

**Minutes of Special Called Session  
Anniston City Board of Education  
Classic on Noble-Mono Lisa Room  
1024 Noble Street  
Wednesday, September 18, 2019-10:00 a.m.**

The Anniston City Board of Education met in special session on Wednesday, September 18, 2019, in the Mono Lisa Room-Classic On Noble, 1024 Noble Street. Members present: Mrs. Becky Brown, Mrs. Trudy Munford, Mr. Robert Houston, Mrs. Joan Frazier and Dr. Mary Harrington. Board President, Mr. Houston called the meeting to order at 10:00 a.m.

**APPROVAL OF AGENDA**

Superintendent Dr. Hill recommended approval of the agenda.

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

**ACTION ITEMS**

**A. Basic Residential Carpentry Certificate Program**

Superintendent Dr. Hill recommended the approval of the Basic Residential Carpentry Certificate Program.

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

Before the vote Mr. Edward Sturkie, Career Tech Director, gave a brief summary of the program specifics. Mr. Sturkie also stated that the program would be presented in partnership with the West Anniston Public Education Foundation, Anniston City Schools, Lowe's of Anniston/Oxford, and The Alabama Home Builders Foundation. Mr. Sturkie also stated that the program specifies would include students 7 students for Anniston High School and 8 adults who want to learn basic residential

carpentry skills. Classes will be held on the campus of Anniston High School for a total of eight weeks. All students, both Anniston High School and adults will have an opportunity to earn the NCCER (National Center for Construction Education Resource) Credential after completing the program. The class would be taught by a qualified member of the Alabama Home Builder's Association utilizing the association's Basic Carpentry Program Curriculum. Instructor would not receive any compensation from the program grant, nor from any participating partner for teaching the course. Security would be provided by an off-duty Anniston Police office or an off duty Sheriff's Deputy would provide security and would be paid twenty-five dollars per documented hour to Anniston City Schools from the West Anniston Public Education Foundation's Program Grant. Materials and tools would be supplied, purchased, or donated by Alabama Home Builders, West Anniston Public Education Foundation, and Lowes of Anniston/Oxford. Anniston City Schools would provide classrooms, technology, and utilities.

Mr. Sturkie answered concerns and questions from the board. The motion was approved 5/0.

#### B. First Responders Agreement (Fire Fighter Students)

Superintendent Dr. Hill recommended the approval of the First Responders Agreement (Fire Fighter Students).

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

Before the vote Mr. Edward Sturkie, Career Tech Director, gave a brief summary of the program to the board. Mr. Sturkie stated that the program presented in partnership with the Fire Department for the City of Anniston, Alabama. He also stated the maximum enrollment for students should not exceed 52 students enrolled by the Students of the Participating School Systems and should be enrolled in the Program on a first come basis. He stated all students should be enrolled in the Program by August 24, 2019. The Anniston Fire Department should be paid and compensated a sum of \$43, 801.00 for entire school year. Mr. Sturkie answered questions concerns from the board members. The motion was approved 5/0.

### **C. Capital Plan**

Superintendent Dr. Hill recommended approval of the capital plan and he stated that Mr. Ken Goble provided this data, and that it is a 5-year plan and that dates, and fund sources could be changed and that the plan was update.

A motion was made by Mrs. Frazier to approve the Superintendent's recommendation and seconded by Mrs. Brown. Before the vote, the board members asked questions and voiced concerns.

Dr. Harrington stated that when she looked at the plan, she noticed three items earmarked for 2020 did not have a fund source listed. She also asked how would the items, be funded. Dr. Harrington mentioned the land improvement at Tenth Street Elementary and asked if it would be used with public funding and if the same thing would be done at Golden Springs Elementary and Randolph Park Elementary. She also stated that there items with funded sources unknown. She also asked how they would handle this. .

Dr. Hill states that from for his understanding, he was have to sit and handle this from the state level. He also stated that this his first time seeing the plan. He also stated we did not have to spend this money, but we have to have on file.

Mrs. Frazier stated that she recalled 2006-2014 that roofs were placed on every facility except the career tech building and an addition at 10<sup>th</sup> street School. She also stated that in the budget that was approved a week ago that the system had capital improvement monies. Mrs. Frazier could not recall the exact amount.

Mrs. Frazier stated that once Dr. Hill is fully trained, he would be able to sit down with the principals and facility manager and hopefully, there was a facility assessment that would be completed.

Mr. Houston stated this was very informative plan and did not tie into any consolidated plan.

The motion passed 5/0.

**Executive Session**

On a motion made by Mrs. Frazier and seconded by Mrs. Munford, the Anniston City School Board retired to an Executive session to discuss a legal matter. The motion was approved 5/0 at 10:40 a.m.

On a motion made by Dr. Harrington and seconded by Mrs. Brown the Board reconvened into Special Session. The motion was approved 5/0 at 11:00 a.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. Frazier, the Board adjourned. The vote was unanimous to adjourn at 11:01 a.m. The motion was approved 5/0.

Approved: October 17, 2019