

**MINUTES OF REGULAR SESSION
ANNISTON CITY BOARD OF EDUCATION**

Thursday, April 19, 2018 ~5:00 pm

The Anniston City Board of Education met in Regular Session on Thursday April 19, 2018, in the Board Room of the Central Office, 4804 McClellan Boulevard. The members present included the following: Mr. Robert Houston, Mrs. Joan Frazier, Mrs. Trudy Munford, Dr. Mary Harrington and Mrs. Rebecca Brown. President Houston called the meeting to order at 5:00 p.m.

School Resource Officer, Donald McGraw, led the group in the Pledge of Allegiance.

Rev. Michael Hill, Pastor of Murray Temple CME Church, led the group in prayer.

Superintendent Douthitt recognized and welcomed all guests.

APPROVAL OF AGENDA

Superintendent Douthitt recommended approval of the agenda as amended and presented.

A motion was made by Dr. Harrington and seconded by Mrs. Brown to approve the Superintendent's recommendation. This motion was approved 5-0.

Special Presentation~ Rev. Michael Hill, Murray Temple CME Church

Rev. Michael Hill, from Murray Temple CME Church, introduced a new faith-based initiative that is funded through the CDC and will focus on preventing Type II Diabetes. He stated it will be available here in Anniston/Calhoun County free of charge.

ACTION ITEMS

A. Personnel Recommendations

Superintendent Douthitt recommended the approval of the personnel recommendations as presented.

A motion was made by Dr. Harrington and seconded by Mrs. Munford to approve the Superintendent's recommendation.

Before the vote, Mrs. Frazier asked if they were voting on everything listed. Superintendent Douthitt replied "Yes."

The Roll Call vote was as follows:

Brown-No

Munford-Yes

Houston-Yes

Frazier-No

Harrington-Yes

The motion was approved 3-2.

B. Financial Report and Check Register Accountability Reports: January and February 2018

Superintendent Douthitt recommended the approval of the financial report for January 2018 and February 2018.

A motion was made by Mrs. Brown and seconded by Mrs. Munford to approve the Superintendent's recommendation.

Before the vote, Mrs. Frazier stated that since the CSFO was not present because of other obligations, she had several questions and would develop them in writing and submit them to be answered at a later date.

The Roll Call vote was as follows:

Brown-Yes

Munford-No

Houston-No

Frazier-No

Harrington-Yes

The motion failed 3-2.

C. Field Trips

Superintendent Douthitt recommended the approval of the three field trips included in their packets.

A motion was made by Dr. Harrington and seconded by Mrs. Brown to approve the Superintendent's recommendation.

The motion was approved 5-0.

D. Request for the Use and Rental of Auditorium

Superintendent Douthitt recommended the use and rental of the Auditorium by the Be You program.

The motion was made by Mrs. Frazier and seconded by Dr. Harrington to approve the Superintendent's recommendation.

The motion was approved 5-0.

E. Request for Central Office Personnel Summer Hours

Superintendent Douthitt recommended the approval of the request for Central Office Summer hours.

A motion was made by Dr. Harrington and seconded by Mrs. Munford to approve the Superintendent's recommendation.

Before the vote, Mrs. Frazier asked if the summer hours would be posted on the door. Superintendent Douthitt replied, "Yes and a number for delivery contacts will also be listed." Dr. Harrington then asked if anything had changed about the way this is done or posted. Superintendent Douthitt replied, "No," it's still the same.

The motion was approved 5-0.

F. Request to establish the Regions Bank Innovative Fund Account (Addendum)

Superintendent Douthitt recommended the approval of the request to establish an Innovation Fund account at Regions Bank.

A motion was made by Mrs. Brown and seconded by Dr. Harrington to approve the Superintendent's recommendation.

The motion was approved 5-0.

G. Approval of the 2018-2019 School Calendar (Addendum)

Superintendent Douthitt recommended the approval of the proposed calendar for 2018-2019 School year.

A motion was made by Dr. Harrington and seconded by Mrs. Frazier to approve the Superintendent's recommendation.

Before the vote, Mrs. Munford asked if they were voting on Proposal #3. Superintendent Douthitt replied, "Yes." Mrs. Frazier then asked if all the employees had seen the proposals. Superintendent Douthitt stated that he made sure that every employee saw the different proposals and voted on them. Mrs. Frazier then asked if all the gray days were professional development days. Superintendent Douthitt replied, "Yes" and the employees selected proposal #3. Mrs. Munford asked about the 187 teacher days and Superintendent Douthitt explained that the state pays 9 month employees to work 187 days. He further explained that the calendar has two built-in weather days.

The motion was approved 5-0.

Superintendent's Update

- ACEF is sponsoring a Youth Summit on July 20th from 8:30-2:30; please contact them to volunteer
- AHS Girls' Soccer Team made the playoffs. More information to come about the playoff games.
- AHS Baseball Team completed the season. A big thank you to the coach for all of his dedication and improvements
- Eleven Culinary Arts students passed the Serve Safe certification.

The Board Speaks

- Dr. Harrington stated she would like to see us continue to work on the Strategic plan recommended by the report from AdvancED. She further stated she would like to know where the children in K-1st Grade stand academically at the end of the year. Superintendent Douthitt stated the benchmark assessment results will not be back until June or July.
- Mrs. Frazier stated that she wants to know about the activities on April 26th. Superintendent Douthitt clarified the Top 40 was April 26th and the Athletic banquet was May 8th. She also suggested that they schedule some extra meetings and cancel them if not needed.
- Mrs. Munford stated she enjoyed visiting Golden Springs, meeting the students and looking at the Reading data.
- Mrs. Brown stated she believes there are some great academic opportunities here in Anniston and she believes Anniston gets a bad rap sometimes. She further states Anniston produces some very smart and successful students.
- Mr. Houston stated he had an opportunity to visit the Pre-K and he enjoyed his visit. He stated we have forgotten to prepare our students for the customer which is the businesses they will encounter in the future. We should not be just teaching the test. Success is never final and courage is never fatal.
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INFORMATION ITEMS

A. 2018-2019 School Year Proposed Calendar

EXECUTIVE SESSION (ADDENDUM)

On a motion made by Dr. Harrington and seconded by Mrs. Frazier, the Board convened in Executive Session concerning the good name and character of an individual. The Board convened at 6:00pm into executive session.

The Board returned from Executive and reconvened into regular session at 6:15p.m. No action was taken

ADJOURN

There being no further business to come before the Board, on a motion made by Dr. Harrington and seconded by Mrs. Brown, the Board adjourned. The vote was unanimous to adjourn at 6:15 p.m.

Approved: May 22, 2018

Robert Houston, President

Darren Douthitt, Superintendent