

**Minutes of Special Called Session
ANNISTON CITY BOARD OF EDUCATION**

Wednesday, February 13, 2019

1:00 p.m.

The Anniston City Board of Education met in a Special Called Session on Wednesday February 13, 2019, in the Board Room of the Central Office, 4804 McClellan Boulevard. The members present included the following: Mr. Robert Houston, Dr. Mary Harrington, Mrs. Rebecca Brown, Mrs. Trudy Munford, and Mrs. Joan Frazier. Interim Superintendent Dr. Marlon Jones called the meeting to order at 1:05 p.m.

Dr. Marlon Jones, Interim Superintendent recognized and welcomed all guests.

Mrs. Betty Merriweather, Principal of Golden Springs Elementary School, led the group in the Pledge of Allegiance and prayer.

APPROVAL OF AGENDA

Dr. Marlon Jones, Interim Superintendent, recommended approval of the agenda as presented.

A motion was made by Dr. Mary Harrington and seconded by Mrs. Trudy Munford to approve Dr. Jones' recommendation.

The motion was approved 5-0.

PRESENTATION

Dr. Linda Ingram, Superintendent Search Consultant for Alabama School Boards Association. Dr. Ingram presented a detailed report to the board and audience on the Input Meeting from the Parents & Community (13) Administrators (5), Public Officials (6) and Employees(4), and Survey Results for the superintendent search. Inclosing, Dr. Ingram stated the school system was generally headed in right the

direction from all respondents, parents, employees, community and students. There was a question and answer session after the presentation.

ACTION ITEMS

A. Field Trip

Dr. Marlon Jones, Interim Superintendent, recommended approval of the field trip as presented.

A motion was made by Dr. Harrington to approve Interim Superintendent Dr. Jones' recommendation and seconded by Mrs. Munford.

The motion was approved 5-0.

Dr. Jones excused himself to sit in the audience.

B. Approval of salary for the next superintendent

President Robert Houston recommended approval of the next superintendent's salary to be in the range of \$122,000.00 - \$132,000.00.

A motion was made by Dr. Harrington to approve President Houston's recommended salary range for the next superintendent and seconded by Mrs. Brown.

The motion was approved 5-0.

C. Approval of qualification for those who apply

President Robert Houston recommended approval of qualifications for those who apply as stated in the job posting.

A motion was made by Mrs. Frazier to approve President Houston's recommendation for the next superintendent's qualifications and seconded by Dr. Harrington.

The motion was approved 5-0

Dr. Marlon Jones, Interim Superintendent, returned to his post.

ADJOURN

There being no further business to come before the Board, on a motion made by Mrs. Brown and seconded by Dr. Harrington, the Board adjourned. The vote was unanimous to adjourn at 2:10 pm.

Approved: March 21, 2019

Robert Houston, President

Dr. Marlon Jones, Interim Superintendent