

March 9, 2015

The Jasper City Board of Education met in regular session on March 9, 2015 at 5:00 p.m. in the auditorium at Walker High School. Members present were Chairperson Willie Moore, Teresa Sherer, Walker Wilson, Steven Gillott and Mary Beth Barber. Superintendent Dr. Ann Jackson was also in attendance.

Before the Board meeting began, several recognitions were given by Dr. Jackson. Walker High School students were recognized by the Board for their outstanding showing in the 2015 BSCC Torch Invitational. Fifty-eight students from WHS participated with thirty placing (51.7%). 20 schools participated in this invitational which local high school students showcased their talents and educational achievements in the areas of academics, applied technology and performing arts.

Dr. Elliott Harris, Director of Auxiliary Services, was presented with a certificate from the ALSDE recognizing the Transportation Department and its accomplishment of having fewer than 10% bus issues during inspections.

Technology Coordinator, Susan Chandler, was recognized as the 2014 winner of the Alabama Educational Technology Association Sally Moore Award. Each year this award is presented to an active member who has shown a long term dedication to promoting technology in K-12 education and has gone "above and beyond" in supporting technology in their school district and in Alabama. Awards are selected through vote of public school district technology coordinators across the state.

Mrs. Chandler also presented the Board with a technology update, showcasing the upcoming computer upgrades for the classroom that they are testing.

After all recognitions were concluded, the Board Chairperson, Willie Moore called the meeting to order with the first item to be approved being the agenda. On a motion by Mr. Wilson and a second by Mrs. Barber, the agenda was unanimously approved.

The next item presented for approval was the minutes of the January 26, 2015 meeting of the Board. The minutes were approved by Mrs. Barber with a second by Mr. Gillott. The motion carried.

A motion to approve the personnel report as printed was given by Mrs. Sherer with a second by Mrs. Barber. The motion was unanimously approved.

Chief School Financial Officer, Monique Rector, presented the Board with financial statements for the month of January 2015. Mrs. Rector reported an ending balance in the General Fund of \$6,257,330.87. Special Revenue Fund was showing a balance of \$1,767,415.71 and the Capital Projects Fund was showing a balance of \$4,045,003.89 as of the end of January. Sales tax figures for the month (city and county) were given as well as bank reconciliations from the district and each school. A motion to approve the financial report for the month was given by Mrs. Sherer with a second by Mr. Gillott. The motion carried.

March 9, 2015

Page 2

Dr. Jackson recommended adoption of a motion to approve the disposal of surplus equipment for the District. On a motion by Mr. Gillott and a second by Mrs. Barber, the motion was unanimously approved.

Superintendent Jackson recommended adoption of a motion to approve the easement agreement with Alabama Power in regards to the Walker High School building project. A motion to approve the easement agreement was made by Mr. Gillott with a second by Mrs. Sherer. The motion carried.

Dr. Jackson recommended adoption of a motion to approve the 2015-2016 District calendar. The Board voted unanimously to accept this calendar on a motion by Mrs. Barber and a second by Mrs. Sherer.

Dr. Jackson recommended adoption of a motion to approve the request for overnight field/sports trips. The following trips were requested:

- Walker High School golf teams in the following tournaments: West Alabama Classic in Tuscaloosa on March 2nd and 3rd., James Clemens Metro Golf Tournament in Huntsville on April 8th, and Scottsboro Invitational in Scottsboro AL on April 17th.
- West Jasper Elementary School 5th grade to travel to Camp McDowell Environmental Center from May 11th to May 13th.

The overnight field trips were approved on a motion by Mrs. Sherer and a second by Mrs. Barber. The motion was unanimously approved.

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