

**BOARD MEETING
CALHOUN COUNTY BOARD OF EDUCATION
March 16, 2023**

The Calhoun County Board of Education met on March 16, 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 4:04 p.m. by Chairman, Tobi Burt. Mr. Almaroad opened in prayer followed by the Pledge of Allegiance.

Board Members present were: Mr. Almaroad, Mrs. Amerson, Mr. Burt, Mrs. Hood, and Mr. Webb, establishing a quorum.

On a motion by Mr. Webb and seconded by Mrs. Amerson, the Agenda was unanimously approved.

Under Board Members Action Items the following item was presented and voted on:

A motion was made by Mr. Almaroad to uphold the Discipline Assignment made by the Discipline Committee of a student who had appealed to the board. Mrs. Amerson seconded the motion and the vote was unanimous to uphold the Discipline Committee's decision

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.

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 2/14/2023 and 2/28/2023
2. Approval of Surplus Items
3. Welding Machinery Bid – No bids received, Career Tech will proceed with the purchase from Lincoln Electric.

On a motion by Mrs. Hood and seconded by Mr. Webb, 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 MOU with Always There Home Health Agency for Student Home Health Services was unanimously approved.

On a motion by Mr. Almaroad and seconded by Mrs. Hood, the proposed amendment to the 2023-2024 Student Calendar was unanimously approved.

On a motion by Mrs. Amerson and seconded by Mr. Webb, the Change to the Acceptable Use Policy, 4.06, to restrict the use of TikTok on all district devices was unanimously approved.

On a motion by Mr. Webb and seconded by Mrs. Hood, the Project Award to CMH Architects for the WWES Restroom Renovations was unanimously approved.

On a motion by Mrs. Hood and seconded by Mr. Webb, the Project Award to CMH Architects for the OHS Re-roofing and Mechanical Upgrades was unanimously approved.

On a motion by Mrs. Amerson and seconded by Mr. Almaroad the Project Award to CMH Architects for the PVHS Re-roofing and Mechanical Upgrades was unanimously approved.

On a motion by Mrs. Amerson and seconded by Mrs. Hood, the approved State Textbook Listing for the 2023-2024 was unanimously approved

On a motion by Mrs. Hood and seconded by Mrs. Amerson, the proposed change to the Calhoun County Athletic Supplement Schedule was unanimously approved.

On a motion by Mr. Almaroad and seconded by Mr. Webb, all items under the Personnel Listing, including contracts, were unanimously approved.

There being no further business before the Board, a motion to adjourn was made by Mrs. Hood and seconded by Mr. Webb. The vote was unanimous. The meeting adjourned at 4:59 p.m.

Date Adopted

Tobi Burt, Chairman

Dr. Jose Reyes, Jr., Superintendent