

**Minutes of Special Session
Anniston City Board of Education
Thursday, September 26, 2019-10:-00 a.m.**

The Anniston City Board of Education met in special session on Thursday, September 26, 2019, in the Board Room of the Central Office, 4804 McClellan Boulevard. Members present: Mrs. Becky Brown, Mrs. Trudy Munford, Mr. Robert Houston, Mrs. Joan Frazier and Dr. Mary Harrington. Board President, Mr. Houston, called the meeting to order at 10:00 a.m.

Superintendent Dr. Hill led the audience in the Pledge of Allegiance to the Flag

Mr. Charles Gregory, Principal Anniston High School, led the audience in prayer.

APPROVAL OF AGENDA

Superintendent Dr. Hill recommended approval of the agenda.

A motion by Dr. Harrington was made to approve the Superintendent's recommendation and seconded by Mrs. Frazier. The motion was approved 5/0.

ACTION ITEMS

A. Personnel Recommendation (s)

Superintendent Dr. Hill recommended the approval of the personnel as presented.

A motion by Mrs. Munford was made to approve the Superintendent's Recommendation and seconded by Mrs. Brown. The motion was approved 5/0.

B. Foster Care Plan

Superintendent Dr. Hill made a recommendation to approve the LEA Foster Care Plan.

On a motion made by Mrs. Frazier to approve the Superintendent's recommendation and second by Dr. Harrington.

Before the vote Mrs. Frazier asked if the template that the system was using came from the Alabama State Department of Education or the Department of Mental Health. Dr. Hill stated that it was his understanding that it came from the Department of Education. He also stated that he will check and advise the board. Mrs. Munford asked how these funds affect our funding. Dr. Hill stated that he is doing research to see how it will affect the system funding. Mrs. Munford also asked Dr. Hill to share this information with her. Dr. Hill replied, "Yes".

The motion was approved 5/0.

C. Delegate Selection

Superintendent Dr. Hill made a recommendation to approve the Delegate Selection for the AASB's 2019 Annual Convention.

On a motion made by Mrs. Frazier to approve the Superintendent's recommendation and second by Dr. Harrington.

Before the vote, Dr. Harrington stated in keeping up with what was done in the past it was always the President and Vice-President who attended. The President and Vice President will represent the board as delegated.

The motion passed 5/0.

Before adjourning the meeting, the board president asked if there were any comments.

Dr. Harrington stated that, in the future, she hoped that the board be made aware of any information or concerns before it is post to the web or sent out to the public. Dr. Harrington was concerned about the water testing results that were posted to the schools' web page.

Dr. Hill stated that all the testing of water for lead took place in the month of May. He also stated he was unaware that the information had been posted until he had received a phone call. Dr. Hill also stated there were several old faucets that had not been used in a long period of time that tested positive for lead.

Mrs. Munford asked if there was a way to provide bottled water to the students in Anniston City Schools. Dr. Hill stated there was no need to and that he would look at a plan have to bottled water just in case it was needed He also stated that the principal has a plan to deal with that.

Mrs. Frazier stated that the ADM will be doing the testing in every school system. She also asked if there would be schedule for re-testing, and not just for retesting the hot spots. She asked if testing would every two years, if so would ADM be doing the testing or would the system be doing their own testing?

Dr. Hill stated he was not sure how often ADM will be doing the testing and the system is not responsible for doing their testing. He also stated that he would provide the board information on the re-testing.

Mrs. Munford asked if all the water faucets were tested or did they test random faucets.

Dr. Hill replied that all the water faucets and water sources were tested.

Mr. Houston stated this would be the layout for the testing

- a) ADM would be responsible for the testing
- b) All the water streams would be tested.
- c) ADM would be doing the testing and what would be the schedule for it to happen.
- d) Who would be the initial contact person at ADM and who would be the contact person for Anniston City Schools.

ADJOURN

There being no further business to come before the Board, on a motion made by Dr. Harrington and seconded by Mrs. Brown, the Board adjourned. The vote was unanimous to adjourn at 10:20 a.m. The motion was approved 5/0.

Approved: October 17, 2019

Robert Houston, President

Dr. D. Ray, Superintendent

