

## **July 23, 2018**

The Jasper City Board of Education met on July 23, 2018 at 5:00 p.m. in the Jasper High School Library. Members present were Chairperson 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. Dr. Jackson asked the Board to amend the agenda to remove the Financial Reports and Presentation of Bank Reconciliations. A motion to remove the financials was made by Teresa Sherer and second by Mary Beth Barber was carried by all. Dr. Jackson also asked to add items 16-18 to the Personnel Report. A motion to approve the addition to the Personnel Report was made by Scott Thornley and a second by Teresa Sherer. The motion carried.

A motion to approve the minutes of the June 27, 2018 and July 10, 2018 board meetings was given by Mary Beth Barber and a second by Walker Wilson. The motion carried.

At this time, Dr. Ann Jackson called upon Mrs. Monique Rector, CSFO, to introduce the auditors who were present to give a report on their findings. The Board and all schools were given an unmodified opinion which is the best opinion that can be received meaning all findings were fair and accurate of the Jasper City Schools Financials. Dr. Jackson recommended adoption of a motion to approve the Auditor's Report for Fiscal Year 17. A motion was given by Teresa Sherer, second by Mary Beth Barber, and the motion carried.

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

1. Approve the FMLA maternity leave for Kristy Watkins, District Curriculum Coordinator, effective July 10, 2018.
2. Approve the employment of Willie Lofton as Maintenance Helper II/Grounds Keeper for the district effective August 1, 2018.
3. Approve the employment of Lindsay Kelly as Child Nutrition Worker at Memorial Park Elementary School effective August 9, 2018.
4. Approve the employment of Justin Wiley as Physical Education Teacher (one year only) at Memorial Park Elementary School effective August 6, 2018.
5. Approve the employment of Grant Addison as Career Tech Teacher with coaching duties at Jasper High School effective August 6, 2018.
6. Approve the employment of Clint Crumpton as Physical Education Teacher with coaching duties at Jasper High School effective August 6, 2018.

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7. Approve the employment of Wendie Willis as Child Nutrition Worker at Jasper High School effective August 9, 2018.
8. Approve the employment transfer of Lori Wallace, 1<sup>st</sup> grade teacher at T.R. Simmons Elementary School, to Interventionist at T.R. Simmons Elementary School.
9. Approve the employment of Lori West as 1<sup>st</sup> grade teacher at T.R. Simmons Elementary School effective August 6, 2018.
10. Approve the employment of Angela Clem Harbin as Reading Specialist at T.R. Simmons Elementary School effective August 6, 2018.
11. Approve the employment of Meijah Mo-Nay McCollum as General Aide (one year only) at Maddox Intermediate School effective August 9, 2018.
12. Approve the employment of Tyrone Prothro as Health Teacher with coaching duties at Jasper High School effective August 6, 2018.
13. Approve the employment of Jordan McLain as 4<sup>th</sup> grade teacher at Maddox Intermediate School effective August 6, 2018.
14. Approve the employment of JoAnn Lawhorn as 6<sup>th</sup> grade math teacher at Maddox Intermediate School effective August 6, 2018.
15. Approve the employment for supplement only of Hezzi Morgan as Assistant Wrestling Coach for Jasper High School effective July 23, 2018.
16. Approve the employment of Daryl Shackelford, sub bus driver, as bus driver for the district.
17. Approve the employment of Myeia Willingham as child nutrition worker at T.R. Simmons Elementary School.
18. Approve the resignation of Lindsey Lotspeich as 6<sup>th</sup> grade teacher at Maddox Intermediate School effective July 23, 2018.

A motion to approve the personnel report was made by Scott Thornley, a second made by Teresa Sherer, and was carried by all.

Dr. Jackson requested adoption of a motion to approve the Overnight and/or Out-of-State field trips listed below:

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- Mr. Garrett Lindsey requests approval for Jasper High School Encore and Diamonds, the two competitive show choirs, to attend a national show choir competition in Nashville, TN on March 15-16, 2019.
- Mr. Darius Gilbert requests seniors and coaches of the Jasper High School Football Team to attend an Ocoee white water rafting trip August 2-3, 2018.
- Ms. Beth Baker requests approval of a 3-day trip for MIS 5<sup>th</sup> graders accompanied by teacher and chaperones at Camp McDowell on November 28-30, 2018.

Dr. Ann Jackson recommended adoption of a motion to approve the overnight/out-of-state field trips. Mr. Scott Thornley confirmed with Dr. Jackson that all required documentation had been done. Mary Beth Barber made a motion to approve the field trip requests, a second was given by Scott Thornley, and the motion carried.

At this time, Dr. Jackson called on each principal to present their CIP (Continuous Improvement Plan). Each principal provided the Board with data and spoke on their improvement plan.

The decision was made to have the next regularly scheduled Board meeting on August 20, 2018.

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