

## **March 15, 2021**

The Jasper City Board of Education met on March 15, 2021 at 5:00 p.m. at the central office conference room and via Zoom. Member present in-person was Vice-Chairperson Walker Wilson; via Zoom were Chairperson Willie Moore, 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. A motion to approve the agenda was made by Mary Beth Barber, a second by Willie Moore, and the motion carried.

A motion to approve the minutes of the February 22, 2021 board meeting was given by Willie Moore and a second by Mary Beth Barber. The motion carried.

Dr. Ann Jackson recommended adoption of a motion to approve the revised salary schedule and updated job descriptions. A motion to approve the revised salary schedule/updated job descriptions was made by Willie Moore, a second by Mary Beth Barber, and the motion carried.

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

1. Approve the retirement of Marian Gann, Child Nutrition Program Worker at Jasper High School, effective June 1, 2021.
2. Approve the retirement of Cheryl Forrester, Bookkeeper at T.R.Simmons Elementary School, effective June 1, 2021.
3. Approve the employment of Kristy Watkins, current Curriculum and Instruction Coordinator for the District, as Director of Curriculum and Instruction for the District effective March 16, 2021.
4. Approve the employment of Rita Pilling, current Director of Accountability Programs for the District, as Assistant Superintendent for the District effective March 16, 2021.

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

Superintendent Dr. Ann Jackson recognized the HOSA State Winner – Pharmacy Science, Miss Kylie Pavlovec.

Dr. Jackson advised the ACT 30+ new member(s) will be recognized at a future meeting.

Superintendent Dr. Ann Jackson recommended adoption of a motion to approve the comprehensive state math textbook adopted list of publishers. A motion to approve the

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comprehensive state math textbook adopted list was made by Willie Moore, a second by Mary Beth Barber, and the motion carried.

Dr. Jackson recommended adoption of a motion to approve mountain bike usage (in conjunction with the cross country trail) agreement with the City of Jasper. A motion to approve the mountain bike usage agreement was given by Teresa Sherer, a second by Mary Beth Barber, and the motion carried.

Superintendent Jackson recommended adoption of a motion to approve the final district calendar 2021-2022. A motion to approve the final district 2021-2022 calendar was made by Teresa Sherer, a second by Willie Moore, and the motion carried.

Superintendent Dr. Ann Jackson called upon Chief School Financial Officer, Monique Rector, to present the financial reports and bank reconciliations as follows:

- December 2020 (Bank Reconciliations & updated SRF):  
The Special Revenue Fund had an ending balance of \$890,456.31.

Dr. Jackson recommended adoption of a motion to approve December 2020 bank reconciliations including updated special revenue fund as presented. A motion to approve the December 2020 bank reconciliations was given by Willie Moore, a second by Mary Beth Barber, and the motion carried.

- January 2021:  
The General Fund had an ending balance of \$13,854,214.14.  
The Special Revenue Fund had an ending balance of \$931,455.01.  
The Capital Projects Fund had an ending balance of \$7,392,144.89.  
All school bank accounts balanced without issues. A check register report was also given outlining checks paid from January 1, 2021 to January 31, 2020.

Dr. Jackson recommended adoption of a motion to approve January 2021 financial reports and bank reconciliations as presented. A motion to approve the January 2021 financial reports and bank reconciliations was given by Teresa Sherer, a second by Mary Beth Barber, and the motion carried.

- February 2021:  
The General Fund had an ending balance of \$14,152,020.75.  
The Special Revenue Fund had an ending balance of \$844,606.14.  
The Capital Projects Fund had an ending balance of \$7,205,996.86.  
All school bank accounts balanced without issues. A check register report was also given outlining checks paid from February 1, 2021 to February 28, 2021.

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Dr. Jackson recommended adoption of a motion to approve February 2021 financial reports and bank reconciliations as presented. A motion to approve the February 2021 financial reports and bank reconciliations was given by Willie Moore, a second by Teresa Sherer, and the motion carried.

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