

BOARD AGENDA
BOARD MEETING
CALHOUN COUNTY BOARD OF EDUCATION
March 16, 2023
4:00 P.M.

A. CALL TO ORDER ITEMS

1. Prayer/Pledge of Allegiance
2. Roll Call
3. Approval of the Agenda
4. Guest Speaker, Ms. Kelley Martin, Director of Enrollment, JSU
5. Discussion
 - A. Naming a street in honor of former WHS Wrestling Coach Gene Taylor
6. Recognition
 - A. TCI Student of the Month – Layne Hill, PVHS
 - B. AHS Robotics Team – 1st Place State Competition
 - C. Henry McGinnis – Honors Band, Bass Clarinet, 1st Chair, OHS
 - D. PVHS Cheer Squad – Placed in top 5 at State
 - E. Tanner Jarrell – State Wrestling Champion, Weight Class 113, WPHS
 - F. Mason Hahm – 2nd Place State Wrestling, Weight Class, 120, WPHS
 - G. Luke Campbell – 5th Place State Wrestling, Weight Class, 182, WPHS

B. BOARD MEMBERS ACTION ITEM

1. Discipline Hearing Appeal

C. CHIEF SCHOOL FINANCIAL OFFICER'S REPORT

Financial and *Helping Schools Tag Sales* Statement, Bank Reconciliations, and Local Revenue Collections Analysis.

D. CONSENT AGENDA

1. Minutes – 2/14/2023 & 2/28/2023
2. Declaration of Surplus Items
3. Welding Machinery Bid - No Bids Received

E. SUPERINTENDENT'S REPORTS/ACTION ITEMS

1. MOU with Always There Home Health Agency for Student Home Health Services
2. 2023 – 2024 Proposed Student Calendar Amendment
3. Addition to the Acceptable Use Policy 4.06 – Restriction of Use for TikTok on District Devices
4. Project Award to CMH Architects for WWES Restroom Renovations
5. Project Award to CMH Architects for OHS Re-roofing & Mechanical Upgrades
6. Project Award to CMH Architects for PVHS Re-roof & Mechanical Upgrades
7. State Textbook Adoption Listing for the 2023-2024 School Year

Thursday, April 20th, is our next scheduled Board Meeting, 4 PM.

8. Proposed Change to the Calhoun County Athletic Supplement Schedule

REQUEST FOR MOTION FOR EXECUTIVE SESSION (IF NEEDED)

9. Personnel
 - A. Contracts
 - B. Contracts

F. ADJOURN