

MEETING MINUTES

Attendees

Voting Members

Ms. Becky Brown, Board Member
Ms. Joan Frazier, Board Member
Mr. Robert Houston, Board President
Ms. Trudy Munford, Board Member

I. Call to Order

The meeting was called to order by President Robert Houston at 2:00 p.m.

II. Pledge of Allegiance to the Flag and Prayer

The Pledge of Allegiance followed by an opening prayer by Ms. Anita Suttle, Child Nutrition Program Director.

III. Recognition of Guests

Superintendent Dr. Hill welcomed all guests in attendance.

IV. FY 2019 Audit Presentation-Mr. Keith Hunley

Mr. Keith Hunley, Auditor, presented the FY 2019 Audit. The board thanked Mr. Hunley for his report.

V. Approval of Agenda and Consent Agenda

Superintendent Dr. Hill recommended approval the agenda and the consent agenda.

Motion made by: Ms. Becky Brown

Motion seconded by: Ms. Trudy Munford

Voting:

Unanimously Approved

VI. Monthly Financial Statements

A. Monthly Financial Statement: Reconciliation /Cash Balances-November 2021

Ms. Martin, Chief School Financial Office gave a detail report on the financial statement and the reconciliation/cash balances for November 2021. The Board thanked Ms. Martin for her detail report.

Superintendent Dr. Hill recommended approval of the monthly financial for November 2021.

Motion made by: Ms. Joan Frazier

Motion seconded by: Ms. Becky Brown

Voting:

Unanimously Approved

VII. Action Agenda

A. Personnel Recommendation for December 16, 2021

Superintendent Dr. Hill recommended the approval of the personnel recommendations for December 16, 2021. Mrs. Munford did not vote on item #4 on the personnel.

Motion made by: Ms. Becky Brown

Motion seconded by: Ms. Trudy Munford

Voting:

Ms. Becky Brown - Yes

Ms. Joan Frazier - Yes

Mr. Robert Houston - Yes

Ms. Trudy Munford - Recuse

a. Personnel Recommendations Addendum for December 16, 2021

Superintendent Dr. Hill recommended approval of the personnel recommendations addendum for December 16, 2021. Item #7 was deleted on the personnel report.

Motion made by: Ms. Trudy Munford

Motion seconded by: Ms. Becky Brown

Voting:

Unanimously Approved

b. Sample TEAMS Contract

Superintendent Dr. Hill recommended approval of the Sample TEAMS Contract.

Motion made by: Ms. Joan Frazier

Motion seconded by: Ms. Trudy Munford

Voting:

Unanimously Approved

c. Sonja Brown Principal's Contract Adjustment

Superintendent Dr. Hill recommended approval of the Principal Contract Adjustment for Sonja Brown.

Motion made by: Ms. Becky Brown

Motion seconded by: Ms. Joan Frazier

Voting:

Unanimously Approved

B. Field Trip-Anniston High School Basketball Team

Superintendent Dr. Hill recommended approval the field trip for the Anniston High School Basketball Team.

Motion made by: Ms. Becky Brown

Motion seconded by: Ms. Trudy Munford

Voting:

Unanimously Approved

C. Tailgating Policy and Procedures for Anniston City Schools

Superintendent Dr. Hill recommended approval of the Tailgating Policy and Procedures for Anniston City schools.

Motion made by: Ms. Joan Frazier

Motion seconded by: Ms. Becky Brown

Voting:

Unanimously Approved

D. Approval of bid to paint the Kilby House

Superintendent Dr. Hill recommended approval of the bid to paint the Kilby House. The bid was awarded to Bradshaw and & Pitts.

Motion made by: Ms. Becky Brown

Motion seconded by: Ms. Joan Frazier

Voting:

Unanimously Approved

E. Approval of PD/E Days for January, February, and March 2022

Superintendent Dr. Hill recommended approval of the PD/E Days for January, February, and March 2022.

Motion made by: Ms. Becky Brown

Motion seconded by: Ms. Joan Frazier

Voting:

Unanimously Approved

VIII. Executive Session

A motion was made to moved into executive session at 3:15 pm to discussion student discipline. The executive should last no more than 30 minutes

Motion made by: Ms. Joan Frazier

Motion seconded by: Ms. Trudy Munford

Voting:

Unanimously Approved

A. To Discuss Student Discipline

A motion was made to reconvene into regular session at 3:45. No action was taken on Student Discipline.

Motion made by: Ms. Becky Brown

Motion seconded by: Ms. Joan Frazier

Voting:

Unanimously Approved

IX. Adjourn

There being no further business to come before the Board, a motion was made to adjourn at 3:46 pm.

Motion made by: Ms. Joan Frazier

Motion seconded by: Ms. Becky Brown

Voting:

Unanimously Approved

Chairperson

Secretary