

June 26, 2017

The Jasper City Board of Education met on June 26, 2017 at 5:00 p.m. in the boardroom at the Central Office. Members present were Walker Wilson, Scott Thornley, Teresa Sherer and Mary Beth Barber. Superintendent Dr. Ann Jackson was also in attendance. Willie Moore was not in attendance.

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 remove the Auditor's Report. 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 May 22, 2017 and May 31, 2017 board meetings was given by Scott Thornley and a second by Mary Beth Barber. The motion was unanimously approved.

Superintendent Dr. Ann Jackson provided the Board members with a copy of the JCS Strategic Plan for review.

Dr. Jackson presented the Board with information regarding the high school road construction project. The anticipated finish date was to be completed before the start of the 2017-2018 school year, however Dr. Jackson was notified that the weather has caused a 5-6 week hindrance.

A motion to approve the June 26, 2017 personnel report was made by Teresa Sherer with a second by Mary Beth Barber. The motion was approved unanimously.

Superintendent Dr. Ann Jackson called upon Board Attorney Eddie Jackson for an update on legal issues. Mr. Jackson presented an update explaining the Walker County Commission audit as being a sales tax interpretation.

Superintendent Dr. Ann Jackson called upon Chief School Financial Officer, Monique Rector, to report on the finances for the month of May 2017. Mrs. Rector advised the board that the auditors were unable to be in attendance to present the Auditor's Report, however the report was very good. The general fund had an ending balance of \$7,489,104.93 and a balance in the Capital Projects Fund of \$3,413,173.40. The Special Revenue Fund had a balance of \$1,770,777.69. All school bank accounts balanced without issues. A check register report was also given outlining checks paid from May 1, 2017 to May 31, 2017. Mrs. Rector included in the board packet a Local Revenue Collection Comparison graph from October 2016-May2017 as well as a monthly City and County Sales Tax chart for the same time frame. A motion to approve the financial reports and bank reconciliations for the month of May 2017 was given by Teresa Sherer, a second by Scott Thornley, and the vote was unanimously approved.

CSFO Monique Rector also presented the Board with budget amendment #2. Adjustments to the general fund, special revenue fund, and capital projects fund were given (see attached amendment). The budget amendment was unanimously approved on a motion by Mary Beth Barber and a second by Teresa Sherer.

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The 2017-2018 Athletic and Academic Supplements were presented to the Board for approval. A motion to approve the supplements was made by Mary Beth Barber and a second by Teresa Sherer. The motion carried.

Superintendent Ann Jackson recommended adoption of a motion to approve the purchase of a special needs school bus advising that the current bus has no air conditioning. The bid was awarded to Transportation South, who followed the specifications of the bus requested, at a cost of \$96,595.00. A motion was made by Scott Thornley to purchase the bus with a second by Mary Beth Barber. The motion was approved.

Superintendent Jackson recommended adoption of a motion to approve the continuing agreement to participate in the statewide purchasing program and the supplemental bid for food and supplies with Wood Fruitticher Grocery company for the child nutrition program for 2017-2018. Dr. Jackson also recommended the Board to approve continuing the consortium bid for bread, milk and ice cream for the child nutrition program for 2017-2018. The bid for milk with Barber's Dairy, a bid for ice cream to Mayfield, and bid for bread was given to Flowers Bakery.

Dr. Jackson recommended adoption of a motion to approve the following requests for overnight field trips: (1) Jasper High School choral department to Orlando, FL to participate in the Epcot Candlelight Processional on November 20-December 1; (2) Jasper High School wrestling team to attend the University of Tennessee at Chattanooga wrestling camp on June 15-18.

Safety plans were provided for both trips. A motion to approve the overnight field trips was made by Scott Thornley with a second by Mary Beth Barber. The motion carried.

Dr. Ann Jackson presented the Board with a copy of the 2017-2018 Parent Student Handbook for the First Reading.

Dr. Jackson recommended adoption of a motion to approve employment contracts for the following: Dr. Bart Reeves, Jasper High School Probationary Principal; Mr. Lutis Moore, Jasper Jr. High School Probationary Principal; Mr. Marc Sargent, Maddox Intermediate School Principal; as well as Dr. Ann Jackson, Jasper City Schools Superintendent. Scott Thornley made a motion to approve the employment contracts with a second by Teresa Sherer. The vote was approved unanimously.

Superintendent Dr. Jackson advised the Board of the need to negotiate the sale of property. A Certificate of Compliance from Board Attorney Mr. Eddie Jackson had been given and noted. The Board was advised the executive session could last more than 30 minutes and no action would be needed to reconvene.

At 5:35 p.m., a motion to convene into Executive Session was given by Scott Thornley with a second by Teresa Sherer. The motion was approved.

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At 6:00 p.m., a motion to adjourn from Executive Session was made by Mary Beth Barber with a second by all.

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