

**Minutes of Regular Session  
Anniston City Board of Education**

**Thursday, May 28, 2020- 2:00 p.m.**

The Anniston City Board of Education met in regular session on Thursday, May 28 2020, 4804 McClellan Blvd Central Office Boardroom. The following members were 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 2:00 p.m.

Superintendent Dr. Hill led the group into the pledge of allegiance and prayer.

Superintendent Dr. Hill recommended approval of the amended agenda.

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

**Update on Transportation- Dr. Marlon Jones, Director of Federal Program Director/Transportation**

Dr. Jones presented to the board different options of securing transportation for Anniston City Schools. Bids were sent to 8 different transportation bus companies. The main goal for exploring different options of transportation was to increase efficiency and to decrease cost. After the presentation Dr. Jones answered questions from the board and the board thanked him for his presentation.

**APPROVAL OF MINUTES**

Superintendent Dr. Hill recommended approval of the Regular Session minutes Thursday, April 23, 2020 and Special Called Session minutes for Tuesday, May 12, 2020.

A motion by Mrs. Frazier to approve the Superintendent's recommendation and seconded by Dr. Harrington. Before the vote Mrs. Frazier noted a correction that needed to be made on April 23, 2020 minutes. Action item "C" Approval of Pre-K

Kindergarten Consolidation/Resolution (Addendum). Superintendent Dr. Hill rescinded his recommendation to approve Pre-K Kindergarten Consolidation/Resolution. Mrs. Munford and Mrs. Brown rescinded their motion. The motion was approved to rescind their motions 5/0 in lieu of was not approved to rescind.

Superintendent Dr. Hill restated his recommendation to approve Pre-K Kindergarten Consolidation/Resolution pending the US District Court Approval.

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

### **ACTION ITEMS**

#### **A. Personnel Recommendation (Addendum)**

Superintendent Dr. Hill recommended approval personnel addendum as presented.

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

The motion was approved 5/0.

#### **B. Approval of Bid Extensions-CNP- Milk Products and Milk Services**

Superintendent Dr. Hill recommended approval of the bid extensions-CNP Milk Products and Milk Services.

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

The motion was approved 5/0.

### **EXECUTIVE SESSION**

A motion was made to convene into executive session at 2:30 pm to discuss the good name and character of an individual. A roll call vote was rendered. Mrs.

Brown-Yes, Mr. Houston-Yes, Dr. Harrington-Yes, Mrs. Munford-Yes, and Mrs. Frazier-Yes.

The motion was approved 5/0

A motion was made to reconvene into regular session at 3:01, a roll call vote was rendered. Mrs. Brown-Yes, Mr. Houston-Yes, Dr. Harrington-Yes, Mrs. Munford-Yes, and Mrs. Frazier-Yes. No action was taken.

The motion was approved 5/0.

### **ADJOURN**

There being no further business to come before the Board, on a motion made by Mrs. Frazier and seconded by Mrs. Munford, the Board adjourned. The vote was unanimous to adjourn at 2:15 p.m. The motion was approved 5/0.

Approved: June 18, 2020

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Robert Houston, President

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Dr. D. Ray Hill, Superintendent