

## **MEETING MINUTES**

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### **Attendees**

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#### **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

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#### **I. Call to Order**

President Robert Houston called the meeting to order at 3:05 p.m.

#### **II. Pledge of Allegiance to the Flag and Prayer**

Pledge of allegiance to the flag and prayer was rendered by Robert Houston, Board President.

#### **III. Reciting of the Mission and Vision for Anniston City Schools**

The mission and vision for Anniston City Schools was recited by board members and guests.

#### **IV. Recognition of Guests**

Superintendent Dr. Hill recognized all the guests in attendance.

#### **V. Teacher of the Year Nominees for 2023-2024**

The Teacher of the Year nominees for 2023-2024 were presented to the board members and the audience. All nominees were presented with a plaque.

#### **VI. 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

#### **VII. 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 Meeting Minutes for January 19, 2023**

Approved under the consent agenda.

Motion made by: Dr. Mary Harrington

Motion seconded by: Ms. Becky Brown

Voting:

Unanimously Approved

**B. Principal Reports**

Approved under the consent agenda.

Motion made by: Dr. Mary Harrington

Motion seconded by: Ms. Becky Brown

Voting:

Unanimously Approved

a. Anniston High School

b. Anniston Middle School

c. Golden Springs

d. Randolph Park

e. Cobb Preparatory Academy

**VIII. Monthly Financial Statement : Reconciliation/Cash Balances January 2023**

Ms. Johanna Martin presented to the board members , Dr. Hill and the audience the monthly financial statement of reconciliation/cash balances for January 2023.

**IX. Action Agenda**

**A. Approval of the Financial Statement for January 2023**

Superintendent Dr. Hill recommended approval of the financial statement for January 2023.

Motion made by: Ms. Becky Brown

Motion seconded by: Ms. Joan Frazier

Voting:

Unanimously Approved

**B. Personnel Recommendation Revised and Addendum February 15, 2023**

Superintendent Hill recommended approval of the personnel to include the addendum for February 15, 2023. During the vote, Mrs. Becky Brown abstained from item number 12 of the personnel report.

Personnel(<https://simbli.eboardsolutions.com//SU/KLhrcbJcu27fsYQfdhvkRA==>)  
Addendum(<https://simbli.eboardsolutions.com//SU/skofYbpF2RakOSo9uWa8VQ==>)

Motion made by: Dr. Mary Harrington  
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

### **C. Approval of Field Trips-Out of State**

Superintendent Dr. Hill recommended approval of the out of state field trips for Clark College & Morris Brown College in Atlanta, GA. and Lake Winnwpwsauke Amusement Park, Ronville, GA

Motion made by: Dr. Mary Harrington  
Motion seconded by: Ms. Joan Frazier  
Voting:  
Unanimously Approved

#### **a. Clark College & Morris Brown College-Atlanta, GA**

Approved under item "C", field trips out of state.Approved under item "C", field trips out of state.

Motion made by: Dr. Mary Harrington  
Motion seconded by: Ms. Joan Frazier  
Voting:  
Unanimously Approved

#### **b. Lake Winnepesaukah Amusement Park Rossville, GA**

Approved under item "C", field trips out of state.

Motion made by: Dr. Mary Harrington  
Motion seconded by: Ms. Joan Frazier  
Voting:  
Unanimously Approved

### **D. Approval of Electirc Bus**

Superintendent Dr. Hill recommended approval not to go forward with the electric bus.

Motion made by: Ms. Joan Frazier  
Motion seconded by: Dr. Mary Harrington  
Voting:  
Unanimously Approved

### **E. Approval of District Safety Plan**

Superintendent Dr. Hill recommended approval of the District Safety Plan.

Motion made by: Ms. Trudy Munford

Motion seconded by: Dr. Mary Harrington

Voting:

Unanimously Approved

#### **F. Approval of Bailey Education Group-Proposal for Student Tutuorials and Teacher Support Grade 11 ACT Tutorials**

Superintendent Dr. Hill recommended approval to accept the Bailey Education Group Proposal for Student Tutorial and Teacher Support Grade 11 ACT Tutorials.

Motion made by: Ms. Becky Brown

Motion seconded by: Dr. Mary Harrington

Voting:

Unanimously Approved

#### **G. Approval of Kids First Education**

Superintendent Dr. Hill recommended approval of Kids First Education

Motion made by: Dr. Mary Harrington

Motion seconded by: Ms. Joan Frazier

Voting:

Unanimously Approved

#### **H. Approval of 2023-2024 School Calendar for Anniston City Schools**

Superintendent Dr. Hill recommended approval of the 2023-2024 School Calendar for Anniston City Schools with exclusion of E days.

Motion made by: Ms. Joan Frazier

Motion seconded by: Ms. Trudy Munford

Voting:

Ms. Becky Brown - Vote Not Recorded

Ms. Joan Frazier - Vote Not Recorded

Dr. Mary Harrington - Vote Not Recorded

Mr. Robert Houston - Vote Not Recorded

Ms. Trudy Munford - Vote Not Recorded

#### **I. Approval Student High Achievement & Development System**

Superintendent Dr. Hill recommended that the Student High Achievement & Development System be tabled.

Motion made by: Ms. Joan Frazier

Motion seconded by: Ms. Becky Brown

Voting:

Unanimously Approved

#### **X. Information**

##### **A. AASB 2023 March Conference March 10-11 2023**

Information reminder for the board members.

**B. Teacher of the Year Luncheon-March 17, 2023**

Information reminder for board members.

**XI. Executive Session**

No Executive for this board meeting.

**XII. Adjourn**

There being no other business to come before the board, the meeting adjourned at 3: 40 p.m.

Motion made by: Ms. Becky Brown

Motion seconded by: Ms. Joan Frazier

Voting:

Unanimously Approved