

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

President Robert Houston called the meeting to order at 1:00 pm.

II. Pledge of Allegiance to the Flag and Prayer

Superintendent Dr. Hill rendered the pledge and prayer was given by board president Mr. Robert Houston.

III. Reciting of the Mission and Vision Statement for Anniston City Schools

Reciting of the Mission and Vision Statement for Anniston City Schools was read by board president Mr. Houston.

IV. Recognition of Guests

Superintendent Dr. Hill welcomed all guests in attendance.

V. Approval of Agenda

Superintendent Dr. Hill recommended approval of the agenda.

Motion made by: Ms. Becky Brown

Motion seconded by: Ms. Joan Frazier

Voting:

Unanimously Approved

VI. Anniston City Board of Education-FY 2023 Proposed 1st Budget Hearing

Chief School Finance Officer, Ms. Johnanna Martin, CPA, presented the FY2022-2023 proposed 1st budget hearing.

A. Proposed Budget of Revenues-Expenditures-All Fund Types

Ms. Johann Martin presented a power-point of all the attachments that were included in the budget on the different fund sources. Handouts were made available to the public. Also, each administrator

had the opportunity to speak about their goals for their department and how the funds would be spent on improving the growth and learning for the students at Anniston City Schools.

Several questions were asked by board members. Ms. Martin answered all questions that were presented to her by the board and President Houston thanked her for an outstanding presentation of the FY 2023 budget.

- a. FY2023 B1 Report
- b. FY2023 P1 Report
- c. FY2023 P2 Report-(Handout)

VII. Questions or Comments from the Public. The Anniston City Board of Education welcomes questions or comments regarding the FY2023 Proposed Budget. All questions and comments must be submitted on the "Reponse to Review of Proposed Annual Budget Form." The form can be obtained from the Anniston City Schools Website <https://www.annistonschools.com> and/or at the front desk of the Anniston City Schools' district office.

Chief School Financial Officer, Mr. Johnanna Martin asked if there were any questions after the presentation, she also stated all questions should be submitted on the "Response Review of Proposed Annual Budget Form. Ms. Martin also stated that the form can be accessed on the Anniston City School Website.

VIII. Action Items

A. Approval of Personnel Recommendations and Personnel Addendum for September 1, 2022

Superintendent Dr. Hill recommended approval of the personnel recommendations and personnel addendum for September 1, 2022. Before the vote, Mrs. Frazier asked if item number 7 under the addendum would be considered supplanting under the Federal Programs guidelines. Mrs. Teshisa Rasheed , Human Resources Coordinator, answered "No."

Personnel(<https://simbli.eboardsolutions.com//SU/SgSFV4kK9oMHgAU2bjduCw==>)
Personnel-2(<https://simbli.eboardsolutions.com//SU/slsh6zn9gslshVWfVW6aP9plusRDKcw==>)

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

B. Approval to amend the Tailgating Policy to include the Clear Bag Policy

Superintendent Dr. Hill recommended approval to amend the tailgating policy to include the Clear Bag Policy.

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

C. Approval to adopt Opt-In for Mental Health Services by Parent or Legal Guardian Policy

Superintendent Dr. Hill recommended approval to adopt Opt-In for Mental Health Services by Parents

or Legal Guardian Policy.

Motion made by: Ms. Joan Frazier

Motion seconded by: Ms. Becky Brown

Voting:

Unanimously Approved

IX. Discussion Item

A. Change Date for October Regular Board Meeting

Superintendent Dr. Hill asked the board members to look at their calendars for the month of October in order to change the regular board meeting from Thursday, October 20th to Tuesday, October 18th. All board members were in agreement to change the meeting to October 18th. The time will remain the same at 4:30 pm.

X. Information Item

A. Anniston City Schools' Employee Handbook

Superintendent Dr. Hill informed the board members that a copy of the Anniston City Schools' Employee Handbook was provided for their review and questions.

XI. Executive Session

No Executive Session was held.

XII. Adjourn

There was no other business to come before the board. The board adjourned at 2:00 p.m.

Motion made by: Ms. Becky Brown

Motion seconded by: Ms. Joan Frazier

Voting:

Unanimously Approved