

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 4:35 pm.

II. Pledge of Allegiance to the Flag and Prayer

Pledge of Allegiance to the flag and prayer rendered by LaToya Campbell, Director of Federal Programs.

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

The Mission and Vision statement for Anniston City Schools was recited by board members and the audience.

IV. Recognition of Guests

Superintendent Dr. Hill welcomed all guests in attendance.

V. Board Member's Recognitions Month

The month of January was set aside for Board Member's Recognition Month. All board members were recognized and presented with a gift from all the schools and the central office.

VI. Approval of Agenda

Superintendent Dr. Hill recommended approval of the agenda.

Motion made by: Dr. Mary Harrington

Motion seconded by: Ms. Joan Frazier

Voting:

Unanimously Approved

VII. Approval of Consent Agenda

Superintendent Dr. Hill recommended approval of the consent agenda.

Motion made by: Dr. Mary Harrington

Motion seconded by: Ms. Joan Frazier

Voting:

Unanimously Approved

A. Approval of Minutes

a. Regular Meeting Minutes for December 15, 2022

The minutes were approved under the consent agenda.

Motion made by: Dr. Mary Harrington

Motion seconded by: Ms. Joan Frazier

Voting:

Unanimously Approved

B. Principal Reports

The principal reports were approved under the consent agenda.

Motion made by: Dr. Mary Harrington

Motion seconded by: Ms. Joan Frazier

Voting:

Unanimously Approved

a. Anniston High School

b. Anniston Middle School

c. Golden Springs

d. Randolph Park

e. Cobb Preprepartory Academy

VIII. Monthly Financial Statement : Reconciliation/Cash Balances December 2022

Ms. Johanna Martin, Chief School Financial Officer, gave a brief summary of the monthly financial statement to include the reconciliation/cash balances for January 2023.

IX. Action Agenda

A. Approval of the Financial Statement for December 2022

Superintendent Dr. Hill recommended approval of the financial statement for December 2022.

Motion made by: Ms. Trudy Munford

Motion seconded by: Ms. Joan Frazier

Voting:

Unanimously Approved

B. Personnel Recommendation January 19, 2023

Superintendent Dr. Hill recommended approval of the personnel recommendation for January 19,

2023.

Personnel Recommendation for January 19

2023(<https://simbli.eboardsolutions.com//SU/IUkZ6AnsTH74C4p4elvtFQ==>)

Motion made by: Dr. Mary Harrington

Motion seconded by: Ms. Trudy Munford

Voting:

Unanimously Approved

C. Electric Bus

Superintendent Dr. Hill recommended that this item be tabled until the next meeting. All the board members were in agreement to table this item.

Voting:

Unanimously Approved

X. Information

A. Anniston City Schools' Crisis Plan- Mrs. Anita Suttle

Mrs. Anita Suttle , Child Nutrition Coordinator, gave a brief overview of the Anniston City Schools' Crisis Plan.

B. Project Aware and Recast Grants-Mrs. Alexis Clark

Mrs. Alexis Clark, gave a brief overview of the project aware and recast grants.

C. Instructional Data Update-Dr. Winfrey

Dr. Sabrina Winfrey, Director of Curriculum, gave a brief overview of the instructional data.

D. Whole Board Training-January 26, 2023-9:30 am-Classic On Noble (upstairs)

This information was provided to the board members as a reminder.

E. AASB 2023 March Conference March 10-11 2023

This information was provided to the board members as a reminder.

F. Teacher of the Year Luncheon-March 17, 2023

This information was provided to the board members as a reminder.

XI. Executive Session

No executive session was held for this meeting.

XII. Adjourn

There being no other business to come before the board and the board adjourned at 5:45 pm.

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