 2023, at 4:00 p.m., in the Administrative Building of the Calhoun County Board of Education, 4400 McClellan Blvd., Anniston, AL. Notice of this meeting was properly posted and provided to those who had requested direct notification.

The meeting was called to order at 4:01 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, and Mr. Winn, establishing a quorum.

Superintendent, Dr. Jose Reyes, asked that an item be added to the agenda. On a motion by Mrs. Amerson and seconded by Mrs. Hood, a Student Discipline Assignment Appeal was added to the Agenda under Item E. The Item "Adjourn" was moved to Item F. This addition was unanimously approved.

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

Mr. Godwin presented both October and November, 2022, Monthly Budget Percent Analysis Comparisons, Local Revenue Collections Analysis, *Helping Schools Tag Sales*, Financial Statements, Expenditure Reports, and Bank Reconciliations for Board and public view.

Superintendent Reyes read the three items listed under the Consent Agenda and requested that they be approved. The Items were:

1. Approval of Minutes from 11/17/22, 12/8/22, and 1/4/23
2. Approval of Surplus Items
3. Advanced Payment of CDL Licensing Fees

On a motion by Mr. Winn and seconded by Mrs. Hood, all items under the Consent Agenda were unanimously approved.

Under Superintendent's Reports and Action Items, the following items were presented and voted on:

On a motion by Mrs. Amerson and seconded by Mrs. Hood, the Bid for Engineering Services for the Elementary Gymnasiums HVAC projects was unanimously awarded to Whorton Engineering.

On a motion by Mrs. Amerson and seconded by Mr. Winn, the Wellborn High School Student Council Trip to Washington, D.C. was unanimously approved.

On a motion by Mr. Winn and seconded by Mrs. Hood, all Personnel Items, including a Personnel Contract, were unanimously approved.

There was a need for an Executive Session to discuss Item E, Student Discipline Assignment Appeal.

On a motion by Mr. Almaroad and seconded by Mrs. Hood, the Board Members entered into Executive Session at 4:39 p.m. The vote was unanimous.

The Board of Education Members reconvened at 4:54 p.m., on a motion by Mr. Almaroad and seconded by Mr. Winn. The vote to reconvene was unanimous.

On a motion by Mr. Winn and seconded by Mrs. Amerson, the board unanimously voted to uphold the original ruling from the Discipline Committee on the hearing appeal.

There being no further business before the Board, a motion to adjourn was made by Mrs. Amerson and seconded by Mrs. Hood. The vote was unanimous. The meeting adjourned at 4:57 p.m.

Date Adopted

Tobi Burt, Chairman

Dr. Jose Reyes, Jr., Superintendent