

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 10:00 a.m.

II. Pledge of Allegiance to the Flag and Prayer

Pledge to the Allegiance to the flag and prayer rendered by board member Mrs. Joan Frazier.

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

Reciting of the Mission and Vision Statement by board member Mrs. Becky Brown.

IV. Recognition of Guests

Superintendent Dr. Hill recognized all the guests in attendance.

V. Approval of Agenda

Superintendent Dr. Hill recommended approval of the agenda for September 8, 2022.

Motion made by: Dr. Mary Harrington

Motion seconded by: Ms. Joan Frazier

Voting:

Unanimously Approved

VI. Approval of the Consent Agenda

Superintendent Dr. Hill recommended approval of the consent agenda for September 8, 2022.

Motion made by: Dr. Mary Harrington

Motion seconded by: Ms. Joan Frazier

Voting:

Unanimously Approved

A. August 18, 2022 Regular Board Meeting Minutes

B. September 1, 2022 First Budget Hearing and Special Called Board Meeting Minutes

VII. Anniston City Board of Education-FY 2023 Proposed Final Budget Hearing

Chief School Finance Officer, Ms. Johnanna Martin, CPA, presented the FY2022-2023 proposed final budget hearing.

A. Proposed Budget of Revenues-Expenditures-All Fund Types

Ms. Johann Martin presented a power-point of all the attachments that were included in the budget on the different fund sources. Handouts were made available to the public.

Several questions were asked by board members. Ms. Martin answered all questions that were presented to her by the board and President Houston thanked her for an outstanding presentation of the FY 2023 budget.1 Ms. Johann Martin presented a power-point of all the attachments that were included in the budget on the different fund sources. Handouts were made available to the public.

a. FY2023 B1 Report

b. FY2023 P1 Report

c. FY2023 P2 Report-(Handout)

VIII. Questions or Comments from the Public. The Anniston City Board of Education welcomes questions or comments regarding the FY2023 Proposed Budget. All questions and comments must be submitted on the "Reponse to Review of Proposed Annual Budget Form." The form can be obtained from the Anniston City Schools Website <https://www.annistonschools.com> and/or at the front desk of the Anniston City Schools' district office.

Chief School Financial Officer, Mr. Johnanna Martin asked if there were any questions after the presentation, she also stated all questions should be submitted on the "Response Review of Proposed Annual Budget Form. Ms. Martin also stated that the form can be accessed on the Anniston City School Website.

IX. Action Items

A. Approval of FY 2023 Budget

Superintendent Dr. Hill recommended approval of the FY 2023 Budget.

Motion made by: Ms. Becky Brown

Motion seconded by: Ms. Trudy Munford

Voting:

Unanimously Approved

B. Approval of Personnel Recommendation for September 8, 2022

Superintendent Dr. Hill recommended approval of the personnel recommendations for September 8, 2022.

Personnel(<https://simbli.eboardsolutions.com//SU/8EXGTY4sK4slshU1Sm7KA2tWQ==>)

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

C. Approval of the FY 2023 Supplements Schedule

Superintendent Dr. Hill recommended approval of the FY2023 Supplements Schedule.

Motion made by: Ms. Becky Brown
Motion seconded by: Ms. Trudy Munford
Voting:
Ms. Becky Brown - Yes
Ms. Joan Frazier - No
Dr. Mary Harrington - Yes
Mr. Robert Houston - Yes
Ms. Trudy Munford - Yes

D. Approval of Regions bank Line of Credit Renewal

Superintendent Dr. Hill recommended approval of the Regions Bank line of credit renewal.

Motion made by: Ms. Becky Brown
Motion seconded by: Ms. Joan Frazier
Voting:
Unanimously Approved

E. Approval of Milk Product and Services

Superintendent Dr. Hill recommended approval of the milk product and services.

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

F. Approval of the Anniston City Schools Employee Handbook

Superintendent Dr. Hill recommended approval of the Employee Handbook.

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

G. Approval of the Capital Plan

Superintendent Dr. Hill recommended approval of the Capital Plan.

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

X. Information Item

A. Fall District 6 Meeting September 20, 2022-Classic On Noble-6:00 pm

Superintendent Dr. Hill reminded the board members of the District 6 Meeting on September 20, 2022 at the Classis On Noble-6:00 ppm.

XI. Exective Session

No executive session was held.

XII. Adjourn

There was no other business to come before the board. The board adjourned at 11:08 a.m.