

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 p.m.

II. Pledge of Allegiance to the Flag and Prayer

The pledge of allegiance to the flag and prayer rendered by Mrs. Becky Brown, board member.

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

The Mission and Vision for Anniston City Schools was recited by everyone in attendance.

IV. Recognition of Guests

Superintendent Dr. Hill recognized all the guests in attendance.

V. Citizen To Be Heard-Councilwoman Ciara Smith

Councilwoman Ciara Smith spoke to the board members and audience for approximately 4 minutes concerning finance and academics. She also stated that the information that is being provided is sourced directly from the Alabama State Department of Education.

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

The consent agenda was approved under the approval of the agenda.

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

A. Special Called Meeting Minutes for March 8, 2023

The minutes were approved under the consent agenda.

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

B. Principal 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 School

b. Anniston Middle School

c. Golden Springs

d. Randolph Park

e. Cobb Preprepartory Academy

VIII. Monthly Financial Statement : Reconciliation/Cash Balances February 2023

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

IX. Action Agenda

A. Approval of the Financial Statement for February 2023

Superintendet Dr. Hill recommended approval of the Financial Statement for February 2023.

Motion made by: Ms. Trudy Munford
Motion seconded by: Ms. Becky Brown
Voting:
Unanimously Approved

B. Personnel Recommendation for Finance

Superintendent Dr. Hill recommended approval of the personnel recommendation for the Finance Department.

Motion made by: Ms. Becky Brown

Motion seconded by: Ms. Trudy Munford

Voting:

Unanimously Approved

C. Personnel Recommendation for Technology

Superintendent Dr. Hill recommended approval of the personnel for the Technology Department.

Motion made by: Ms. Becky Brown

Motion seconded by: Ms. Joan Frazier

Voting:

Unanimously Approved

D. Approval of the use of Anniston High School's Auditorium by CAST-Community Actor's Studio Theatre to include wavier of fees

Superintendent Dr. Hill recommended approval of the use of Anniston High Schools' Auditorium by CAST-Community Actor's Studio.

Motion made by: Ms. Joan Frazier

Motion seconded by: Dr. Mary Harrington

Voting:

Unanimously Approved

E. Approval of Bid for Cabling for Anniston High and Anniston Middle Schools

Superintendent Dr. Hill recommended approval of bid for cabling for Anniston High and Anniston Middle Schools

Motion made by: Ms. Becky Brown

Motion seconded by: Ms. Joan Frazier

Voting:

Unanimously Approved

F. Approval of Field Trip for Randolph Elementary School

Superintendent Dr. Hill recommended approval of a field trip to the Tennessee Aquarium for Randolph Park Elementary School.

X. Information

A. 2023-2024 District Calendar that includes E-Days-Board Approved -2-15-2023

The 2023-2024 school calendar was provided to the board to show the E-days. The calendar was approved on February 15, 2023.

B. Grading Information

Information on grading for the 2023-2024 school year was provided to the board.

XI. Executive Session

Superintendent Dr. Hill recommended that the board convene for an executive session. A motion was made by Mrs. Brown and second by Mrs. Frazier to convene for an executive session at 5:22 p.m. to discuss the good name and character of an individual. A roll call vote was made by Mr. Houston "Yes", Mrs. Brown "Yes", Dr. Harrington "Yes", Mrs. Munford "Yes", and Mrs. Frazier "Yes". The executive

session would last approximately 30 minutes. A motion was made by Dr. Harrington and second by Mrs. Frazier to reconvene for the regular session at 5:46 p.m. No action was taken.

Motion made by: Ms. Becky Brown

Motion seconded by: Ms. Joan Frazier

Voting:

Unanimously Approved

XII. Adjourn

There being no other business to go before the board, the board adjourned at 5:48 p.m.

Motion made by: Ms. Becky Brown

Motion seconded by: Dr. Mary Harrington

Voting:

Unanimously Approved