

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 4:35 p.m.

II. Pledge of Allegiance to the Flag and Prayer

The pledge of allegiance to the flag and prayer rendered by Dr. May Harrington, vice-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

Superintendent Dr. Hill recognized all the guests in attendance.

V. Approval of the Agenda and Consent Agenda

Superintendent Dr. Hill recommended approval of the agenda and the consent agenda for October 19, 2023.

Motion made by: Ms. Becky Brown

Motion seconded by: Dr. Mary Harrington

Voting:

Unanimously Approved

A. Regular Minutes for August 17, 2023

Approved under the consent agenda.

Motion made by: Ms. Becky Brown

Motion seconded by: Dr. Mary Harrington

Voting:

Unanimously Approved

B. First Budget Hearing Minutes September 7, 2023

Approved under the consent agenda.

Motion made by: Ms. Becky Brown

Motion seconded by: Dr. Mary Harrington

Voting:

Unanimously Approved

C. Final Budget Hearing and Regular Board Meeting Minutes-September 11, 2023

Approved under the consent agenda.

Motion made by: Ms. Becky Brown

Motion seconded by: Dr. Mary Harrington

Voting:

Unanimously Approved

D. Principal's Reports

All principal's reports were approved under the consent agenda.

Motion made by: Ms. Becky Brown

Motion seconded by: Dr. Mary Harrington

Voting:

Unanimously Approved

a. Anniston High School

b. Anniston Middle School

c. Golden Springs

d. Cobb Preparatory Academy

e. Randolph Park Elementary

VI. Monthly Financial Statement Reconciliation /Cash Balance for September 2023

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

VII. Approval of Action Items

A. Approval of Financial Statement for September 23

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

Motion made by: Ms. Joan Frazier

Motion seconded by: Ms. Trudy Munford

Voting:

Unanimously Approved

B. Approval of the Personnel Recommendations for October 19, 2023

Superintendent Dr. Hill recommended approval of the personnel recommendations for October 19, 2023.

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

C. Approval of Theater Teacher Position

Superintendent Dr. Hill recommended approval of the Theater Teacher position,

Motion made by: Ms. Becky Brown
Motion seconded by: Ms. Joan Frazier
Voting:
Unanimously Approved

D. Approval Contracted Strings Instructor Position-Cobb Pre-K

Superintendent Dr. Hill recommended approval of the Contracted Strings Instructor position for Cobb Pre-K.

Motion made by: Ms. Becky Brown
Motion seconded by: Ms. Joan Frazier
Voting:
Unanimously Approved

E. Approval of Bailey Education Group, LLC

Superintendent Dr. Hill recommended approval of the Bailey Education Group, LLC.

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

F. Approval of Bid Pest Contract

Superintendent Dr. Hill recommended approval of the Pest Control Contract.

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

G. Approval of Produce Bid

Superintendent Dr. recommended approval of the Produce Bid.

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

H. Approval of Bid for the 2023 Transit Van for CNP

Superintendent Dr. Hill recommended approval of the 2023 Cooler Transit Van for CNP.

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

I. Approval of Annual Renewal Line of Credit

Superintendent Dr. Hill recommended approval of the Annual Renewal Line of Credit.

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

VIII. Executive Session

There was no executive session at this time.

IX. Information Item(s)- Memo from Dr. Mack-SpEd Teacher & Speech Path Supplement Fund

A memo was provided to each board from the state superintendent. The memo was entitled Special Education Teachers & Speech Path Supplement Fund.

X. Presentation-Mr. Robert Houston, Board President

The board President, Robert Houston, presented a presentation entitled The heaviest burden that we carry is "The Thoughts in Our Mind."

XI. Adjourn

There was no other business to go before the board. The board adjourned at 5:50 p.m.

Motion made by: Ms. Becky Brown
Motion seconded by: Ms. Joan Frazier
Voting:
Unanimously Approved