

March 17, 2020

The Jasper City Board of Education met on March 17, 2020 at 12:00 p.m. in the boardroom at the Central Office. Members present were Willie Moore, Walker Wilson, Scott Thornley, Teresa Sherer, and Mary Beth Barber. 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 Teresa Sherer and a second by Scott Thornley. The motion carried.

At 12:11 p.m., a motion to convene into Executive Session was made by Mary Beth Barber with a second by Teresa Sherer. The motion carried.

At 12:48 p.m., a motion to adjourn from Executive Session was made by Teresa Sherer with a second by Walker Wilson. The motion carried.

No action was taken during the executive session.

Superintendent Dr. Ann Jackson recommended adoption of a motion to approve her authorization for security settlement up to \$20,000. A motion to approve Dr. Jackson's settlement authority up to \$20,000 was made by Scott Thornley. A second was given by Teresa Sherer. The motion carried unanimously.

Additionally, a decision was made that Dr. Jackson will obtain security software company information with pricing and reconvene with the Board at a later time.

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