

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

The pledge of allegiance and prayer by Mr. Christopher Howard, Director of Career Tech.

III. Recognition of Guests

Superintendent Dr. Hill recognized all guests in attendance.

IV. Presentations

A. Nominees for 2022-2023 Teacher of the Year

The Teacher of the Year candidates were presented 2022-2023 school year.

B. Board Members Appreciation

Each board member were presented a token from the principals for board members appreciation month.

V. Approval of Agenda

Superintendent Dr. Hill recommended approval of the agenda for January 20, 2022 board meeting.

Motion made by: Ms. Becky Brown

Motion seconded by: Ms. Trudy Munford

Voting:

Unanimously Approved

VI. Approval of Consent Agenda

Superintendent Dr. Hill recommended approval of the Consent Agenda for January 20, 2022, board meeting.

Motion made by: Dr. Mary Harrington
Motion seconded by: Ms. Becky Brown
Voting:
Unanimously Approved

A. Regular Session Minutes for December 16 2021

Superintendent Dr. Hill recommended approval of the Regular Session Minutes for December 16, 2021.

Motion made by: Dr. Mary Harrington
Motion seconded by: Ms. Becky Brown
Voting:
Unanimously Approved

B. Anniston High School Principal Report

C. Anniston Middle School Principal Report

D. Golden Springs Principal Report

E. Randolph Park Principal Report

VII. Monthly Financial Statements

A. Monthly Financial Statement: Reconciliation /Cash Balances-December 2021

Superintendent Dr. Hill recommended approval of the Monthly Financial Statement: Reconciliation/Cash Balances-December 2021.

Motion made by: Dr. Mary Harrington
Motion seconded by: Ms. Becky Brown
Voting:
Unanimously Approved

VIII. Anniston Middle School Data Update-Mr. Charles D. Gregory, Principal

IX. Action Agenda

A. Personnel Recommendation for January 2022

Superintendent Dr. Hill recommended approval of the personnel recommendations for January 2022.

Employment							
Number	Name	Classification	Position	Site	Effective Date	Reason/Comment	Fund Source

1	Carla McCluney	Classified	Senior Accountant	Finance Department	2/1/2022	Contingent upon background check	6001 - Local
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Motion made by: Ms. Trudy Munford
Motion seconded by: Ms. Becky Brown
Voting:
Ms. Becky Brown - Yes
Ms. Joan Frazier - No
Dr. Mary Harrington - No
Mr. Robert Houston - Yes
Ms. Trudy Munford - Yes

B. Approval of Technology Plan

Superintendent Dr. Hill recommended approval of the Technology Plan.

Motion made by: Ms. Joan Frazier
Motion seconded by: Ms. Trudy Munford
Voting:
Unanimously Approved

C. Approval of FY 22 Budget Amendment #1

Superintendent Dr. Hill recommended approval of the FY22 Budget Amendment #1.

Motion made by: Dr. Mary Harrington
Motion seconded by: Ms. Becky Brown
Voting:
Unanimously Approved

D. Approval of Automobile Purchase for Homeless Student Support

Superintendent Dr. Hill recommended approval of the Automobile Purchase for Homeless Student Support.

Motion made by: Ms. Becky Brown
Motion seconded by: Dr. Mary Harrington
Voting:
Unanimously Approved

X. Discussion Item

A. AASB Advocacy Day!

President Houston asked the board members who would be attending the AASB Advocacy Day. All the board members were in agreement to attend the AASB Advocacy Day on March 8, 2022.

XI. Information Items

A. Potential Plans for Norwood School

Superintendent Dr. Hill gave an update to the board members on the potential plans for Norwood School.

B. COVID Update

Superintendent Dr. Hill gave an update on COVID and how the schools are handling the cases when they appear.

XII. Adjourn

There being no further business before the Board, the Board adjourn at 6:15 p.m.

Motion made by: Ms. Joan Frazier

Motion seconded by: Dr. Mary Harrington

Voting:

Unanimously Approved

Chairperson

Secretary