

## **MEETING MINUTES**

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### **Attendees**

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#### **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

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#### **I. Call to Order**

President Robert Houston called the meeting to order at 4:30.

#### **II. Pledge of Allegiance to the Flag and Prayer**

Pledge of Allegiance to the Flag and Prayer rendered by Mrs. Joan Frazier, board member.

#### **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**

#### **V. Presentation by Dr. Kevin Harris (Harris Enterprises) Recap on Saturday Scholar Academy**

Dr. Kevon Harris (Harris Enterprises) gave a brief recap on Saturday Scholar Academy. He also commended the students, teachers, and parents.

#### **VI. Approval of the Agenda and Consent Agenda**

Superintendent Dr. Hill recommended approval of the agenda and consent agenda with an addition added to the agenda to include the contract for Dr. Hill Superintendent and Ms. Johanna Maritn to be extended to 2030. A roll called Vote was rendered.

Motion made by: Ms. Becky Brown

Motion seconded by: Ms. Trudy Munford

Voting:

Ms. Becky Brown - Yes

Ms. Joan Frazier - Yes

Dr. Mary Harrington - Yes

Mr. Robert Houston - Yes

Ms. Trudy Munford - Yes

**A. Regular Board Meeting Minutes April 18, 2024**

Approved under the consent agenda.

Motion made by: Ms. Becky Brown

Motion seconded by: Ms. Trudy Munford

Voting:

Unanimously Approved

**B. Special Called Board Meeting Minutes May 7, 2024**

Approved under the consent agenda.

Motion made by: Ms. Becky Brown

Motion seconded by: Ms. Trudy Munford

Voting:

Unanimously Approved

**C. Principal's Reports**

Approved under the consent agenda.

Motion made by: Ms. Becky Brown

Motion seconded by: Ms. Trudy Munford

Voting:

Unanimously Approved

**a. Anniston High School**

**b. Anniston Middle School**

**c. Cobb Preparatory Academy**

**d. GSE Principal Report**

**e. Randolph Park Elementary**

**VII. Monthly Financial statement Reconiliatin/Cash Balance April 2024**

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

**VIII. Approval of Action Items**

**A. 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 5:00 pm. He also stated that the executive would last no more than 45 minutes. A vote was made by Dr. Harrington and second 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 6:10.

Motion made by: Ms. Becky Brown

Motion seconded by: Ms. Trudy Munford

Voting:

Unanimously Approved

**B. Approval of the Personnel Recommendations for May 2024**

Superintendent Dr. Hill recommended approval of the personnel to include the addendum.

Motion made by: Ms. Becky Brown

Voting:

Unanimously Not Approved

**a. Personnel Addendum May 2024**

Superintendent Dr. Hill recommended approval of the personnel to include the addendum.

Motion made by: Ms. Becky Brown

Motion seconded by: Ms. Trudy Munford

Voting:

Unanimously Approved

**C. Approval of Financial Statement for April 2024**

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

Motion made by: Ms. Trudy Munford

Motion seconded by: Ms. Becky Brown

Voting:

Unanimously Approved

**D. Approval of Bids**

Superintendent Dr. Hill recommended approval Anniston High and Anniston Middle Schools

Motion made by: Dr. Mary Harrington

Motion seconded by: Ms. Becky Brown

Voting:

Unanimously Approved

**a. Anniston High School and Anniston Middle Gym HVAC Bid Tabulations**

Approved Under "Item D"

Motion made by: Dr. Mary Harrington

Motion seconded by: Ms. Becky Brown

Voting:

Unanimously Approved

**b. Anniston Middle School Hallway HVAC**

Approved Under "Item D"

Motion made by: Dr. Mary Harrington

Motion seconded by: Ms. Becky Brown

Voting:

Unanimously Approved

**E. Approval of Sign on Bonuses for New Staff**

Superintendent Dr. Hill recommended approved of the sign on bonuses for new staff.

Motion made by: Ms. Joan Frazier

Motion seconded by: Dr. Mary Harrington

Voting:

Unanimously Approved

**F. Approval of Safety and Security Supplement(s)**

Superintendent Dr. Hill recommended approval of the safety and security supplement (s)

Motion made by: Ms. Becky Brown

Motion seconded by: Ms. Trudy Munford

Voting:

Unanimously Approved

**G. Approval Anniston City Schools Field Trips and Sports Events**

Superintendent Dr. Hill recommended approved of the Field Trips and Sports Events.

Motion made by: Ms. Becky Brown

Motion seconded by: Ms. Trudy Munford

Voting:

Unanimously Approved

**IX. Information**

**A. ESSER Funded Positions**

Superintendent Dr. Hill stated that all ESSER funded positions would no longer exist. All ESSER Funds have been depleted.

**X. Adjourn**