October 22, 2018

The Jasper City Board of Education met on October 22, 2018 at 5:00 p.m. in the boardroom at the Central Office. 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. A motion to approve the agenda was made by Scott Thornley and a second by Teresa Sherer. The motion carried.

A motion to approve the minutes of the September 24, 2018 board meeting was given by Mary Beth Barber and Walker Wilson. The motion carried.

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

- 1. Approve the FMLA medical leave for Lucinda Allred, 3rd grade teacher at Memorial Park Elementary School, effective September 24, 2018, with an anticipated return to work the week of November 5, 2018.
- 2. Approve the employment of Amy Cartmell as 5th grade special education teacher at Maddox Intermediate School, effective November 26, 2018.
- 3. Approve the employment of Alonna Brown, as general aide at Jasper High School, effective October 23, 2018.
- 4. Approve the leave of absence for Regina Miller, reading specialist at Memorial Park Elementary School, effective October 23, 2018, for approximately 17 days.
- 5. Approve the extension of the FMLA leave for Sybil Waters, science teacher at Jasper High School, thru the second semester of the 2018-2019 school year.
- 6. Approve the sick leave for Deborah Harbin, 3rd grade teacher at Memorial Park Elementary School, effective November 13, 2018, with an anticipated return to work on January 7, 2019.
- 7. Approve the suspension of Destiny Vice, teacher at Jasper High School, for three days without pay from October 22-24, 2018.

A motion to approve the personnel report was made by Teresa Sherer, a second made by Mary Beth Barber, and the motion carried.

Superintendent Dr. Ann Jackson advised the Board she would send them an email with updated School Visit Dates/Times options.

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Dr. Jackson recommended adoption of a motion to approve the special education attorney adoption. A motion to approve the special education attorney adoption was given by Scott Thornley, a second given by Teresa Sherer, and was carried by all.

Superintendent Dr. Ann Jackson recommended adoption of a motion to approve the adoption of the behavior risk threat assessment tool (BeRThA). A motion to approve the adoption of the BeRThA program was made by Mary Beth Barber, a second was given by Teresa Sherer, a second by Scott Thornley, and was carried by all.

Dr. Jackson recommended adoption of a motion to approve the consortium bids. A motion to approve the consortium bids was given by Teresa Sherer, a second given by Walker Wilson, and was carried by all.

Superintendent Dr. Ann Jackson requested adoption of a motion to approve the out-of-state field trip listed below:

- Jasper High School Viking History Club requests to attend their annual trip to Shiloh, TN to visit the battlefield on Saturday, November 10, 2018.
- Jasper High School Varsity Girls Basketball Team requests an overnight trip to Boaz, AL on November 19-20, 2018 to participate in the Boaz Thanksgiving Basketball Tournament.
- Jasper High School Swim Team requests an overnight trip to Huntsville, AL on November 16-18, 2018 to participate in the AHSAA Sectional Meet.
- Jasper High School Student Council requests travel to New York City on April 6-9, 2018.
- Jasper High School Swim Team requests an overnight trip to Auburn, AL to participate in the AHSAA State Swim Meet on November 30 December 1, 2018.

Superintendent Dr. Ann Jackson advised the Board of the work sessions to discuss facilities on: November 5, 2018 at 10:00 a.m., November 7, 2018 at 10:00 a.m., and November 9, 2018 at 12:00 noon.

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