

MINUTES-REGULAR SESSION  
ANNISTON CITY BOARD OF EDUCATION  
November 19, 2020- 4:30 p.m.

The Anniston City Board of Education met on November 19, 2020, at 4:30 p.m. in the Administrative Building of the Anniston City Board of Education, 4804 McClellan Boulevard, Anniston, Alabama.

Board members present were: Mrs. Brown, Mrs. Munford, Mr. Houston, Mrs. Frazier and Dr. Harrington.

The meeting was called to order by President Robert Houston at 4:30 p.m. The Pledge of Allegiance followed an opening prayer by Mrs. Yolanda McCants, School Improvement Coordinator. Presentations:

**Reorganization of the Board-Election of Officers**

Superintendent Dr. Hill asked for nominations for the office of President of Anniston City Board of Education for the coming year. Mrs. Munford nominated Mr. Robert Houston and seconded by Mrs. Brown. Superintendent Dr. Hill asked two more times if there were any other nominations for president. There being none, a roll call vote was rendered. Mrs. Brown, "Yes", Mrs. Munford, "Yes", Mr. Houston, "Yes" Mrs. Frazier, "Yes", and Dr. Harrington, "Yes". Mr. Robert Houston would serve as President of the Anniston City Board of Education.

Superintendent Dr. Hill asked for nomination for the office of Vice-President of Anniston City Board of Education for the coming year. Mrs. Brown nominated Mrs. Joan Frazier and seconded by Mrs. Munford. Superintendent Dr. Hill asked two more times if there were any other nominations for vice president. There being none, a roll call vote was rendered. Mrs. Brown, "Yes", Mrs. Munford, "Yes, Mr. Houston, "Yes", Mrs. Frazier, "Yes", and Dr. Harrington, "Yes." Mrs. Joan Frazier would serve as Vice-President of the Anniston City Board of Education.

**Compensation to the Board**

Superintendent Dr. Hill asked if the compensation to the Board would remain at \$600.00. A roll call vote was rendered Mrs. Brown "Yes", Mrs. Munford, "Yes", Mr. Houston, "Yes", Mrs. Frazier, "Yes" and Dr. Harrington, "Yes".

**Presentations**

Sylvia Hooker, Pastor, Smith Metropolitan AME Zion Church presented Anniston City School with a check in the amount of \$1500. The Superintendent and the board thanked her for her donation.

Marie Manning, District 6 Director for AASB and Vice President of St Clair Count Board of Education presented the board with a plaque recognizing the board for earning the Team Training Achievement Award for 2019-2020.

Susan Salter, Director of Leadership and Development for Alabama Association Schools Board, Gave a brief overview on the Superintendent and the Chief School Finance Office evaluation and how they were rated and their overall scores.

Upon the recommendation of Superintendent Dr. Hill, the following action was taken on the Consent Agenda and the Action Item Agenda.

On a motion by Mrs. Brown and seconded by Mrs. Munford, the Consent Agenda and the Action Agenda for November 19, 2020 were approved 5/0.

On a motion by Mrs. .Brown and seconded by Mrs. Munford, the following items were approved 5/0 under the Consent Agenda

- a. Minutes for the regular meeting for October 22, 2020
- b. Principals' Report (All Schools)
- c. Field Trips (Girls and Boys Basketball Trip)

Action Item Agenda

On a motion by Mrs. Brown and seconded by Mrs. Frazier, the personnel recommendations were approved 5/0 (Action Item "A").

On a motion by Mrs. Munford seconded by Mrs. Frazier, the Lee vs Macon Report was approved 5/0 (Action Item "B"). Several questions concerning the report were asked by Mrs. Frazier and Dr. Harrington. Superintendent Dr. Hill answered their concerns.

On a motion by Mrs. Munford and seconded by Mrs. Brown, the Anniston City Schools' Organizational Chart was approved 5/0 (Action Item "C"). Mrs. Frazier asked several questions concerning the organizational chart. Mrs. Martin, Chief School Finance Officer answered her concerns.

On a motion by Mrs. Brown and second by Mrs. Munford, the Anniston BOE FY2021- Line of Credit Resolution was approved 5/0 (Action Item "D"). Mrs. Frazier asked several questions concerning the line of credit, including when employees would be paid in December. Superintendent Dr. Hill answered her concerns.

### **Information Item**

The Anniston City Schools Strategic Plan was given to the board for their review and comments.

There being no further business before the Board, a motion to adjourn was made by Dr. Harrington and seconded by Mrs. Brown. The meeting adjourned at 6:00 p.m.

Adopted: \_\_\_\_\_

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Robert Houston, President

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Dr. D. Ray Hill, Superintendent