

**Minutes of Special Called Session
Anniston City Board of Education**

Tuesday, June 30, 2020 2:00 p.m.

The Anniston City Board of Education met in regular session on Thursday, June, 18 2020, 4804 McClellan Blvd, Central Office Boardroom. The following members were present: Mrs. Becky Brown, Mrs. Trudy Munford, Mr. Robert Houston, Mrs. Joan Frazier and Dr. Mary Harrington. Board President, Mr. Houston called the meeting to order at 2:00 p.m.

Mrs. Charlotte Nealy led the group into the pledge of allegiance and prayer

Superintendent Dr. Hill recommended approval of the amended agenda.

A motion by was made by Dr. Harrington to approve the Superintendent's recommendation and seconded by Mrs. Brown. The motion was approved 5/0.

**Presentation of FY20 Budget Amendment #1- Ms. Johanna Martin, School Chief
Finance Office**

ACTION ITEMS

A. Personnel Recommendation (Addendum)

Superintendent Dr. Hill recommended approval of personnel addendum as presented.

A motion was made by Mrs. Munford to approve the Superintendent's recommendation and seconded by Mrs. Brown.

The motion was approved 5/0.

B. Approval of Probationary Principal Employment Contract

Superintendent Dr. Hill recommended approval of the Approval of Probationary Principal Employment Contract.

A motion was made by Mrs. Frazier to approve the Superintendent's recommendation and seconded by Dr. Harrington.

The motion was approved 5/0.

C. Approval of Contract Principal Employment Contract

Superintendent Dr. Hill recommended approval of the Contract Principal Employment Contract

Before the vote Mrs. Frazier asked if the contracts were reviewed by Attorney Jim Campbell. Dr. Hill stated "Yes."

A motion was made by Brown to approve the Superintendent's recommendation and seconded by Frazier.

The motion was approved 5/0.

D. Approval of the FY 20 Budget Amendment #1

Superintendent Dr. Hill recommended the approval of the FY 20 Budget Amendment #1.

A motion was made by Dr. Harrington to approve the Superintendent's recommendation and second Frazier.

The motion was approved 5/0.

E. Approval to create a positions for: (Addendum) 1) Secretary to Director of Career Tech (12 month), 2) Secretary to Director of Curriculum, Coordinator of School Improvement, and Coordinator of Instructional Technology (12-month)

Superintendent Dr. Hill recommended the approval to create positions for Secretary to Director of Career Tech (12 month), 2) Secretary to Director of Curriculum, Coordinator of School Improvement, and Coordinator of Instructional Technology (12-month).

A motion was made by Mrs. Brown to approve the Superintendent's Recommendation and seconded by Mrs. Munford.

Before the vote Mrs. Frazier asked what fund source would these positions be paid from? Superintendent Dr. Hill stated that the fund sources would be OCE. The motion was approved 5/0.

ADJOURN

There being no further business to come before the Board, on a motion made by Mrs. Brown and seconded by Mrs. Munford, the Board adjourned. The vote was unanimous to adjourn at 2:25 p.m. The motion was approved 5/0.

Approved: July 16, 2020

Robert Houston, President

Dr. D. Ray Hill, Superintendent