

September 7, 2021

The Jasper City Board of Education met on September 7, 2021 at 5:00 p.m. at the Jasper High School – Pam Brown Theater. Members present were Scott Thornley, Teresa Sherer, and Mary Beth Barber; Willie Moore joined the meeting prior to financials. Superintendent Dr. Ann Jackson was also in attendance. Walker Wilson was absent.

Teresa Sherer 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 and a second by Scott Thornley. The motion carried.

A motion to approve the minutes of the August 3, 2021 and August 9, 2021 board meetings was given by Scott Thornley and a second by Mary Beth Barber. The motion carried.

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

RESIGNATIONS

1. Approve the resignation of Terri Sudberry as 4th grade teacher at Maddox Intermediate School, effective September 7, 2021 as last day of employment.

EMPLOYMENT

2. Approve the employment of Meagan Cagle as general aide for the District at Memorial Park Elementary School primarily and at T.R, effective September 13, 2021. *GRANT DEPENDENT – Title Funds*
3. Approve the employment of Amy “LaShae” Aaron as substitute bus driver for the District, effective September 8, 2021.

NOTIFICATIONS

- Caroline Kamplain, math teacher at Jasper High School, requested a leave of absence beginning tentatively October 18, 2021 and returning on January 4, 2022.

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

Superintendent Dr. Ann Jackson recognized the Jasper High School JROTC and the ACT 30+ new members.

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

- JROTC – Camp McDowell in October 2021, overnight (dates TBD)

A motion to approve the overnight field trip request was made by Scott Thornley, a second by Mary Beth Barber, and the motion carried.

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Dr. Jackson recommended adoption of a motion to approve the lowest emergency bid from Duncan & Thompson Construction Services, LLC for Jasper High School water damage. A motion to approve the lowest emergency bid for Jasper High School was given by Scott Thornley, a second by Monique Rector, and the motion carried.

Dr. Jackson recommended adoption of a motion to approve the lowest emergency bid from Alabama Roofing and Sheet Metal, Inc., LLC for Walker High School roof failure. A motion to approve the lowest emergency bid for Walker High School roof failure was given by Mary Beth Barber, a second by Scott Thornley, and the motion carried.

Dr. Ann Jackson called upon the auditor Steve Moore of Potter, Bryant, & Moore to provide details of the Fiscal Year 2020 Independent Financial Audit Report recently conducted. A presentation was given, expressing all was in order as desired and finding no concerns or disagreements, and an offer was extended to entertain any questions. No questions were presented. Mr. Steve Moore thanked Mrs. Rector and school bookkeepers for all their assistance. Teresa Sherer and the Board also expressed their thanks and appreciation to Mrs. Rector.

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

- July 2021:

- The General Fund had an ending balance of \$15,209,065.11.

- The Special Revenue Fund had an ending balance of \$417,917.50.

- The Capital Projects Fund had an ending balance of \$6,787,976.33.

- All school bank accounts balanced without issues. A check register report was also given outlining checks paid from July 1, 2021 to July 31, 2021.

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

With no further business to come before the Board, the meeting was adjourned with a motion by Mary Beth Barber, a second by Teresa Sherer, and the motion carried.