

## **MEETING MINUTES**

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### **Attendees**

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#### **Voting Members**

Ms. Becky Brown, Board Member

Dr. Mary Harrington, Board Member (Vice-President)

Mr. Robert Houston, Board President

Ms. Trudy Munford, Board Member

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#### **I. Call to Order**

President Robert Houston called the meeting to order at 3:30 p.m.

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

The pledge of allegiance to the flag and prayer rendered by Mrs. Theresa Huff, principal Golden Springs Elementary School.

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

The Mission and Vision for Anniston City Schools was recited by everyone in attendance.

#### **IV. Recognition of Guests**

Superintendent Dr. Hill welcomed all guests in attendance.

#### **V. Citizen To Be Heard-John Squires**

Citizen to be heard Mr. John Squires spoke to the audience and board members concerning the winter reading program.

#### **VI. Approval of Agenda**

Superintendent Dr. Hill recommended approval of the agenda for June 8, 2023.

Motion made by: Dr. Mary Harrington

Motion seconded by: Ms. Trudy Munford

Voting:

Unanimously Approved

#### **VII. Consent Agenda**

Superintendent Dr. Hill recommended approval of the consent agenda.

Motion made by: Dr. Mary Harrington

Motion seconded by: Ms. Trudy Munford

Voting:

Unanimously Approved

**A. Regular Meeting Minutes for May 18, 2023**

Superintendent Dr. Hill recommended approval of the regular meeting minutes for May 18, 2023.

Motion made by: Dr. Mary Harrington

Motion seconded by: Ms. Trudy Munford

Voting:

Unanimously Approved

**B. Principal Reports**

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

Motion made by: Dr. Mary Harrington

Motion seconded by: Ms. Trudy Munford

Voting:

Unanimously Approved

**a. Anniston High School**

**b. Anniston Middle School**

**c. Golden Springs**

**d. Randolph Park**

**e. Cobb Preparatory Academy**

**VIII. Monthly Financial Statement : Reconciliation/Cash Balances April 2023**

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

**IX. Employee To Be Heard-Michele Griffin**

Employee to be heard Mrs. Michelle Griffin spoke about her transfer from Randolph Park Elementary School to another school in the district.

**X. Action Agenda**

**A. Approval of the Financial Statement for April 2023**

Superintendent Dr. Hill recommended approval of the Financial Statement for April 2023.

Motion made by: Ms. Becky Brown

Motion seconded by: Ms. Trudy Munford

Voting:

Unanimously Approved

**B. Approval of Personnel Recommendations and Personnel Addendum for June 8 2023**

Superintendent Dr. Hill recommended approval of the personnel recommendations and personnel addendum for June 8, 2023.

Motion made by: Dr. Mary Harrington

Motion seconded by: Ms. Becky Brown

Voting:

Unanimously Approved

**a. Request to Pay OSR Aux Teachers 25 per hour (Summer Program)**

Superintendent Dr. Hill recommended approval of the OSR Aux Teachers pay for \$25 per hour for the summer program.

Motion made by: Dr. Mary Harrington

Motion seconded by: Ms. Becky Brown

Voting:

Unanimously Approved

**C. Field Trip Cheerleader Camp- Georgia**

Superintendent Dr. Hill recommended approval of the field trip to the Cheerleader Camp in Georgia.

Motion made by: Ms. Trudy Munford

Motion seconded by: Ms. Becky Brown

Voting:

Unanimously Approved

**XI. Information Item**

None at this time.

**XII. Executive Session**

No executive session

**XIII. Adjourn**

There was no other business to come before the board. The board adjourned at 4:02 p.m.

Motion made by: Dr. Mary Harrington

Motion seconded by: Ms. Trudy Munford

Voting:

Unanimously Approved