

**MINUTES-REGULAR SESSION-Amended
ANNISTON CITY BOARD OF EDUCATION
January 21, 2021- 4:30 p.m.**

The Anniston City Board of Education met on January 21, 2021 at 4:30 p.m. in the Administrative Building of the Anniston City Board of Education, 4804 McClellan Boulevard, Anniston, Alabama.

The following board members were in attendance: Mrs. Brown, Mr. Houston, Dr. Harrington, Mrs. Munford and Mrs. Frazier was absent.

The meeting was called to order by President Robert Houston at 4:30 a.m. The Pledge of Allegiance followed an opening prayer by Mr. Charles Gregory, Principal, Anniston Middle School.

Superintendent Dr. Hill welcomed all the guests in attendance.

Presentation of the Teacher of the Year Candidates were introduced and presented with plaques.

President Robert Houston recommended approval of the amended agenda for January 21, 2021.

On a motion by Mrs. Munford and seconded by Mrs. Brown, the agenda was approved 4/0.

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

Consent Agenda

On a motion by Dr. Harrington and seconded by Mrs. Brown, the following items were approved under the Consent Agenda 4/0.

Upon the recommendation of Superintendent Hill the action was taken again for the record on the minutes for December 17, 2020.

- a. On a motion by Mrs. Brown and seconded by Mr. Houston the minutes for December 17, 2020 were approved 4/0
- b. Principals' Reports (All Schools)

Action Item Agenda

On a motion by Mrs. Brown and seconded by Mrs. Munford, the personnel recommendations were approved 4/0 (Action Item "A").

On a motion by Dr. Harrington seconded by Mrs. Munford, the Chief School Finance Officer Contract was approved 4/0.

On a motion by Mrs. Munford and seconded by Dr. Harrington, contracts were approved for Dr. Cox, Dr. Winfrey and Rob Andrews 4/0 (Action Item “C”).

On a motion by Mrs. Brown and seconded by Dr. Harrington, the contract for Principal Leadership Coaching and Birdsong Educational Consulting Services was approved 4/0 (Action Item “D”).

On a motion by Mrs. Brown and seconded by Dr. Harrington, the settlement terms with CST Bus Company were approved 4/0 (Action Item “E”).

On a motion by Mrs. Munford and seconded by Dr. Harrington, the Resolution for the Extension of Unused COVID-19 Emergency Paid Sick Leave was approved 4/0 (Action Item “F”).

On a motion by Dr. Harrington and seconded by Mrs. Munford, the Superintendent’s Goals for 2020-2021 were approved 4/0 (Action Item “G”).

On a motion by Mrs. Brown and seconded by Dr. Harrington, the 2020 Surplus Items for Anniston City Schools were approved 4/0 (Action Item “H”).

On a motion by Dr. Harrington and seconded by Mrs. Brown, the contract for Facts Education Solutions Tutoring was approved pending negotiation of price 4/0 (Action Item “I”).

Addendum

On a motion by Dr. Harrington and seconded by Mrs. Munford, the Hustle University contract was approved 4/0 (Action Item “K”).

Approval of Monthly Finance Reports

A. Monthly Financial Statements for (October –November 2020)

B. Bank Reconciliations/Cash Balances

On a motion by Mrs. Brown and seconded by Mrs. Munford, the Financial Statements for October and November 2020 and the Bank Reconciliation/Cash Balances were approved 4/0.

There being no further business before the Board, a motion to adjourn was made by Mrs. Munford and seconded by Mrs. Brown. The meeting adjourned at 4:54 p.m.

Adopted: _____

Robert Houston, President

Dr. D. Ray Hill, Superintendent