

MEETING MINUTES

Attendees

Voting Members

Ms. Becky Brown, Board Member

Ms. Joan Frazier, Board Member

Mr. Robert Houston, Board President

Ms. Trudy Munford, Board Member

I. Call to Order

President Robert Houston called the meeting to order at 3:35 pm.

II. Pledge of Allegiance to the Flag and Prayer

The pledge of Allegiance to the flag and prayer was rendered by Mr. 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 everyone in attendance.

IV. Recognition of Guests

Superintendent Dr. Hill recognized all guest in attendance.

V. Approval of Agenda

Superintendent Dr. Hill recommended approval of the agenda along with the consent agenda.

Motion made by: Ms. Becky Brown

Motion seconded by: Ms. Trudy Munford

Voting:

Unanimously Approved

VI. Consent Agenda

The consent agenda was approved under the approval of the agenda

Motion made by: Ms. Becky Brown

Motion seconded by: Ms. Trudy Munford

Voting:

Unanimously Approved

A. Special Called Meeting Minutes-June 28, 2023

VII. Monthly Financial Statement Reconciliation/Cash Balances for June 2023

Ms. Johanna Martin, Chief School Financial Officer, gave a brief summary of the monthly financial statement to include the reconciliation/cash balances for June 2023.

VIII. FY 23 Budget Amendment Presentation

Ms. Johanna Martin, Chief School Financial Officer, gave a brief summary of the FY 23 Budget Amendment.

IX. Action Agenda

A. Approval of the Financial Statement for June 2023

Superintendent Dr. Hill recommended approval of the June 2023 Financial Statement.

Motion made by: Ms. Becky Brown

Motion seconded by: Ms. Joan Frazier

Voting:

Unanimously Approved

B. Approval of the FY23 Budget Amendment

Superintendent Dr. Hill recommended approval of the FY 23 Budget Amendment.

Motion made by: Ms. Trudy Munford

Motion seconded by: Ms. Becky Brown

Voting:

Unanimously Approved

C. Approval of Personnel Recommendations for July 19, 2023

Superintendent Dr. Hill recommended approval of the personnel for July 19, 2023. A motion was made by Mrs. Brown and second by Mrs. Munford. President Robert Houston asked if there were any questions before the vote. There was no response from the board members. President Houston also asked for a vote. No one responded. The vote failed. Mrs. Brown withdrew her motion and Mrs. Munford withdrew her motion. Superintendent Dr. Hill recommended that the board convene in executive session to discuss personnel. A motion was made by Mrs. Brown and second by Mrs. Munford to convene in executive session at 4:05 p.m. President Houston stated the executive session would last no more than 15 minutes. Superintendent Dr. Hill recommended that the board reconvene in regular session. A motion was made by Mrs. Munford and second by Mrs. Brown. The board reconvened in regular session at 4:20 p.m. Superintendent Dr. Hill recommended approval of the personnel for July 19, 2023. A motion was made by Mrs. Brown and seconded by Mrs. Munford. Mrs. Frazier abstained on items 14 & 15 on the personnel recommendation.

Motion made by: Ms. Becky Brown

Motion seconded by: Ms. Trudy Munford

Voting:

Ms. Becky Brown - Yes

Ms. Joan Frazier - Abstain

Mr. Robert Houston - Yes

Ms. Trudy Munford - Yes

D. Approval of One Time New Teacher Orientation Request

Superintendent Dr. Hill recommended approval of the One Time New Teacher Orientation Request.

Motion made by: Ms. Joan Frazier

Motion seconded by: Ms. Becky Brown

Voting:

Unanimously Approved

E. Approval of Athletic Games Workers Stipend

Superintendent Dr. Hill recommended approval of the Athletic Games Workers Stipend.

Motion made by: Ms. Trudy Munford

Motion seconded by: Ms. Joan Frazier

Voting:

Unanimously Approved

F. Approval of MTSS/Interventionist Specialist Position

Superintendent Dr. Hill recommended approval of the MTSS Interventionist Specialist Position.

Motion made by: Ms. Becky Brown

Motion seconded by: Ms. Joan Frazier

Voting:

Unanimously Approved

G. Approval of The Bailey Group Services \$36,000.

Superintendent Dr. Hill recommended approval of the Bailey Group Services Contract for \$36,000.

Motion made by: Ms. Becky Brown

Motion seconded by: Ms. Joan Frazier

Voting:

Unanimously Approved

H. Approval of ACS Surplus Inventory

Superintendent Dr. Hill recommended approval of ACS Surplus Inventory submitted by the Technology Department.

Motion made by: Ms. Joan Frazier

Motion seconded by: Ms. Becky Brown

Voting:

Unanimously Approved

I. Approval of Coca Cola Proposal Request for Anniston High School

Superintendent Dr. Hill recommended approval of Coca-Cola Proposal Request for Anniston. High School.

Motion made by: Ms. Becky Brown

Motion seconded by: Ms. Joan Frazier

Voting:

Unanimously Approved

J. Approval of Revisions to the Student Code of Conduct 2023-2024

X. Executive Session

No executive session at this time. Executive session was done during the personnel recommendations.

A. Information Item

Superintendent Dr. Hill gave information to the board about the back-to-school bash with the City of Anniston and Anniston City Schools. Zinn Park would be the location where the event would take place.

XI. Adjourn