

October 28, 2019

The Jasper City Board of Education met on October 28, 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. A motion to approve the agenda was made by Walker Wilson and a second by Teresa Sherer. The motion carried.

A motion to approve the minutes of the September 30, 2019 and October 7, 2019 board meetings 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 personnel actions:

1. Approve the FMLA catastrophic leave of absence for Donna Burgett, child nutrition worker at Jasper High School, effective immediately through November 22, 2019.
2. Approve the FMLA leave of absence for Carina Rios, general aide at Memorial Park Elementary School, effective approximately December 20, 2019.
3. Approve the FMLA leave of absence for Ted Alexander, career tech teacher at Jasper High School, effective October 22, 2019.
4. Approve the FMLA leave of absence for Cindy Walton, English teacher at Jasper High School, effective October 28, 2019.
5. Approve the intermittent FMLA catastrophic leave of absence for Jennifer Ferrell, career tech teacher at Jasper High School.
6. Approve the resignation of Willie Lofton as maintenance helper II/grounds keeper for the district, effective October 2, 2019.
7. Approve the resignation of Amanda Kilgore as sixth grade teacher at Maddox Intermediate School, effective November 10, 2019.
8. Approve the employment transfer of Jessica Pool from general aide at Jasper Jr. High School to general aide at Jasper High School, effective immediately.
9. Approve the employment transfer of Evelyn Sims from general aide at Jasper High School to general aide at Jasper Jr. High School, effective immediately.
10. Approve the employment of Terry Morrow as substitute bus driver for the district, effective October 29, 2019.

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11. Approve the employment of Samantha Jones as special education early childhood teacher at T.R. Simmons Elementary School, effective date to be determined.
12. Approve the employment of Hailey Thompson as sixth grade teacher at Maddox Intermediate School, effective date to be determined.

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

Superintendent Dr. Ann Jackson called upon administrators for the following presentations:

- Maddox Intermediate School Continuous Improvement Plan - Marc Sargent
- State Report Card – Rita Pilling
- Safety Audit – Butch Sargent
- Handle with Care – Kerri Trawick
- Census 2020 – Kerri Trawick

Dr. Jackson recognized the following school teachers of the year:

- Stacy Flanary – T.R. Simmons Elementary School
- Robin Green – Memorial Park Elementary School
- Chelsea Byrd – Maddox Intermediate School
- Wendi Brown – Jasper Jr. High School
- Hannah Real – Jasper High School

Dr. Ann Jackson announced and recognized the following district teachers of the year:

Chelsea Byrd – Jasper City Schools, Elementary

Hannah Real – Jasper City Schools, Secondary

Dr. Jackson requested adoption of a motion to approve the JCS extended day program. A motion to approve the JCS extended day program was given by Walker Wilson, a second by Mary Beth Barber, and the motion carried.

Dr. Ann Jackson requested adoption of a motion to approve the athletic trainer contract service. A motion to approve the athletic trainer contract service was given by Teresa Sherer, a second by Walker Wilson, and the motion carried.

Dr. Jackson requested adoption of a motion to approve the disposal of district surplus items. A motion to approve the disposal of district surplus items was made by Mary Beth Barber, a second by Teresa Sherer, and the motion carried.

Dr. Ann Jackson requested adoption of a motion to approve the overnight and/or out of state field trip request as follows:

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- Jasper High School FBLA to attend the national fall conference in Birmingham, AL on November 8-9, 2019
- Jasper Jr. High School STEM students to attend the Camp McDowell Farm School on November 4-5, 2019
- Jasper High School Choral department to travel to Orland, FL on April 16-18, 2020
- Jasper High School Wrestling team to participate in the Arab Invitational Wrestling Tournament in Arab, AL on January 10-11, 2020
- Jasper High School Wrestling team to participate in the AHSAA State Wrestling Tournament in Huntsville, AL on February 13-15, 2020

A motion to approve the overnight and/or out of state field trip requests was given by Teresa Sherer, 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:

- September 2019:
The General Fund had an ending balance of \$9,991,164.39. The Special Revenue Fund had an ending balance of \$1,089,990.73. The Capital Projects Fund had an ending balance of \$12,444,004.71. All school bank accounts balanced without issues. A check register report was also given outlining checks paid from September 1, 2019 to September 30, 2019.

Dr. Jackson recommended adoption of a motion to approve the financial reports and bank reconciliations as presented. A motion to approve the September 2019 financial reports and bank reconciliations was given by Scott Thornley, a second given by Walker Wilson, and the motion carried.

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