

October 23, 2017

The Jasper City Board of Education met on October 23, 2017 at 5:00 p.m. in the boardroom at the Central Office. Members present were Walker Wilson, Scott Thornley, Mary Beth Barber, and Teresa Sherer. 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 table the Transfer of West Jasper Property. A motion to approve the agenda with the amendment was made by Scott Thornley and a second by Teresa Sherer. The motion carried.

A motion to approve the minutes of the September 26, 2017 board meeting was given by Mary Beth Barber and a second by Scott Thornley. Teresa Sherer chose to abstain due to her absence. The motion carried.

A motion to approve the above October 23, 2017 Superintendent's Report was made by Teresa Sherer with a second by Mary Beth Barber. The motion was approved unanimously.

Dr. Ann Jackson provided the Board with several beneficial handouts as she entertained with brief highlights on each topic including: SSA Legislative Policy, JCS Enrollment, University of Alabama- High School Feedback Report, ACT Reports, JCS Open House, and Superintendent's Fall Newsletter.

Superintendent Dr. Jackson called upon Schneider Electric for a presentation. Representatives Madalena Pierangelino and Zac Burks honored Mr. Ray Clark, JCS Facilities Manager, with the Impact Performance Award for his outstanding work and dedication, noting that of all the many systems worked with all over the region, Mr. Ray is by far the "champion" in his role that has brought JCS to a current savings of approximately \$15k above the Schneider Electric guarantee.

Dr. Jackson recommended adoption of a motion to approve overnight/out of state field trip requests as follows:

1. JHS Viking History Club – November 10, 2017 to Shiloh, Tn. for American History.
2. Maddox Intermediate School 5th Grade – Nov. 27-29, 2017 & Nov. 29-Dec. 1, 2017 are two sessions for each half of group, 3 day trip to Camp McDowell Environmental Center.
3. JHS Viking History Club - December 9, 2017 to Chattanooga, Tn to visit Ruby Falls.
4. JHS Baseball Team – March 8-9, 2018 to Hattisburg, Ms for Adidas AI/Ms Tournament.
5. JHS Baseball Team – March 25-29, 2018 to Gulf Shores, Al for Gulf Shores Classic.

Scott Thornley confirmed with Dr. Jackson that all field trip documentation would be provided as required and made a motion to approve the overnight/out of state field trip requests. A second was made by Teresa Sherer. The motion carried.

Dr. Ann Jackson provided information from the AASB on Nomination of a JCS Board Member to serve at the Annual Delegate Assembly. Chairperson Willie Moore was chosen to be the delegate on a motion by Scott Thornley, a second by Walker Wilson, and carried by all. Vice-Chairperson Walker Wilson agreed to be listed as the alternate.

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