

November 18, 2019

The Jasper City Board of Education met on November 18, 2019 at 5:00 p.m. in the Central Office Conference Room. Members present were Willie Moore, Walker Wilson, Scott Thornley, Mary Beth Barber, and Teresa Sherer. Superintendent Dr. Ann Jackson was also in attendance.

Chairperson Willie Moore called the meeting to order with the first item to be approved being the agenda. Dr. Jackson advised the board of the need to amend the personnel report to add a resignation. A motion to approve the agenda with the amendment to the personnel report was made by Mary Beth Barber and a second by Scott Thornley. The motion carried.

A motion to approve the minutes of the October 28, 2019 board meeting was given by Mary Beth Barber and a second by Teresa Sherer. The motion carried.

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

1. Approve the catastrophic leave of absence for Dequenda “Genene” Nash, child nutrition worker at T.R. Simmons Elementary School, effective October 25, 2019.
2. Approve the employment of Tina Cleghorn as substitute bus driver for the district, effective November 19, 2019.
3. Approve the FMLA/catastrophic leave of absence for Lori Blankenship, central office secretary, effective date to be determined.
4. Approve the resignation of Abby Banks, special education teacher at Jasper Jr. High School, effective November 20, 2019 according to Superintendent exit plan.

A motion to approve the personnel report was made by Teresa Sherer with a second made by Mary Beth Barber. The motion carried.

Dr. Jackson called upon JCS Curriculum Coordinator, Kristy Watkins, to provide a presentation on the Alabama Literacy Act.

Dr. Ann Jackson called upon Memorial Park Elementary School Principal, Eric Rigsby, to provide a presentation of the school continuous improvement plan.

Dr. Jackson recognized Mr. Mike Cordle and student staff on 80 years of the Black Gold Yearbook publication that has provided a historical document of events at Walker County High School, Walker High School, and Jasper High School to the students and community of Jasper.

A motion to approve the field house locker room name as Cordes Locker Room was made by Scott Thornley, a second by Mary Beth Barber, and the motion carried.

Dr. Ann Jackson requested adoption of a motion to approve the disposal of district surplus items.

November 18, 2019

Page 2

A motion to approve the disposal of district surplus items was made by Scott Thornley, a second by Mary Beth Barber, and the motion carried.

Dr. Jackson recommended adoption of a motion to approve overnight and/or out-of-state field trip requests as follows:

- Jasper High School Band travel to Atlanta, GA on April 17-18, 2020.
- Jasper High School Women's Basketball team to participate in the Scottsboro Christmas Invitational on December 27-28, 2019.
- Jasper High School Interact Club members to attend the RYLA convention at the Space and Rocket Center on January 30-February 1, 2020.
- Jasper High School Baseball team to participate in the Gulf Coast Classic Baseball Tournament in Gulf Shores, AL on March 22-27, 2020.

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

- Amended September 2019:
The General Fund had an ending balance of \$10,000,133.34.
The Special Revenue Fund had an ending balance of \$1,077,897.93
- Updated October 2019:
The General Fund had an ending balance of \$9,770,741.57.
The Special Revenue Fund had an ending balance of \$1,261,315.45.
The Capital Projects Fund had an ending balance of \$12,293,644.98.
All school bank accounts balanced without issues. A check register report was also given outlining checks paid from October 1, 2019 to October 31, 2019.

Dr. Jackson recommended adoption of a motion to approve the financial reports as presented. A motion to approve the amended September 2019 financial reports and the updated October 2019 financial reports and bank reconciliations was given by Teresa Sherer. A second was given by Mary Beth Barber and the motion carried.

At 6:00 p.m., a motion to convene into Executive Session was made by Mary Beth Barber with a second by Teresa Sherer. The motion carried.

At 6:50 p.m., a motion to adjourn from Executive Session was made by Teresa Sherer with a second by Scott Thornley. The motion carried.

Superintendent Dr. Ann Jackson recommended adoption of a motion to withdraw action on Employee A. A motion was made by Walker Wilson to withdraw action on Employee A, a second was made by Mary Beth Barber, and the motion carried.

Superintendent Dr. Ann Jackson recommended adoption of a motion to give her permission to create an exit plan for Employee A. A motion was made by Mary Beth Barber giving Dr. Ann

November 18, 2019

Page 3

Jackson permission to create an exit plan for Employee A, a second was made by Teresa Sherer, and the motion carried.

With no further business to come before the Board, the meeting was adjourned.