

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 4:45 p.m.

II. Pledge of Allegiance to the Flag and Prayer

The pledge of allegiance to the flag and prayer rendered by Dr. Hill, superintendent.

III. Reciting of the Mission and Vision Statement 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 recognized all the guests in attendance.

V. Presentation-Alabama State Representative Barbara Boyd-District 32

Alabama State Representative Barbara Boyd-District 32 presented the school system a check in the amount of \$20,000. She also ask that the monies be divided between the Media Specialists, Pre-K, Reading and Math Coaches, and Coach Howard for track.

VI. Approval of the Agenda and Consent Agenda

Superintendent Dr. Hill recommended approval of the agenda and consent agenda.

Motion made by: Dr. Mary Harrington

Motion seconded by: Ms. Trudy Munford

Voting:

Unanimously Approved

A. Regular Minutes for November 15, 2023

Approved under the consent agenda.

Motion made by: Dr. Mary Harrington

Motion seconded by: Ms. Trudy Munford

Voting:

Unanimously Approved

B. Principal's Reports

a. Anniston High School

Approved under the consent agenda.

Motion made by: Dr. Mary Harrington

Motion seconded by: Ms. Trudy Munford

Voting:

Unanimously Approved

b. Cobb Preparatory Academy

Approved under the consent agenda.

Motion made by: Dr. Mary Harrington

Motion seconded by: Ms. Trudy Munford

Voting:

Unanimously Approved

c. Golden Springs Elementary

d. Randolph Park Elementary

Approved under the consent agenda.

Motion made by: Dr. Mary Harrington

Motion seconded by: Ms. Trudy Munford

Voting:

Unanimously Approved

VII. Monthly Financial Statement Reconciliation /Cash Balance for November23

Ms. Johanna Martin presented to the board members, Dr. Hill and the audience the monthly financial statement of reconciliation/cash balances for November 2023.

VIII. Approval of Action Items

A. Approval of Financial Statement for November23

Superintendent Dr. Hill recommended approval of the financial statement for November 23.

Motion made by: Ms. Joan Frazier

Motion seconded by: Dr. Mary Harrington

Voting:

Unanimously Approved

B. Approval of the Personnel Recommendations for December 14, 2023

Superintendent Dr. Hill recommended approval of the personnel recommendations for December 14, 2023. Item # 17 on the personnel report was not approved.

Motion made by: Dr. Mary Harrington
Motion seconded by: Ms. Trudy Munford
Voting:
Unanimously Approved

C. Approval of Child Internet Protection Act-(CIPA)

Superintendent Dr. Hill recommended approval of the Child Internet Protection Act-(CIPA)

Motion made by: Ms. Trudy Munford
Motion seconded by: Dr. Mary Harrington
Voting:
Unanimously Approved

D. Approval of Lt. Governor's Will Ainsworth K-12 Grant

Superintendent Dr. Hill recommended approval of Lt. Governor's Will Ainsworth K-12 Grant

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

IX. Executive Session

No executive session was scheduled at this time.

X. Information Item (s)

No information was provided.

XI. Adjourn

There being no other business to come before the board, the meeting adjourned at 5:20 p.m.

Motion made by: Dr. Mary Harrington
Motion seconded by: Ms. Trudy Munford
Voting:
Unanimously Approved