

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 4:30 pm.

II. Pledge of Allegiance to the Flag and Prayer

Superintendent Dr. Hill rendered the pledge and prayer by Mrs. Alexis Clark, Principal Anniston High School.

III. Recognition of Guests

Superintendent Dr. Hill welcomed all guests in attendance.

A. The Heritage Festival Winners-Students from Cobb Pre-K and Kindergarten through Second Grade Randolph Park Elementary School

Amelia Jackson, Makaela Hunt, Deidree Carwell, and Montague Teague were students from Randolph Park Elementary and Cobb Preparatory Academy who were winners at the Heritage Festival recited their poems at the regular board meeting.

B. E.P.I.C. Teacher (Essential, Phenomenal ,Inspiring, and Courageous Teacher Hero)

Superintendent Dr. Hill awarded the Essential, Phenomenal, Inspiring, and Courageous Teacher Hero Plaque to Ms. Briana Almon, teacher at Randolph Park Elementary. The teacher also received a fifty dollar gift card.

IV. Approval of Agenda

Superintendent Dr. Hill recommended approval of the agenda.

Motion made by: Dr. Mary Harrington

Motion seconded by: Ms. Becky Brown

Voting:

Unanimously Approved

V. Approval of Consent Agenda

Superintendent Dr. Hill recommended approval of the consent agenda.

Motion made by: Dr. Mary Harrington

Motion seconded by: Ms. Becky Brown

Voting:

Unanimously Approved

A. Regular Session Minutes for January 20, 2022

The regular session minutes for February 24, 2022, was approved under the consent agenda.

Motion made by: Dr. Mary Harrington

Motion seconded by: Ms. Becky Brown

Voting:

Unanimously Approved

B. Principals Reports

The principal reports were approved under the consent agenda.

Motion made by: Dr. Mary Harrington

Motion seconded by: Ms. Becky Brown

Voting:

Unanimously Approved

a. Anniston High Schools

b. Anniston Middle School

c. Golden Springs

d. Randolph Park

e. Cobb Preparatory

VI. Monthly Financial Statements

A. Statements, Reconciliation/Cash Balances-January 2022

Superintendent Dr. Hill recommended approval of the finance report for January 2022.

Motion made by: Ms. Becky Brown

Motion seconded by: Ms. Joan Frazier

Voting:

Unanimously Approved

VII. Action Agenda

A. Personnel Recommendation and Addendum for February 24, 2022

Superintendent Dr. Hill recommended approval of the personnel recommendation and the addendum for February 24, 2022.

Personnel(<https://simbli.eboardsolutions.com//SU/IKzByZtGFD2OvkemBE8yjQ==>)

Motion made by: Ms. Becky Brown

Motion seconded by: Ms. Trudy Munford

Voting:

Ms. Becky Brown - Yes

Ms. Joan Frazier - Abstain

Dr. Mary Harrington - Yes

Mr. Robert Houston - Yes

Ms. Trudy Munford - Yes

B. Technology Surplus 21-22

Superintendent Dr. Hill recommended approval of the technology surplus for 21-22.

Motion made by: Dr. Mary Harrington

Motion seconded by: Ms. Joan Frazier

Voting:

Unanimously Approved

C. Approval of Field Trip For Track Team

Superintendent Dr. Hill recommended approval of the field trip for the track team.

Motion made by: Ms. Becky Brown

Motion seconded by: Ms. Joan Frazier

Voting:

Unanimously Approved

D. Approval of PEHIP (Public Education Employees Health Insurance Plan) Policy Change

Superintendent Dr. Hill recommended approval of the policy change fo PEHIP (Public Education Employees Heath Insurance Plan).

Motion made by: Dr. Mary Harrington

Motion seconded by: Ms. Joan Frazier

Voting:

Unanimously Approved

VIII. Adjourn

There being no other business to come before the board and the board adjourned at 5:16 pm.

Motion made by: Ms. Joan Frazier

Motion seconded by: Dr. Mary Harrington

Voting:

Unanimously Approved