

MEETING MINUTES

Attendees

Voting Members

Ms. Becky Brown, Board Member
Ms. Joan Frazier, Board Member (Vice-President)
Dr. Mary Harrington, 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 4:30 p.m.

II. Pledge of Allegiance to the Flag and Prayer

The Pledge of Allegiance followed by an opening prayer by Mr. Philip Posey, Principal, Golden Springs Elementary School.

III. Re-Organization of Board-Election of Officers

A. President

Superintendent Dr Hill asked for nominations for the office of President of Anniston City Board of Education for the coming year. Mr. Robert Houston was nominated. Superintendent Dr. Hill asked twice if there were any other nominations for president. There being none. Mr. Robert Houston would serve as President of the Anniston City Board of Education.

Motion made by: Ms. Becky Brown

Motion seconded by: Ms. Trudy Munford

Voting:

Ms. Becky Brown - Yes

Ms. Joan Frazier - Abstain

Dr. Mary Harrington - Yes

Mr. Robert Houston - Yes

Ms. Trudy Munford - Yes

B. Vice-President

Superintendent Dr. Hill asked for nomination for the office of Vice-President of Anniston Board of Education for the coming year. Mrs. Frazier was nominated as Vice-President but declined the position. Dr. Harrington was nominated as Vice -President. Superintendent Dr. Hill asked twice if there were any other nominations for vice president. There being none. Dr. Mary Harrington would serve as Vice-President of the Anniston City Board of Education.

Motion made by: Ms. Joan Frazier

Motion seconded by: Ms. Trudy Munford

Voting:

Unanimously Approved

C. Compensation to the Board

Superintendent Dr. Hill asked if the compensation to the Board would remain at \$600.00

Voting:

Unanimously Approved

IV. Recognition of Guests

Superintendent Dr. Hill recognized all guests in attendance.

A. Teacher Hero Notification- E.P.I.C. (Essential, Phenomenal, Inspiring, and Courageous Teacher)

Superintendent Dr. Hill recognized the E.P.I.C. teachers for the month of November 2021. Simone Hutchison, Anniston Middle School Sixth Grade Teacher, and Gussie Stallworth, Anniston High School Eleventh Grade Teacher. The teachers will be presented with a plaque and a gift card.

B. Anniston High JROTC Promotions of Cadets

Superintendent Dr. Hill recognized the following Cadets on their promotion within Anniston High School JROTC. Francisco Reyes was promoted to Cadet Staff Sergeant, Tyreyuna Coft was promoted to Cadet Corporal and Mya Russell was promoted to Cadet Corporal. Superintendent Dr. Hill presented each one the Cadets with a plaque.

V. Approval of Agenda

Superintendent Dr. Hill recommended approval of the agenda

Motion made by: Ms. Joan Frazier

Motion seconded by: Ms. Trudy Munford

Voting:

Unanimously Approved

VI. Approval of Consent Agenda

Superintendent Dr. Hill recommended approval of the consent agenda.

Motion made by: Ms. Joan Frazier

Motion seconded by: Ms. Trudy Munford

Voting:

Unanimously Approved

A. Regular Meeting Minutes October 21, 2021

The Regular Meeting Minutes for October 21, 2021, was approved under the consent agenda.

Motion made by: Ms. Joan Frazier

Motion seconded by: Ms. Trudy Munford

Voting:

Unanimously Approved

B. Principal Reports

The Principal Reports were approved under the consent agenda.

Motion made by: Ms. Joan Frazier

Motion seconded by: Ms. Trudy Munford

Voting:

Unanimously Approved

- a. **Anniston High School**
- b. **Anniston Middle School**
- c. **Golden Springs Elementary School**
- d. **Randolph Park Elementary School**
- e. **Cobb Preparatory Academy**

VII. Monthly Financial Statements

A. FY21 Year-End Financial Summary

Ms. Martin, Chief School Financial Officer gave a detail report on FY 21 Year End finances. The Board thanked Ms. Martin for her detail report.

B. Monthly Financial Statement: Reconciliation /Cash Balances-October 2021

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

Motion made by: Ms. Trudy Munford
Motion seconded by: Ms. Becky Brown
Voting:
Unanimously Approved

VIII. Action Agenda

A. Personnel November 29, 2021

Superintendent Dr. Hill recommended approval of the personnel for November 2021.

Motion made by: Ms. Joan Frazier
Motion seconded by: Dr. Mary Harrington
Voting:
Unanimously Approved

B. Lee vs Macon

Superintendent Dr. Hill recommended approval of the Lee vs. Macon. Before the vote Dr. Harrington stated that corrections may need to be made on the students ages.

Motion made by: Dr. Mary Harrington
Motion seconded by: Ms. Joan Frazier
Voting:
Unanimously Approved

C. Rental of Anniston High School Auditorium

Superintendent Dr. Hill recommended approval the rental of Anniston High school Auditorium,

Motion made by: Ms. Becky Brown
Motion seconded by: Ms. Joan Frazier
Voting:
Unanimously Approved

IX. Information

A. School Recycling Challenge-Anniston High Schools

Superintendent Dr. Hill stated that Anniston High School participated in the recycling challenge and recovered 380 lbs total weight.

B. School Recycling Challenge Golden Springs Elementary

Superintendent Dr. Hill stated that Golden Springs Elementary participated in the recycling challenge and recovered 3560 lbs total weight.

C. Anniston City Schools Town Hall Meeting

Superintendent Dr. Hill announced the Town Hall Meeting would be on Monday, December 6, 2021, at 6:00 pm, at Anniston High School.

D. Anniston City Schools Listening Tour

Superintendent Dr. Hill gave a brief description on the Anniston City Schools Listening Tour.

X. Adjourn

There being no further business to come before the Board, a motion was made to adjourn at 5:35 pm.

Motion made by: Ms. Becky Brown

Motion seconded by: Dr. Mary Harrington

Voting:

Unanimously Approved