

September 23, 2019

The Jasper City Board of Education met on September 23, 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 Scott Thornley and a second by Teresa Sherer. The motion carried.

A motion to approve the minutes of the September 3, 2019 and September 5, 2019 board meetings was given by Walker Wilson and a second by Mary Beth Barber. The motion carried.

Dr. Jackson recommended adoption of a motion to approve the salary schedule amendment.

A motion to approve the salary schedule amendment was made by Mary Beth Barber, a second by Teresa Sherer, and the motion carried.

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

1. Approve the catastrophic leave of absence for Cathy Edgil, speech language pathologist at Memorial Park Elementary School.
2. Approve the employment of Abbie Best Day as general aide at Jasper High School, effective September 24, 2019.
3. Approve the employment of Chandler Mason Brown as substitute bus driver for the district, effective September 24, 2019.
4. Approve Tab Jefferson as volunteer junior varsity men's basketball coach at Jasper High School, effective 2019-2020 school year.
5. Approve Jonah Trotter as volunteer softball coach at Jasper High School, effective 2019-2020 school year.
6. Approve the resignation of Robin Miller as special education teacher at T.R. Simmons Elementary, effective October 20, 2019.
7. Approve the resignation of Lisa Norris as child nutrition worker at Memorial Park Elementary School, effective September 20, 2019.

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

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Dr. Ann Jackson called upon T.R. Simmons Principal, Meagan Fields, to provide a presentation of the school continuous improvement plan. Additionally, Superintendent Dr. Ann Jackson provided board members with some general updates for the system.

Dr. Jackson requested adoption of a motion to approve the field house locker room name.

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.

A motion to approve the disposal of district surplus items was made by Walker Wilson, 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:

- August 2019:
The General Fund had an ending balance of \$11,545,748.15. The Special Revenue Fund had an ending balance of \$844,878.97. The Capital Projects Fund had an ending balance of \$11,293,384.61. All school bank accounts balanced without issues. A check register report was also given outlining checks paid from August 1, 2019 to August 31, 2019.

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

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