

MEETING MINUTES

Attendees

Voting Members

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 pm.

II. Pledge of Allegiance to the Flag and Prayer

Superintendent Dr. Hill rendered the pledge and prayer by Mr. Tyson Hall, Principal Cobb Preparatory.

III. Recognition of Guests

Superintendent Dr. Hill welcomed all guests in attendance.

IV. Approval of Agenda

Superintendent Dr. Hill recommended approval of the agenda except for item "E" 2022-2023 Code of Student Conduct Handbook.

Motion made by: Dr. Mary Harrington

Motion seconded by: Ms. Joan Frazier

Voting:

Unanimously Approved

V. Action Agenda

A. Personnel Recommendation for April 14, 2022

Superintendent Dr. Hill recommended approval of the personnel recommendation for April 14, 2022

Personnel

Recommendations(<https://simbli.eboardsolutions.com//SU/XVrZN1U3jM7GfHVNyX0gMw==>)

Motion made by: Ms. Joan Frazier

Motion seconded by: Ms. Trudy Munford

Voting:

Unanimously Approved

B. Approval of School Calendars for 2022-2023

Superintendent Dr. Hill recommended approval of the calendars for 2022-2023.

Motion made by: Ms. Joan Frazier

Motion seconded by: Dr. Mary Harrington

Voting:

Unanimously Approved

C. Approval the East Alabama Cooperative Purchasing Agreement

Superintendent Dr. Hill recommended approval of the East Alabama Cooperative Purchasing Agreement.

Motion made by: Dr. Mary Harrington

Motion seconded by: Ms. Trudy Munford

Voting:

Ms. Joan Frazier - Abstain

Dr. Mary Harrington - Yes

Mr. Robert Houston - Yes

Ms. Trudy Munford - Yes

D. Field Trip-Math and Science Day

Superintendent Dr. Hill recommended approval of the Field Trip for Math and Science Day.

Motion made by: Ms. Trudy Munford

Motion seconded by: Ms. Joan Frazier

Voting:

Unanimously Approved

E. 2022-2023 Code of Student Conduct Handbook

F. Approval of the Organizational Chart

Superintendent Dr. Hill recommended approval of the Organizational Chart.

Motion made by: Ms. Joan Frazier

Motion seconded by: Ms. Trudy Munford

Voting:

Unanimously Approved

VI. Information

A. Athletics Field House Update

Superintendent Dr. Hill gave the board members an update on the Athletics Field House.

B. Update on Job Fair

Tiasha Rasheed, Human Resources Coordinator gave the board an update on the Job Fair.

- Anniston City Schools First Annual Hiring fair was held on Thursday, March 31 @ Anniston High School
 - 80 applicants pre-registered for the event

- 35 pre-registered applicants were no shows
- 44 applicants registered onsite
- 89 total applicants in attendance
- There were 26 vacancies (current retirements, resignations and FY23 projected foundation units)
- Extended offers to 15 applicants! Some qualified for a hiring bonus payable on the September 2022 payroll. \$250 for classified employees and \$500 to certified employees
- Currently, there are 11 vacancies.

VII. Executive Session

No Executive Session.

VIII. Adjourn

There being no further business to come before the Board. The Board adjourned at 5:05 pm.