# **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

President Robert Houston called the regular board meeting to order at 4:30 pm.

# II. Pledge of Allegiance to the Flag and Prayer

The pledge of Allegiance followed by an opening prayer by Dr. Mary Harrington.

# **III. Recognition of Guests**

Superintendent Dr. Hill welcome all the guests in attendance.

#### IV. Approval of Agenda

Superintendent Dr. Hill recommended approval of the agenda.

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

#### V. Approval of Consent Agenda

Superintendent Dr. Hill recommended approval of Consent Agenda.

<u>Motion made by:</u> Ms. Joan Frazier <u>Motion seconded by:</u> Dr. Mary Harrington <u>Voting:</u> Unanimously Approved

# A. First Budget Hearing/Regular Session Board Meeting Minutes - August 19, 2021

#### B. Final budget Hearing/Special Called Board Meeting Minutes-August 26, 2021

## **VI. Principal Reports**

Principals Reports were approved under the consent agenda.

- A. Anniston High School
- **B. Anniston Middle School**
- C. Golden Springs Elementary
- D. Randolph Park Elementary
- E. Cobb Preparatory Academy

# VII. Monthly Financial Statements - Bank Reconciliations/Cash Balances - July 2021 and August 2021

Superintendent Dr. Hill recommended approval of the Monthly Financial Statements-Bank Reconciliations/Cash Balances-July 2021 and August 2021.

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

# VIII. Action Agenda

# A. Personnel Recommendations with Addendum

Superintendent Dr. Hill recommended Personnel Recommendations and Addendum.

# Anniston City Schools PERSONNEL RECOMMENDATIONS September 16, 2021

Employm	Employment									
Number	Name	Classification	Position		Effective Date	Fund Source				
1	Ashley Jackson		CTE Law, Public Safety, Corrections and Security Instructor	0		1131 – Teacher Stabilization				

Resignation									
Number	Name	Classification	Position	Site	Effective Date	Fund Source			
2	Kimbola Blair		CNP Manager	Tenth Street Elementary School		5101 - Food & Nutrition			

Family M	Family Medical Leave									
Number	Name	Classification	Position	Site	Remarks	Fund Source				
-	Deborah Alvidrez			0	6 consecutive weeks	4160 – Title IV				
	Marsia Rimpsey	Certified		0	10 consecutive weeks	1110 – State Foundation				
-	Charlotte Nealy		Secretary to Superintendent & School Board		12 consecutive weeks	6001 - Local				

Anniston City Schools PERSONNEL RECOMMENDATIONS

# September 16, 2021 ADDENDUM

Employment								
Number	Name	Classification	Position	Site	Effective Date	Fund Source		
6	Sha'Quarna Bagwell	Certified	Kindergarten Teacher	Cobb Preparatory Academy		1110 – State Foundation		

Volunta	Voluntary Transfer										
Number	Name		Position From To		Site From			Fund Source			
	Amanda Henderson		Kindergarten Teacher		Preparatory			1110 – State Foundation & 4110 – Title I			

Resignation									
Number	Name	Classification	Position	Site	Effective Date	Fund Source			
-	Ernest Aldridge	Classified	CNP Assistant	Anniston Middle School	9/13/2021	5101 - Food & Nutrition			

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

# B. Approval of FY 2022 Capital Plan

Superintendent Dr. Hill recommended approval of the approval of FY 2022 Capital Plan.

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

# C. Approval of Birdsong Consulting Educational Services

Superintendent Dr. Hill recommended approval of the Birdsong Consulting Educational Services.

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

# D. Approval of Memorandum of Agreement for Coosa Valley Youth Services

Superintendent Dr. Hill Memorandum of Agreement for Coosa Valley Youth Services

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

# E. Voting for Alabama Association School Board District 6 Director

A motion was made by President Robert Houston for Dr. Mary Harrington to receive the board vote for the Alabama Association School Board District 6 election.

Motion made by: Mr. Robert Houston Motion seconded by: Ms. Joan Frazier Voting: Unanimously Approved

# IX. Information Item

# A. District 6 Fall Meeting- September 21, 2021 -6pm-Classic On Noble

The District 6 fall meeting was held at the Central Office instead of the Classic On Noble.

# X. Adjourn

There being not further business to come before the Board, the board adjourned at 5:13 pm.

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