

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 10:02 a.m.

II. Pledge of Allegiance to the Flag and Prayer

Pledge of Allegiance to the flag and prayer rendered by Mr. Robert Houston, Board President.

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

The mission and vision for Anniston City Schools was recited by everyone in attendance.

IV. Recognition of Guests

V. Presentation-Representative Barbara B. Boyd

Representative Barbara B. Boyd was not in attendance.

VI. Citizen to be Heard-Chrysanthemum Smith

Ms. Chrysanthemum Smith spoke before the board and audience concerning her disciplinary write-ups.

VII. Approval of the Agenda and Consent Agenda

Superintendent Dr. Hill recommended approval of the agenda and the consent agenda.

Motion made by: Ms. Becky Brown

Motion seconded by: Dr. Mary Harrington

Voting:

Unanimously Approved

A. Regular Meeting Minutes for August 17, 2023

The minutes were approved under item #7 Consent Agenda.

B. First Budget Hearing Minutes September 7, 2023

First Budget Hearing Minutes were approved under the consent agenda

C. Principal's Reports

All principal reports were approved under Item #7 Consent Agenda.

a. Anniston Middle School

b. Golden Springs

c. Cobb Preparatory Academy

d. Randolph Park Elementary

VIII. Anniston City Board of Education Final -FY 2024 Proposed Budget Hearing

Ms. Johann Martin presented a power-point of all the attachments that were included in the budget on the different fund sources. Handouts were made available to the public. Also, each administrator had the opportunity to speak about their goals for their department and how the funds would be spent on improving the growth and learning for the students at Anniston City Schools.

IX. Questions or Comments from the Public. The Anniston City Board of Education welcomes questions or comments regarding the FY2024 Proposed Budget. All questions and comments must be submitted on the "Reponse to Review of Proposed Annual Budget Form." The form can be obtained from the Anniston City Schools Website <https://www.annistonschools.com> and/or at the front desk of the Anniston City Schools' district office.

Chief School Financial Officer, Mr. Johnanna Martin stated that all questions should be submitted on the "Response Review of Proposed Annual Budget form. Ms. Martin also stated that the form can be accessed on the Anniston City School Website.

X. Monthly Financial Statement Reconciliation /Cash Balance for August 2023

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

XI. Approval of Action Items

A. Approval of FY 24 Proposed Budget

Superintendent Dr. Hill recommended approval of the FY 24 Proposed Budget.

Motion made by: Dr. Mary Harrington

Motion seconded by: Ms. Becky Brown

Voting:

Unanimously Approved

B. Approval of Financial Statement for August 23

Superintendent Dr. Hill recommended approval of the financial statement for August 23.

Motion made by: Ms. Joan Frazier

Motion seconded by: Ms. Becky Brown

Voting:

Unanimously Approved

C. Personnel Recommendations for September 11, 2023

Superintendent Dr. Hill recommended approval of the personnel recommendations for September 11, 2023.

Motion made by: Ms. Becky Brown

Motion seconded by: Ms. Trudy Munford

Voting:

Unanimously Approved

D. Approval of 2024 Capital Plan Proposal

Superintendent Dr. Hill Recommended approval of the 2024 Capital Plan Proposal.

Motion made by: Ms. Joan Frazier

Motion seconded by: Dr. Mary Harrington

Voting:

Unanimously Approved

E. Approval to Adopt the Mental Health Awareness Training for all Employees

Superintendent Dr. Hill recommended approval of Adoption, the Mental Health Awareness Training for all employees.

Motion made by: Ms. Trudy Munford

Motion seconded by: Ms. Becky Brown

Voting:

Unanimously Approved

F. Approval of Kids First Education

Superintendent Dr. Hill recommended approval of Kids First Education Agreement.

Motion made by: Ms. Becky Brown

Motion seconded by: Ms. Joan Frazier

Voting:

Unanimously Approved

XII. Executive Session

Superintendent Dr. Hill recommended that the board convene for an executive session to discuss the good name and character of an individual. A motion was made by Dr. Harrington and second by Mrs. Joan Frazier . A roll call vote was rendered by Mr. Houston "Yes", Mrs. Brown "Yes", Mrs. Munford "Yes", and Dr. Harrington "Yes". The vote was unanimously approved. The board convened for an executive session at 11:50 a.m. Superintendent Dr. Hill stated that the executive session should last no more than 30 minutes. Superintendent Dr. Hill recommended that the board reconvene in regular session. A motion was made by Dr. Harrington and second by Mrs. Munford. The board reconvened for a regular session at 12:15 p.m.

Motion made by: Dr. Mary Harrington

Motion seconded by: Ms. Trudy Munford

Voting:

Unanimously Approved

A. Disciplinary Action

Superintendent Dr. Hill recommended that the board accept his recommendation for disciplinary action.

Motion made by: Dr. Mary Harrington

Motion seconded by: Ms. Becky Brown

Voting:

Unanimously Approved

XIII. Information Items

A. Fall District 6 Meeting September 18, 2023-Classic On Noble-6:00 pm

Superintendent Dr. Hill reminded the board members about the Fall District 6 Meeting on September 18, 2023,

XIV. Adjourn

There being no other business to come before the board, the meeting adjourned at 12:20 p.m.

Motion made by: Ms. Becky Brown

Motion seconded by: Dr. Mary Harrington

Voting:

Unanimously Approved