

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 4:30 p.m.

II. Pledge of Allegiance to the Flag and Prayer

The pledge of allegiance to the flag and prayer was rendered by Mr. Robert Houston, board president.

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

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

IV. Re-Organization of Board-Election of Officers

The board re-organized for election of officers on November 17, 2022.

A. President

Superintendent Dr. Hill asked for nominations for the office of President of the 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.

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.

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 guests in attendance.

VI. Approval of Agenda

Superintendent Dr. Hill recommended approval of the agenda. Before the vote, President Houston stated that he would like to amend the agenda to add an item "C" to the discussion which would state "How to communicate the 1% sales tax to the public." The motion was resended. Superintendent Dr. Hill recommended approval of the amended agenda.

Motion made by: Dr. Mary Harrington

Motion seconded by: Ms. Becky Brown

Voting:

Unanimously Approved

VII. Approval of Consent Agenda

Superintendent Dr. Hill recommended approval of the consent agenda.

Motion made by: Dr. Mary Harrington

Motion seconded by: Ms. Becky Brown

Voting:

Unanimously Approved

A. Regular Meeting Minutes October 18, 2022

B. Principal Reports

- a. Anniston High School
- b. Anniston Middle School
- c. Golden Springs Elementary School
- d. Randolph Park Elementary School
- e. Cobb Preparatory Academy

VIII. Monthly Financial Statements

A. FY22 Year End Financial Summary Presentation

Ms. Johanna Martin, Chief School Financial Officer, gave a summary of the FY22 year end financials.

B. Monthly Financial Statement: Reconciliation /Cash Balances-October 2022

Ms. Johanna Martin, Chief School Financial Officer, gave a brief summary of the monthly financial statements for October 2022.

IX. Action Item Agenda

A. Approval of the Financial Statement For October 22

Superintendent Dr. Hill recommended approval of the Financial Statement for October 22.

Motion made by: Ms. Trudy Munford

Motion seconded by: Ms. Joan Frazier

Voting:

Unanimously Approved

B. Executive Session

Superintendent Dr. Hill recommended that the board convene in executive session to discuss the good name and character of an individual. The board convene in executive session at 5:00 pm. President Houston stated that the board would be out for about 15-20 minutes. The board reconvened into regular session at 5:30 pm. No action was taken in the executive session.

Motion made by: Ms. Joan Frazier

Motion seconded by: Ms. Becky Brown

Voting:

Unanimously Approved

C. Personnel Recommendations November 17, 2022

Superintendent Dr. Hill recommended approval of the personnel recommendations for November 17, 2022.

Personnel

Recommendations(<https://simbli.eboardsolutions.com//SU/zxrttZ43CuUwuP2rU1vw2Q==>)

Motion made by: Dr. Mary Harrington

Motion seconded by: Ms. Joan Frazier

Voting:

Unanimously Approved

D. Approval of Child Nutrition and Custodial Pay Increase

Superintendent Dr. Hill recommended approval of the child nutrition and custodial pay increase.

Motion made by: Ms. Trudy Munford

Motion seconded by: Ms. Becky Brown

Voting:

Unanimously Approved

E. Approval Finance Operations Software Upgrades Request

Superintendent Dr. Hill recommended approval of the finance operations software upgrades request.

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

F. Approval of Bid for Fresh Produce

Superintendent Dr. Hill recommended approval for the bid for fresh produce.

Motion made by: Ms. Joan Frazier
Motion seconded by: Ms. Trudy Munford
Voting:
Unanimously Approved

X. Discussion Items

A. Whole Board Training Dates

Superintendent Dr. Hill submitted January 24th and 26th to the board members concerning the whole board training. The board chose January 26, 2023 for their training.

B. Christmas Parade Participation

Superintendent Dr. Hill provided information concerning the Anniston Christmas Parade. President Houston asked the board members if they would like to participate. Each member replied "Yes".

C. How to communicate the 1% sales tax to the public.

President Houston shared information with the board members on how to communicate with the public concerning the 1% sales tax.

XI. Information

A. Alabama Accountability Act-Data Team

Superintendent Dr. Hill asked Mrs. Alexis Clark, Data Team Member to share information with the board members concerning the Alabama Accountability Act.

XII. Adjourn

There was no other business to come before the board. The board adjourned at 6:15 p.m.