

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 4:45 p.m.

II. Pledge of Allegiance to the Flag and Prayer

Pledge of Allegiance to the Flag and Prayer rendered by Dr. 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 the guests in attendance.

V. 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 January 18, 2024

Approved under the consent agenda.

Motion made by: Dr. Mary Harrington

Motion seconded by: Ms. Joan Frazier

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. GSE Principal Report

e. Randolph Park Elementary

VI. Monthly Financial Statement Reconciliation /Cash Balance for January 2024

Ms. Johanna Martin, Chief School Finance Officer, gave a brief summary of the monthly financial statement to include the reconciliation/cash balances for January 2024.

VII. FY24 Budget Amendment #1

Ms. Martin, Chief School Finance Officer, gave a brief summary of the FY24 Budget Amendment #1.

VIII. Approval of Action Items

A. Approval of Financial Statement for January 2024

Superintendent Dr. Hill recommended approval of the financial statement for January 2024.

Motion made by: Dr. Mary Harrington

Motion seconded by: Ms. Becky Brown

Voting:

Unanimously Approved

B. Approval of the FY 24 Amendment#1

Superintendent Dr. Hill recommended approval of the FY 24 budget amendment #1.

Motion made by: Ms. Becky Brown

Motion seconded by: Ms. Joan Frazier

Voting:

Unanimously Approved

C. Field Trip-CTE: Cosmetology Class 10-12 Grades to Atlanta, Georgia

Superintendent Dr. Hill recommended approval of the field trip to Atlanta, GA for the 10-12 grades Cosmetology Class.

Motion made by: Ms. Becky Brown

Motion seconded by: Ms. Joan Frazier

Voting:

Unanimously Approved

D. Executive Session

Superintendent Dr. Hill recommended that the board convene for an executive session to discuss the good name and character of an individual. The board convene in executive session at 5:07 p.m. Dr. Hill also stated that the session would last about 30 minutes. A vote was made by Dr. Harrington and seconded by Mrs. Frazier. The vote was unanimously approved to enter in executive session. Superintendent Dr. Hill recommended that the board reconvene in regular session at 5:33 p. m. No action was taken.

Motion made by: Dr. Mary Harrington

Motion seconded by: Ms. Joan Frazier

Voting:

Unanimously Approved

E. Approval of the Personnel Recommendations for February 2024

Superintendent Dr. Hill recommended approval of the personnel for February 2024.

Motion made by: Ms. Joan Frazier

Motion seconded by: Dr. Mary Harrington

Voting:

Unanimously Approved

IX. Board President Presentation

This presentation was postponed until March regular board meeting.

X. Information Item (s)

A. March Regular Board Meeting is scheduled for Wednesday, March 20, 2024-4:30 p.m.

The March meeting was changed to Tuesday, March 19, 2024, at 4:30 p.m.

XI. Adjourn

There being no other business to come before the board, the meeting was adjourned at 5:45,

Motion made by: Dr. Mary Harrington

Motion seconded by: Ms. Becky Brown

Voting:

Unanimously Approved