

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 4:00 pm.

II. Pledge of Allegiance to the Flag and Prayer

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

III. Recognition of Guests

Superintendent Dr. Hill welcomed all guests in attendance.

IV. Presentation-Regions Bank

A check in the amount of \$2500 was presented by Regions Bank to the Anniston City Schools System.

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. Approval of Consent Agenda

Superintendent Dr. Hill recommended approval of the consent agenda.

Motion made by: Ms. Becky Brown

Motion seconded by: Ms. Joan Frazier

Voting:

Unanimously Approved

A. Approval of Minutes

a. Regular Board Minutes-June 23, 2022

Superintendent Dr. Hill recommended approval of the regular board minutes for June 23, 2022.
Approved under the concert agenda.

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

VII. Monthly Financial Statement

A. Statements, Reconciliation /Cash Balances-June 2022

Superintendent Dr. Hill recommended approval of the monthly finance report for June 2022.

Motion made by: Ms. Joan Frazier
Motion seconded by: Ms. Trudy Munford
Voting:
Unanimously Approved

VIII. Action Items

A. Approval of the Monthly Financial Statement

B. Approval of the Personnel Recommendations

Superintendent Dr. Hill recommended approval of the personnel recommendations for July 21, 2022

Personnel(<https://simbli.eboardsolutions.com//SU/iATDT1cq196nd06WQQ6G4g==>)

Motion made by: Ms. Becky Brown
Motion seconded by: Ms. Trudy Munford
Voting:
Ms. Becky Brown - Yes
Ms. Joan Frazier - No
Mr. Robert Houston - Yes
Ms. Trudy Munford - Yes

C. Approval of Knox Request

Superintendent Dr. Hill recommended approval of the rental of the Anniston High School Auditorium to Knox Concert.

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

D. Approval of Additional Items for Bus Discipline and Rule Changes

Superintendent Dr. Hill recommended approval of additional items for bus discipline and rule changes.

Motion made by: Ms. Trudy Munford

Motion seconded by: Ms. Joan Frazier

Voting:

Unanimously Approved

E. Approval of New Business License Funds

Superintendent Dr. Hill recommended approval of new business license funds.

Motion made by: Ms. Joan Frazier

Motion seconded by: Ms. Trudy Munford

Voting:

Unanimously Approved

F. Approval of Change with Mask Mandate

Superintendent Dr. Hill recommended approval of change with mask mandate.

Motion made by: Ms. Becky Brown

Motion seconded by: Ms. Joan Frazier

Voting:

Unanimously Approved

G. Approval of MOU between East Alabama Works and Anniston City Schools

Superintendent Dr. Hill recommended approval of the MOU between East Alabama Works and Anniston City Schools.

Motion made by: Ms. Trudy Munford

Motion seconded by: Ms. Becky Brown

Voting:

Unanimously Approved

H. Approval of the PowerSchool Performance Matters

Superintendent Dr. Hill recommended approval of the Powerschool Performance Matters.

Motion made by: Ms. Joan Frazier

Motion seconded by: Ms. Becky Brown

Voting:

Unanimously Approved

IX. Information

Superintendent Dr. Hill thanked all parties that were involved in the Back to School Bash. He also stated that it was a great success.

X. Executive Session

Superintendent Dr. Hill recommended that the board convene in executive session for about 20 minutes. A motion was made by Mrs. Frazier and seconded by Mrs. Brown. The Board convened into executive session at 5:00 pm. The Board reconvene in regular session at 5:20 with no action taken.

Motion made by: Ms. Becky Brown

Motion seconded by: Ms. Joan Frazier

Voting:

Unanimously Approved

XI. Adjourn

There was no other business to come before the board. The board adjourned at 5:21.

Motion made by: Ms. Becky Brown

Motion seconded by: Ms. Joan Frazier

Voting:

Unanimously Approved