

## **August 25, 2014**

The Jasper City Board of Education met on August 25, 2014 at 5:00 p.m. in the boardroom at the Central Office. Members present were Chairperson Willie Moore, Teresa Sherer, Walker Wilson and Steven Gillott and Mary Beth Barber.

Chairperson Willie Moore called the meeting to order with the first item to be approved being the agenda. On a motion by Mrs. Sherer and a second by Mr. Gillott, the agenda was unanimously approved.

Mr. Wilson made a motion to approve the minutes of the July 31, 2014 and the August 5, 2014 meetings of the Board and a second was given by Mrs. Sherer. The motion carried.

Dr. Ann Jackson called upon Chief School Financial Officer, Monique Rector, to report on the finances for the month of July 2014. The general fund had an ending balance of \$6,042,099.17 and a balance in the Capital Projects Fund of \$4,807,315.81. The Special Revenue Fund had a balance of \$1,632,454.40. All school bank accounts balanced without issues. Also presented were city and county tax comparisons from 2012, 2013 and 2014. A check register report was also given outlining checks paid from July 1, 2014 to July 31, 2014. A motion to approve the financial reports and bank reconciliations for the month of July 2014 was given by Mr. Wilson with a second given by Mr. Gillott and was unanimously approved.

The next item on the agenda was the approval of a lease agreement between the City of Jasper and the Jasper City Board of Education. This agreement between the parties would allow the City of Jasper to lease 30 + acres owned by the school board for the sum of \$1.00 for a term of 25 years, beginning on September 1, 2014 and ending on August 31, 2039. A motion to approve the lease agreement was made by Mr. Gillott with a second by Mr. Wilson. The motion was approved on a vote of 4 yes, with Mr. Moore abstaining.

Dr. Jackson requested adoption of a motion to approve the disposal of surplus items in the District. A motion was made by Mrs. Sherer and a second by Mr. Wilson to approve this disposal. The motion carried.

Superintendent Jackson requested adoption of a motion to approve the following overnight field trip:

- WHS varsity volleyball team – leaving October 9, 2014 and returning October 13, 2014. This trip is to participate in the Gulf Shores Shrimp Festival Volleyball Tournament

A motion to approve the overnight trip was made by Mr. Gillott with a second by Mrs. Sherer. The motion was unanimously approved.

The personnel report was presented to the Board. A motion to approve the personnel report was approved by Mr. Gillott and a second given by Mr. Wilson. The motion carried.

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