

## **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 pm.

#### **II. Pledge of Allegiance to the Flag and Prayer**

Superintendent Dr. Hill rendered the pledge and prayer.

#### **III. Recognition of Guests**

Superintendent Dr. Hill recognized all guests in attendance.

#### **IV. Approval of Agenda**

Superintendent Dr. Hill recommended approval of the agenda.

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

#### **V. Approval of Consent Agenda**

Superintendent Dr. Hill recommended approval of consent agenda.

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

#### **A. Regular Session Minutes for February 24, 2022**

The minutes for February 24, 2022, regular session was approved under the consent agenda

Motion made by: Dr. Mary Harrington

Motion seconded by: Ms. Becky Brown

Voting:

Unanimously Approved

## **B. Principals Reports**

The principal's reports were approved under the consent agenda.

Motion made by: Dr. Mary Harrington

Motion seconded by: Ms. Becky Brown

Voting:

Unanimously Approved

**a. Anniston High Schools**

**b. Anniston Middle School**

**c. Golden Springs**

**d. Randolph Park**

**e. Cobb Preparatory**

## **VI. Monthly Financial Statements**

### **A. Statements, Reconciliation/Cash Balances-February 2022**

Superintendent Dr. Hill recommended approval of the monthly financial statements.

Motion made by: Ms. Joan Frazier

Motion seconded by: Ms. Trudy Munford

Voting:

Unanimously Approved

## **VII. Data Update-Mr. Phillip Posey, Principal Golden Springs Elementary**

Mr. Phillip Posey, Principal of Golden Springs Elementary, gave an update on the data for Golden Springs Elementary.

## **VIII. Action Agenda**

### **A. Personnel Recommendation for March 15 2022**

Superintendent Dr. Hill recommended approval of the personnel recommendations for March 15, 2022

Personal Recommendations(<https://simbli.eboardsolutions.com//SU/PmcZMzeTgq6TjXMu1uYKng==>)

Motion made by: Dr. Mary Harrington

Motion seconded by: Ms. Becky Brown

Voting:

Unanimously Approved

**B. Substitute Pay Increase**

Superintendent Dr. Hill recommended approval of the Substitute Pay Increase.

Motion made by: Ms. Trudy Munford

Motion seconded by: Dr. Mary Harrington

Voting:

Ms. Becky Brown - Yes

Ms. Joan Frazier - Yes

Dr. Mary Harrington - Yes

Mr. Robert Houston - Abstain

Ms. Trudy Munford - Yes

**C. Rental of the Anniston High -CAST for Kidz**

Superintendent Dr. Hill recommended approval of the rental of the Anniston High Auditorium.

Motion made by: Ms. Joan Frazier

Motion seconded by: Ms. Becky Brown

Voting:

Unanimously Approved

**D. Director of Curriculum & Instruction**

Superintendent Dr. Hill recommended approval of the Director of Curriculum & Instruction.

Motion made by: Ms. Becky Brown

Motion seconded by: Dr. Mary Harrington

Voting:

Ms. Becky Brown - Yes

Ms. Joan Frazier - No

Dr. Mary Harrington - No

Mr. Robert Houston - Yes

Ms. Trudy Munford - No

**IX. Executive Session**

The Board convened into Executive Session at 4:10 pm. The Board reconvened into Regular Session at 4:25 pm. No action was taken by the Board.

Motion made by: Dr. Mary Harrington

Motion seconded by: Ms. Joan Frazier

Voting:

Unanimously Approved

**X. Adjourn**

There being no further business to come before the Board. The Board adjourned at 4:31 pm.

Motion made by: Ms. Becky Brown

Motion seconded by: Dr. Mary Harrington

Voting:

Unanimously Approved