

**November 28, 2022**

The Jasper City Board of Education met on November 28, 2022 at 5:00 p.m. at the Jasper High School Theater. Members present were Willie Moore, Walker Wilson, Scott Thornley, and Mary Beth Barber. Teresa Sherer was absent. Superintendent Dr. Ann Jackson was also in attendance.

Chairperson Willie Moore called the meeting to order at 5:01 p.m. with the first item to be approved being the agenda. A motion to approve the agenda was made by Scott Thornley, and a second given by Mary Beth Barber. The motion carried unanimously.

Willie Moore called for a motion to approve the November 14, 2022 board minutes. A motion to approve the board minutes was made by Walker Wilson, a second by Scott Thornley, and the motion carried unanimously.

The Superintendent recommended adoption of a motion to approve the following personnel actions:

**EMPLOYMENT**

1. Approve the employment of Lisa Seales, current child nutrition program worker, as child nutrition program assistant manager at Jasper High School, effective January 4, 2023.

A motion to approve the personnel report was made by Mary Beth Barber, a second by Walker Wilson, and the motion carried unanimously.

Dr. Ann Jackson and the Board of Education entertained and proudly recognized the following Teachers of the Year and District Elementary/Secondary Teachers of the Year:

- Linda Runyan – T.R. Simmons Elementary School
- Carina Rios – Memorial Park Elementary School & JCS District Elementary
- Lisa Mellott – Maddox Intermediate School
- Amy Stracner – Jasper Jr. High School & JCS District Secondary
- Jackee Key – Jasper High School

Dr. Jackson called upon the following for presentation of Elementary Principal's ACIP: Eric Rigsby, Meagan Fields, and Marc Sargent

Following the presentations, Scott Thornley dismissed himself to attend another obligation.

Dr. Jackson recommended adoption of a motion to approve disposal of surplus item. A motion to approve the disposal of surplus item was made by Walker Wilson, a second given by Mary Beth Barber, and the motion carried.

Dr. Jackson recommended adoption of a motion to approve Bid 23-02 for Maddox Intermediate School Student Restroom Renovation. A motion to approve Bid 23-02 (Odom Construction) was made by Mary Beth Barber, a second by Walker Wilson, and the motion carried.

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Dr. Jackson recommended adoption of a motion to approve Bid 23-03 for Maddox Intermediate School Gym Window Replacement. A motion to approve Bid 23-03 (Odom Construction) was made by Walker Wilson, a second by Mary Beth Barber, and the motion carried.

Dr. Jackson recommended adoption of a motion to approve Bid 23-04 for Memorial Park Elementary School Gym Window Replacement. A motion to approve Bid 23-04 (Odom Construction) was made by Walker Wilson, a second by Mary Beth Barber, and the motion carried.

Dr. Jackson recommended adoption of a motion to approve Bid 23-05 for District Security Equipment Upgrade. A motion to approve Bid 23-05 (Powe General Contracting) was made by Mary Beth Barber, a second by Walker Wilson, and the motion carried.

Dr. Jackson recommended adoption of a motion to approve Change Order Request 0014 of Project #910 for Jasper High School Track. A motion to approve Change Order Request 0014 (Coston Construction) was made by Mary Beth Barber, a second by Walker Wilson, and the motion carried.

Dr. Jackson recommended adoption of a motion to approve Owner and Architect Agreement for Jasper High School Indoor Softball Facility LAA#22-158. A motion to approve the agreement (Lathan Associates) was made by Walker Wilson, a second by Mary Beth Barber, and the motion carried.

Dr. Jackson recommended adoption of a motion to approve Proposal BH24507 to Provide Subsurface Exploration and Geotechnical Consultation Services for JHS Indoor Softball Batting Facility. A motion to approve Proposal BH24507 (Building & Earth) was made by Mary Beth Barber, a second by Walker Wilson, and the motion carried.

Superintendent Dr. Ann Jackson called upon Chief School Financial Officer, Monique Rector, to present the financial reports and bank reconciliations as follows:

- October 2022:

- The General Fund had an ending balance of \$16,301,111.09.

- The Special Revenue Fund had an ending balance of \$1,273,138.08.

- The Capital Projects Fund had an ending balance of \$4,418,706.52.

- All school bank accounts balanced without issues. A check register report was also given outlining checks paid from October 1, 2022 to October 31, 2022.

Dr. Jackson recommended adoption of a motion to approve the October 2022 financial reports and bank reconciliations as presented. A motion to approve the October 2022 financials and bank reconciliations was given by Walker Wilson, a second by Mary Beth Barber, and the motion carried.

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Dr. Ann Jackson recommended adoption of a motion to approve the following overnight and/or out-of-state trip request:

- JHS Theater State Competition Students to Trumbauer Festival in Troy, AL on December 2-3, 2022.

A motion to approve the overnight trip request was made by Mary Beth Barber, a second given by Walker Wilson, and the motion carried.

With no further business to come before the Board, the meeting was adjourned on a motion by Mary Beth Barber, a second by Walker Wilson, and motion carried.