

September 26, 2017

The Jasper City Board of Education met on September 26, 2017 at 5:00 p.m. in the boardroom at the Central Office. Members present were Walker Wilson, Scott Thornley, and Mary Beth Barber. 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. An amendment was requested by Superintendent Ann Jackson to add Champion Training to the Superintendent's Report. A motion to approve the agenda with the amendment was made by Scott Thornley and a second by Mary Beth Barber. The motion carried.

A motion to approve the minutes of the August 28, 2017 and September 12, 2017 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 Champion Training proposal to provide volunteer athletic trainers and to approve the September 26, 2017 personnel report.

A motion to approve the above September 26, 2017 Superintendent's Report was made by Mary Beth Barber with a second by Scott Thornley. The motion was approved unanimously.

Dr. Ann Jackson recognized the accomplishments of the Jasper High School students Class of 2018 and 2019 who excelled on the ACT scoring a 30 or higher. Plaques were presented to each individual student and a unique plaque was presented to one student with a perfect score of 36.

Superintendent Dr. Ann Jackson called upon Chief School Financial Officer, Monique Rector, to report on the finances for the month of August 2017. The general fund had an ending balance of \$7,781,828.41 and a balance in the Capital Projects Fund of \$3,177,742.84. The Special Revenue Fund had a balance of \$1,588,956.40. All school bank accounts balanced without issues. A check register report was given outlining checks paid from August 1-31, 2017.

A motion to approve the Financial Reports and Bank Reconciliations was given by Scott Thornley and a second by Mary Beth Barber. The motion was unanimously approved.

Dr. Jackson recommended adoption of a motion to approve the disposal of surplus items in the District. On a motion by Mary Beth Barber and a second by Scott Thornley, the motion was unanimously approved.

Dr. Jackson recommended adoption of a motion to approve overnight field trip requests:

1. JHS Varsity Volleyball Team - 1 night of September 29, 2017 in Birmingham, Al. for Hoover High School Over The Mountain Tournament
2. JHS Volleyball Team - 2 nights of October 25-26, 2017 in Huntsville, Al. possibility for Super Regional Volleyball Tournament
3. JHS Volleyball Team - 1 night of November 1, 2017 in Birmingham, Al. possibility for State Tournament

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Scott Thornley confirmed with Dr. Jackson that all documentation would be provided as required and made a motion to approve the overnight field trip requests. A second was made by Mary Beth Barber. The motion carried.

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