

MEETING MINUTES

Attendees

Voting Members

Ms. Becky Brown, 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 was rendered by Superintendent Dr. Hill.

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

The mission and vision for Anniston City Schools was recited by all the board members and audience.

IV. Re-Organization of Board- Election of Officers

The board re-organized for the election of officers on November 15, 2023.

A. President

Superintendent Dr. Hill asked for nominations for the office of President of Anniston City Board of Education for the coming year. Mr. Robert Houston was nominated for president. Superintendent Dr. Hill asked twice if there were any other nominations for president. There being none. Mr. Robert Houston would serve as President of Anniston City Board of Education. A roll-called vote was rendered.

Voting:

Unanimously Approved

B. Vice-President

Superintendent Dr. Hill asked for nomination for the office of Vice-President of Anniston City Board of Education for the coming year. Dr. Mary Harrington was nominated as Vice-President. Superintendent Dr. Hill asked twice if there were any other nominations for vice-president. There being none. Dr. Mary Harrington would serve as Vice-President of the Anniston City Board of Education. A roll call was rendered.

Voting:

Unanimously Approved

C. Compensation to the Board

Superintendent Dr. Hill asked if the compensation to the Board would remain at \$600.00.

Voting:

Unanimously Approved

V. Recognition of Guests

Superintendent Dr. Hill recognized all the guests in attendance.

VI. Approval of the Agenda and Consent Agenda

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

Motion made by: Dr. Mary Harrington

Motion seconded by: Ms. Becky Brown

Voting:

Unanimously Approved

A. Regular Minutes for October 19, 2023

Regular Minutes for October 23 were approved under the consent agenda.

Motion made by: Dr. Mary Harrington

Motion seconded by: Ms. Becky Brown

Voting:

Unanimously Approved

B. Principal's Reports

All principal's 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

Approved under the consent agenda.

Motion made by: Dr. Mary Harrington

Motion seconded by: Ms. Becky Brown

Voting:

Unanimously Approved

b. Anniston Middle School

Approved under the consent agenda.

Motion made by: Dr. Mary Harrington

Motion seconded by: Ms. Becky Brown

Voting:

Unanimously Approved

c. Golden Springs

Approved under the consent agenda.

Motion made by: Dr. Mary Harrington

Motion seconded by: Ms. Becky Brown

Voting:

Unanimously Approved

d. Cobb Preparatory Academy

Approved under the consent agenda.

Motion made by: Dr. Mary Harrington

Motion seconded by: Ms. Becky Brown

Voting:

Unanimously Approved

e. Randolph Park Elementary

VII. Monthly Financial Statement Reconciliation /Cash Balance for October23 and Year End Report

VIII. Approval of Action Items

A. Approval of Financial Statement for October 23

Superintendent Dr. Hill recommended approval of the Financial Statement for October23 and the Year End Report.

Motion made by: Ms. Trudy Munford

Motion seconded by: Dr. Mary Harrington

Voting:

Unanimously Approved

B. Approval of the Personnel Recommendations for November 15, 2023

Superintendent Dr. Hill recommended approval of the personnel recommendations for November 15, 2023.

Motion made by: Ms. Becky Brown

Motion seconded by: Ms. Trudy Munford

Voting:

Unanimously Approved

C. Approval of Board Policy Change- 5.18.1-5.18.6 Drug and Alcohol Testing of Safety Sensitive Employee

Superintendent Dr. Hill recommended approval of the Board Policy Change 5.18.1-5.18.6 Drug and Alcohol Testing of Safety Sensitive Employee.

Motion made by: Ms. Trudy Munford

Motion seconded by: Ms. Becky Brown

Voting:

Unanimously Approved

D. CAST -Rental of Auditorium-Request for rental fee to be waived

Superintendent Dr. Hill recommended approval of the rental of the auditorium and to waived rental fee for CAST.

Motion made by: Ms. Trudy Munford

Motion seconded by: Ms. Becky Brown

Voting:

Unanimously Approved

E. New field Turf and Vistor Bleachers-Lott Mosby Memorial Statium

Superintendent Dr. Hill recommended purchasing and upgrading the football field with New Turf and Vistor Bleachers at Lott Mosby Memorial Statium.

Motion made by: Mr. Robert Houston

Motion seconded by: Ms. Becky Brown

Voting:

Unanimously Approved

IX. Executive Session

No executive at this time.

X. Information Item (s)

A. December 14, 2023-4:30 pm Regular Board Meeting- Worksession TBA (same day)

XI. Adjourn

There was no other business to come before the board. The board adjourned at 5.35 p.m.

Motion made by: Dr. Mary Harrington

Motion seconded by: Ms. Becky Brown

Voting:

Unanimously Approved