Gulf Shores City Schools

Meeting Minutes

Printed: 4/13/2021 3:23 PM CT

Regular Session 03/18/2021 04:30 PM

Anniston City Board of Education - Central Office Board Room 4804 McClellan Blvd Anniston, Alabama 36202

Attendees

Voting Members

Ms. Becky Brown, Board Member

Ms. Joan Frazier, Board Member (Vice-President)

Mr. Robert Houston, Board President

Ms. Trudy Munford, Board Member

I. Call to Order

The meeting was called to by President Robert Houston at 4:35 p.m.

II. Pledge of Allegiance and Prayer

The pledge of Allegiance followed an opening prayer by Mr. Ken Goble, Maintenance Supervisor.

III. Recognition of Guest

Superintendent Dr. Hill welcomed all the guests in attendance.

A. Notification of Teacher Heroes

Superintendent Dr. Hill presented the Teacher Hero award to Ms. Jade Ishman, teacher Randolph Park Elementary and Ms. Nancy Hasty, teacher Cobb Preparatory Academy. The two teachers also received a plaque entitle E.P.I.C.(Essential, Phenomenal, Inspiring, Courageous) and fifty dollar gift card. Dr. Hill stated that a teacher will be chosen to receive this award each month.

IV. Approval of Agendas (Consent and Action Agenda)

Superintendent Dr. Hill, recommended the approval of the Consent Agenda and Action Agendas.

Motion made by: Ms. Becky Brown Motion seconded by: Ms. Joan Frazier <u>Voting:</u> Unanimously Approved

V. Consent Agenda

The following items were also approved under the consent agenda:

- a. Principal Reports
- b. Director of Career Technical Education Report
- c. Monthly Financial Statement of January and February 2021

A. Approval of Minutes

a. Regular Meeting-February 18, 2021

Superintendent Dr. Hill, recommended the approval of the minutes for February 18, 2021, regular meeting under the consent agenda.

Motion made by: Ms. Trudy Munford Motion seconded by: Ms. Joan Frazier

Voting:

Unanimously Approved

B. Principal's Report/Director of Career Tech Report-Presentation

- a. Anniston High School Report
- b. Anniston Middle School
- c. Golden Springs Elem. Report
- d. Randolph Report
- e. Tenth Street Elem. Report
- f. Cobb Preparatory Academy Report
- g. Director of Career Tech Report (Presentation)

VI. Monthly Financial Update

A. Monthly Financial Statement for January 2021

Ms. Martin, Chief School Finance Office, updated the board on the monthly financial statements January 2021, for Anniston City School. Several questions were asked by the board and Ms. Martin answered their concerns in reference to the monthly

financial statements.

B. Monthly Financial Statement for February 2021

Ms. Martin, Chief School Finance Office, updated the board on the monthly financial statements February 2021, for Anniston City School. Several questions were asked by the board and Ms. Martin answered their concerns in reference to the monthly financial statements.

C. Bank Reconciliations/Cash Balances

Ms. Martin, Chief School Finance Office, updated the board on the Bank Reconciliations/Cash balances for Anniston City School. Several questions were asked by the board and Ms. Martin answered their concerns in reference to the monthly financial statements.

VII. Discussion Item

A. Closing of Tenth Street Elementary School

Superintendent Dr. Hill Stated that three(3) surveys were sent out and only 36 responded to the surveys. He also stated there will be meetings to discuss what students would be attending the different schools.

B. Covid 19 Vaccination Update

Mrs. Rasheed, Human Resource Coordinator update the board with the following information on COVID-19 Vaccinations. Mrs. Rasheed also stated 91 employees out 230 employees have been vaccinated, which is 40% of the workforce.

VIII. Action Agenda

A. Approval of Personnel Recommendations

Superintendent Dr. Hill recommended approval of the personnel recommendations for March 18, 2021.

Retirement						
Number	Name	Classification	Position	osition Site		Fund
					Date	Source
1	Tonya	Certified	3rd Grade	Tenth Street	6/1/2021	1110 -
	Alford		Teacher	Elementary		State
						Foundation

2	Francetta Brown	Certified	4th Grade Teacher	Randolph Park	7/1/2021	1110 – State
				Elementary		Foundation
3	Shirley	Classified	CNP	Anniston	6/1/2021	5170 -
	Carmichael		Assistant	Middle		Summer
						Food
						Service
						Program
4	TiaJuana	Classified	Instructional	Golden	6/1/2021	
	Elston		Aide	Springs		IDEA Part B
				Elementary		
5	Victoria	Certified	Special	Randolph	6/1/2021	1110 -
	Massey		Education	Park		State
			Teacher	Elementary		Foundation
6	Lynnita	Certified	2nd Grade	Tenth Street	6/1/2021	
	McDowell		Teacher	Elementary		State
						Foundation
7	Joanne	Certified	Special	Golden	6/1/2021	
	Poland		Education	Springs		State
			Teacher	Elementary		Foundation
8	Linda Rusk	Classified	CNP		6/1/2021	
			Manager	Preparatory		Summer
				Academy		Food
						Service
_						Program
9	Kim Ware	Certified	3rd Grade	Tenth Street	6/1/2021	
			Teacher	Elementary		State
						Foundation
10	Marla	Certified	Librarian	Anniston	6/1/2021	
	Green			Middle		State
						Foundation

Resignation						
Number	Name	Classification	Position	Site	Effective	Fund
					Date	Source
11	Tunishia	Classified	Instructional	Tenth Street	2/26/2021	4110 - Title
	Venable		Aide	Elementary		I
12	Karla	Certified	Special	Randolph	5/28/2021	1110 -
	Moss		Education	Park		State
			Teacher	Elementary		Foundation
13	Latoya	Certified	Math	Anniston	5/26/2021	1110 -
	Peterson		Teacher	Middle		State
						Foundation
14	Amy	Certified	Pre-K	Cobb	5/25/2021	1720 - OSR
	Travis		Teacher	Preparatory		Pre-K
				Academy		

Renewal of Principal Contract						
Number	Name	Classification	Position		Effective Date	Fund Source
_	Alexis Wise		Contract Principal		7/1/2021 - 6/30/2024	1110 – State Foundation

Motion made by: Ms. Becky Brown

Motion seconded by: Ms. Trudy Munford

Voting:

Unanimously Approved

B. Approval of School Calendar for 2021-2022 School Year: (Calendar "C" had the most responses) see the attached results

Superintendent Dr. Hill recommended approval of the school calendar for 2021-2022. Three proposals of the school calendar were submitted to the board and calendar C had the most responses.

Motion made by: Ms. Joan Frazier

Motion seconded by: Ms. Becky Brown

Voting:

Unanimously Approved

C. Approval of Summer School for 2021

Superintendent Dr. Hill recommended approval of Summer School for 2021.

Motion made by: Ms. Trudy Munford Motion seconded by: Ms. Joan Frazier

Voting:

Unanimously Approved

D. Approval of Closing Tenth Street Elementary School

Superintendent Dr. Hill recommended approval of closing Tenth Street Elementary School pending approval of the Justice Department for the school year 2021-2022.

Motion made by: Ms. Becky Brown

Motion seconded by: Ms. Trudy Munford

Voting:

Unanimously Approved

E. Approval of the use of Anniston High School Auditorium

Superintendent Dr. Hill recommended approval of the use of Anniston High School Auditorium pending an updated copy of insurance from the company CAST (Community Actors' Studio Theatre.

Motion made by: Ms. Joan Frazier Motion seconded by: Ms. Becky Brown

Voting:

Unanimously Approved

F. Approval of Principal Contract

Superintendent Dr. Hill recommended approval of principal contract for Alexis Wise.

Motion made by: Ms. Becky Brown Motion seconded by: Ms. Joan Frazier

Voting:

Unanimously Approved

G. Approval to Terminate Contract with Slappey Communication

Superintendent Dr. Hill recommended approval to terminate contract with Slappey Communication. Phone services for Anniston City Schools

Motion made by: Ms. Becky Brown

Motion seconded by: Ms. Trudy Munford

Voting:

Unanimously Approved

IX. Information Item

A. Beginning April 15, 2021, the Regular Board Meeting will resume back to its regular time at 5:00 p.m.

X. Adjourn

Chairperson	Secretary
There being no further business before	e the Board, the board adjourned at 5:50 p.m.