

MEETING MINUTES

Attendees

Voting Members

Ms. Becky Brown, Board Member

Ms. Joan Frazier, Board Member

Dr. Mary Harrington, Board Member (Vice-President)

Mr. Robert Houston, Board President

Ms. Trudy Munford, Board Member

I. Call to Order

President Robert Houston called the meeting to order at 3:15 p.m.

II. Pledge of Allegiance to the Flag and Prayer

Pledge of Allegiance to the Flag followed by an opening prayer by Mrs. Joan Frazier, board member.

III. Recognition of Guests

Superintendent Dr. Hill recognized all guests in attendance.

IV. Approval of Agenda and Consent Agenda

Before the approval of the agendas Attorney Carl Johnson, lawyer for the Anniston City Board of Education stated the Board would not go into executive session concerning Mrs. Hicks. He also stated that Mrs. Hicks requested an opening meeting. Superintendent Dr. Hill recommended approval of the Agenda and Consent Agenda.

Motion made by: Dr. Mary Harrington

Motion seconded by: Ms. Joan Frazier

Voting:

Unanimously Approved

A. Approval of Minutes

a. Regular Session April 21, 2022

April Regular Minutes were approved under the consent agenda.

Motion made by: Dr. Mary Harrington

Motion seconded by: Ms. Joan Frazier

Voting:

Unanimously Approved

b. Special Called Session May 11, 2022

The Special Called Meeting was approved under the consent agenda.

Motion made by: Dr. Mary Harrington

Motion seconded by: Ms. Joan Frazier

Voting:

Unanimously Approved

B. Principal Reports

The Principals Reports were approved under the consent agenda.

Motion made by: Dr. Mary Harrington

Motion seconded by: Ms. Joan Frazier

Voting:

Unanimously Approved

a. Anniston High School

b. Anniston Middle School

c. Golden springs

d. Randolph Park

e. Cobb Preparatory

V. Recognition of 4A Track Team-State Championship

Superintendent Dr. Hill recognized the track team for winning the 4A State Championship. Each member of the track team was given a plaque congratulating them for their outstanding victory.

VI. Presentation Hustle University

A presentation was done by Mr. Hotep of Hustle University who is doing programs within the Anniston City Schools system.

VII. Citizen To Be Heard

The Citizen to be heard Mrs. Melinda Hicks had concerns about her transfer to the Middle School.

VIII. Monthly Financial Statement

A. Statements, Reconciliation /Cash Balances-April 2022

Ms. Johanna Martin, Chief School Finance Officer gave a brief detail concerning the monthly financial statement of statements, reconciliation/cash balances for April 2022

IX. Action Items

A. Approval of the Monthly Financial Statement

Superintendent Dr. Hill recommended approval of the monthly financial statement for April 2022.

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

B. Approval of Financial Statement Audit for FY 20

C. Personnel Recommendation for May 25, 2022

Superintendent Dr. Hill recommended the approval of personnel for May 25, 2022.

Personnel(<https://simbli.eboardsolutions.com//SU/17dEXsplus3M0K5oFfgalplusNzQ==>)

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

D. Approval of Education Epiphany

Superintendent Dr. Hill recommended approval of the Education Epiphany Agreement.

Motion made by: Ms. Becky Brown
Motion seconded by: Dr. Mary Harrington
Voting:
Unanimously Approved

E. Approval of Schneider Inc.

Superintendent Dr. Hill recommended approval of Schneider Inc.

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

X. Information

Superintendent Dr. Hill announced due to inclement weather the graduation was changed in doors.

XI. Executive Session

No executive session convened.

XII. Adjourn