

**BOARD MEETING
CALHOUN COUNTY BOARD OF EDUCATION
February 14, 2023**

The Calhoun County Board of Education met on February 14, 2023, at 4:00 p.m., at the JSU McClellan Theatre, 100 Gamecock Dr., Anniston, AL 36205. Notice of this meeting was properly posted and provided to those who had requested direct notification.

The meeting was called to order at 4:03 p.m. by Chairman, Tobi Burt who 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. Webb, the Agenda was unanimously approved.

Mr. Godwin presented the Monthly Financial Report, 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.

Mr. Godwin also went over proposed Budget Amendment #1 for FY2023.

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

1. Approval of Minutes from 1/19/2023 and 2/2/2023
2. Approval of Surplus Items

On a motion by Mr. Winn and seconded by Mrs. Amerson, 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 Mr. Webb, the Fundraising Platform Services bid was renewed for an additional 12 months under the same terms and conditions as the original bid.

On a motion by Mrs. Amerson and seconded by Mr. Winn, FY23 Budget Amendment #1 was unanimously approved.

On a motion by Mrs. Hood and seconded by Mrs. Amerson, the 2023-2024 Proposed School Calendar was unanimously approved.

On a motion by Mr. Winn and seconded by Mr. Webb, the bank account structure for Federal Funds to move to a Fidelity Investment Sweep account was unanimously approved.

On a motion by Mr. Almaroad and seconded by Mrs. Amerson, all Personnel Items, including Personnel Contracts, were 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 vote was unanimous. The meeting adjourned at 5:13 p.m.

Date Adopted

Tobi Burt, Chairman

Dr. Jose Reyes, Jr., Superintendent