

## **September 22, 2014**

The Jasper City Board of Education met on September 22, 2014 at 5:00 p.m. in the boardroom at the Central Office. Members present were Chairperson Willie Moore, Teresa Sherer, Walker Wilson, Steven Gillott and Mary Beth Barber.

Chairperson Willie Moore called the meeting to order with the first item to be approved being the agenda. Dr. Jackson made an amendment on item #3 on the personnel report to remove this item. On a motion by Mrs. Sherer and a second by Mr. Gillott, the agenda was unanimously approved.

Ms. Barber made a motion to approve the minutes of the August 25, 2014, the September 4, 2014 and the September 8, 2014 meetings of the Board with a second given by Mr. Gillott. The motion carried.

Superintendent Dr. Ann Jackson called upon Chief School Financial Officer, Monique Rector, to report on the finances for the month of August 2014. The general fund had an ending balance of \$5,864,061.21 and a balance in the Capital Projects Fund of \$4,696,313.44. The Special Revenue Fund had a balance of \$1,739,084.77. All school bank accounts balanced without issues. Also presented were city and county tax comparisons from 2012, 2013 and 2014. A check register report was also given outlining checks paid from August 1, 2014 to August 31, 2014. A motion to approve the financial reports and bank reconciliations for the month of August 2014 was given by Mr. Wilson with a second given by Mrs. Sherer and was unanimously approved.

The next item on the agenda was the approval of the *Title II-A Class Size Reduction* report for FY2014. Federal funds under Title II-A are used to employ a kindergarten teacher at Memorial Park Elementary School to keep the ratio of students and teachers per classroom from 28:1 to 21:1. A motion to approve was made by Mrs. Barber with a second by Mr. Gillott. The motion carried.

Dr. Jackson requested adoption of a motion to approve the Board Policy change on attendance zone and class assignment, as well as approve new procedures regarding surveillance of adult sex offenders on school property, data use and information management system procedure, and seclusion and restraint procedures for all students. Mr. Wilson made a motion to approve these procedures and policy changes and a second was given by Mr. Gillott. The motion was unanimously approved.

Superintendent Jackson requested adoption of a motion to approve the disposal of surplus equipment for the District. On a motion by Mrs. Sherer and a second by Mrs. Barber, the motion carried.

Dr. Jackson requested adoption of a motion to approve the overnight school trip for Maddox Middle School. The 8<sup>th</sup> grade students and chaperones will travel to Washington DC on February 22, 2015 and return on February 27, 2015. A motion to approve this trip was made by Mrs. Sherer with a second by Mrs. Barber. The motion passed unanimously.

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A motion to approve the personnel report was made by Mr. Gillott with a second by Mrs. Sherer. The motion carried with an all yes vote.

Under the Superintendent's report, the elementary principals, Rita Pilling, Jonathan Allen and Eric Rigsby, presented the Board with information from their recent CLAS New Principal's Conference. The conference focused mainly on legal issues that may happen with schools and principals.

Maddox Middle School principal, Patsy Stricklin, spoke about the Middle Grades Leadership Academy . This academy is a partnership between Samford University and the ALSDE. Maddox Middle School was one of 8 middle schools in the state to be recognized as a school showing an openness to collaborating with peers, strong instructional leadership, and a willingness to do whatever it takes to increase student learning.

Gary Boling, principal of Walker High School, addressed the Board with an update on the status of the current advanced placement classes at Walker.

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