

**BOARD MEETING
CALHOUN COUNTY BOARD OF EDUCATION
June 6, 2023**

The Calhoun County Board of Education met on June 6, 2023, at 12:00 p.m., in the Administrative Building of the Calhoun County Board of Education, 4400 McClellan Blvd, 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 12:10 p.m. by Chairman, Tobi Burt. Principal, Crystal Sparks, 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 Mrs. Amerson and seconded by Mr. Winn, the Agenda was unanimously approved.

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

On a motion by Mr. Webb and seconded by Mr. Winn, the board unanimously voted to uphold the Decision of the Discipline Review Committee concerning student discipline.

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

1. Approval of Minutes from 5/18/2023
2. Approval of Surplus Items

On a motion by Mrs. Amerson 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 Mr. Winn and seconded by Mrs. Hood, the CNP Fresh Milk Bid was awarded to Regional Produce. The vote was unanimous.

On a motion by Mr. Webb and seconded by Mrs. Amerson, the CNP Shelf-Stable Milk Bid was awarded to Regional Produce. The vote was unanimous.

On a motion by Mr. Webb and seconded by Mr. Winn, the Livestock Trailer Bid was awarded to H&H Trailers Sales with a unanimous vote.

On a motion by Mrs. Hood and seconded by Mr. Webb, the Proposed Updated Calhoun County Board Policy Manual was unanimously approved.

On a motion by Mrs. Amerson and seconded by Mrs. Hood, the Proposed Calhoun County Commission PVHS Drainage work was unanimously approved.

On a motion by Mr. Winn and seconded by Mr. Almaroad, the Contract Renewal with Edustaff for Substitute Services for 2023-2026 was unanimously approved.

On a motion by Mr. Almaroad and seconded by Mr. Webb, the Request to Purchase Lockers for SHS was unanimously approved.

On a motion by Mr. Almaroad and seconded by Mrs. Amerson, the TEAMS Contracts were unanimously approved.

On a motion by Mrs. Amerson and seconded by Mr. Winn, the Contractual Agreement with Finalsight for the County Website and Mass Communications Software was unanimously approved.

On a motion by Mrs. Amerson and seconded by Mr. Almaroad, the Contract Agreement for Litigation for Social Media Health Crisis was unanimously approved.

On a motion by Mrs. Hood and seconded by Mrs. Amerson, the Request to Purchase School Supplies for K-12 was unanimously approved.

On a motion by Mrs. Hood and seconded by Mr. Winn, the Personnel Listings under Tab E12-A were unanimously approved.

On a motion by Mr. Winn and seconded by Mr. Webb, the Personnel Listings under TAB E12-B were unanimously approved.

On a motion by Mrs. Amerson and seconded by Mrs. Hood, the Personnel Listings under TAB E12-C were unanimously approved.

On a motion by Mr. Webb and seconded by Mrs. Hood, the Personnel Supplements listed under TAB E12-D were unanimously approved.

On a motion by Mrs. Amerson and seconded by Mr. Webb, the Summer Learning Contracts under TAB E12-E were unanimously approved.

On a motion by Mr. Winn and seconded by Mr. Webb, the Personnel Contract listed under TAB E12-F was unanimously approved.

There being no further business before the Board, a motion to adjourn was made by Mrs. Amerson and seconded by Mr. Almaroad. The vote was unanimous. The meeting adjourned at 1:10 p.m.

Date Adopted

Mr. Tobi Burt, Chairman

Dr. Jose Reyes, Jr., Superintendent