

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

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

Pledge of Allegiance to the flag and prayer rendered by Dr. D. Ray Hill, Superintendent.

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

The Mission and Vision statement for Anniston City Schools was recited by board members and the audience.

IV. Recognition of Guests

Superintendent Dr. Hill welcomed all guests in attendance.

V. Citizen To Be Heard-Mr. Ralph Bradford

Mr. Ralph Bradford, a citizen to be heard, spoke on Accountability and no Child Left Behind and other civic matters.

VI. Board Members Appreciation Month

The month of January was set aside for Board Members Recognition Month. All board members were recognized and presented with a gift from each principal.

VII. 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. Joan Frazier

Voting:

Unanimously Approved

A. Regular Minute for December 14, 2024

Approved under the consent agenda.

Motion made by: Dr. Mary Harrington

Motion seconded by: Ms. Becky Brown

Voting:

Unanimously Approved

B. Principal's Reports

Approved under the consent agenda.

Motion made by: Dr. Mary Harrington

Motion seconded by: Ms. Joan Frazier

Voting:

Unanimously Approved

a. Anniston High School

b. Anniston Middle School

c. Cobb Preparatory Academy

d. Golden Springs Elementary

e. Randolph Park Elementary

VIII. Monthly Financial Statement Reconciliation /Cash Balance for December 23

Ms. Johanna Martin, Chief School Finance Officer, gave a brief summary of the monthly financial statement to include the reconciliation/cash balances for December 23, 2023.

IX. Approval of Action Items

A. Approval of Financial Statement for December 23

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

Motion made by: Ms. Joan Frazier

Motion seconded by: Dr. Mary Harrington

Voting:

Unanimously Approved

B. Request to used Anniston Middle School Auditorium

Superintendent Dr. Hill recommended approval of the use of Anniston Middle School Auditorium.

Motion made by: Dr. Mary Harrington

Motion seconded by: Ms. Joan Frazier

Voting:

Unanimously Approved

C. Executive Session

Superintendent Dr. Hill recommended that the board convene for an executive session to discuss the good name and character of an individual. Litigation will also be discussed. The board convene in executive session at 4:55 p.m. Dr. Hill also stated that the session would last about 40 minutes. A vote was made by Mrs. Brown and seconded by Dr. Harrington. The vote was unanimously approved to enter in executive session. Superintendent Dr. Hill recommended that the board reconvene in regular session at 5:35 p.m.

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

D. Approval of the Personnel Recommendations for January 2024

Superintendent Dr. Hill recommended approval of the personnel recommendation for January 2024.

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

E. Approval of Middle School Saturday Proram (RFP)-Response to Saturday Tutoring Program

Superintendent Dr. Hill recommended approval of the Middle School Saturday Program.

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

a. Bid for Saturday School

Approved under Item "E"

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

X. Information Item (s)

Superintendent Dr. Hill stated that the February board meeting will be held on Monday, February 12, 2024 in lieu of February 15, 2024.

XI. Adjourn

There being no other business to come before the board, the meeting was adjourned at 5:41

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