

January 25, 2021

The Jasper City Board of Education met on January 25, 2021 at 5:00 p.m. at the Jasper High School Library – Small Group Room and via Zoom. Members present in-person were Vice-Chairperson Walker Wilson and Mary Beth Barber; via Zoom were Chairperson Willie Moore, Scott Thornley, and Teresa Sherer. Superintendent Dr. Ann Jackson was also in attendance.

Vice-Chairperson Walker Wilson called the meeting to order with the first item to be approved being the agenda. A motion to approve the agenda was made by Mary Beth Barber, a second by Teresa Sherer, and the motion carried.

A motion to approve the minutes of the December 21, 2020 board meeting was given by Willie Moore and a second by Scott Thornley. The motion carried.

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

1. Approve the unpaid leave of absence for Mike Jenkins, transportation supervisor for the District, beginning March 1, 2021 for up to 12 months. (Memo to Board in packet)
2. Approve the resignation of Donna Burgett, child nutrition worker at Jasper High School, effective immediately, per letter dated January 11, 2021.

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

Superintendent Dr. Ann Jackson recognized the recent students achieving an ACT 30+ score.

Dr. Ann Jackson recognized Coach Hezzie Morgan on his recent honor award of Lifetime Service to Wrestling and recognition in the National Wrestling Hall of Fame.

Superintendent Dr. Ann Jackson called upon Mrs. Meagan Fields to present the Board Appreciation Recognition on behalf of all of the Jasper City Schools.

Dr. Jackson called upon Mr. Jonathan Allen to present his CIP (Continuous Improvement Plan) for Jasper High School.

Superintendent Jackson provided the Board with a copy of the tennis courts agreement with the City of Jasper and BOE as well as gave them an update on the completion of the tennis courts complex as being turned over to JCS.

Dr. Jackson also provided the Board with updated enrollment information including a breakdown of percent of students currently remote vs. traditional.

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Superintendent Dr. Ann Jackson recommended adoption of a motion to approve the Families First Coronavirus Response Act (FFCRA) extension to extend the use of unused COVID leave for employees until March 31, 2021.

Dr. Ann Jackson recommended adoption of a motion to approve the following overnight and/or out-of-state field trip requests should conditions allow and approved by administration (also noted, dates could possibly change):

- JHS Softball - Gulf Shores on March 15-17, 2021
- JHS Tennis – Muscle Shoals Shootout on Feb. 5-6, 2021; Austin Tournament on March 19-20, 2021; AHSA State Tournament on April 17-20, 2021
- JHS Baseball – Gulf coast Classic on March 21-26, 2021

A motion to approve the overnight field trip request should conditions allow and approved by administration was given by Mary Beth Barber, a second by Teresa Sherer, and the motion carried.

Dr. Jackson recommended adoption of a motion to approve a supplement schedule amendment to add an internal audit supplement. A motion to approve the supplement schedule amendment was given by Willie Moore, a second by Scott Thornley, 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:

▪ December 2020:

The General Fund had an ending balance of \$12,955,684.77.

The Special Revenue Fund had an ending balance of \$890,456.31.

The Capital Projects Fund had an ending balance of \$7,111,356.20.

All school bank accounts balanced without issues. A check register report was also given outlining checks paid from December 1, 2020 to December 31, 2020.

*CNP financials were not included.

Dr. Jackson recommended adoption of a motion to approve the December financial reports as presented. A motion to approve the December financial reports was given by Teresa Sherer, a second by Mary Beth Barber, and the motion carried.

Dr. Jackson recommended adoption of a motion to approve the December bank reconciliations as presented. A motion to approve the December bank reconciliations was given by Teresa Sherer, a second by Scott Thornley, and the motion carried.

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