

July 22, 2019

The Jasper City Board of Education met on July 22, 2019 at 5:00 p.m. in the Jasper High School – Pam Brown Theater. Members present were Willie Moore, Walker Wilson, Scott Thornley, and Mary Beth Barber. Teresa Sherer joined the meeting at 5:15 p.m. 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. Dr. Jackson advised the board of the following amendments to the agenda: 1) add to the personnel report the resignation of Carrie Jackson as 6th grade teacher at Maddox; 2) delete from the agenda the culvert project change order; 3) strike the last sentence of section 9 on page 3 of the principal contract. A motion to approve the agenda as amended was made by Scott Thornley and a second by Mary Beth Barber. The motion carried.

A motion to approve the minutes of the July 11, 2019 board meeting was given by Walker Wilson and a second by Scott Thornley. The motion carried.

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

1. Approve the employment of Meredith St.Clair as 4th grade teacher at Maddox Intermediate School, effective August 1, 2019.
2. Approve the employment of Katy Burns as general aide at Jasper High School, effective August 1, 2019.
3. Approve the resignation of Carrie Jackson as 6th grade teacher at Maddox Intermediate School, effective July 22, 2019. The new employee start date was to be August 1, 2019.

A motion to approve the personnel report was made by Mary Beth Barber with a second made by Walker Wilson. The motion was unanimously carried.

Dr. Ann Jackson provided board members with a memo regarding Athletic Therapeutic Institute and Encore.

Superintendent Dr. Ann Jackson recognized our custodians with a framed certificate of appreciation including years of service.

Dr. Ann Jackson requested adoption of a motion to approve the following out-of-state field trip request: JROTC to attend Outdoor Adventure Rafting in Benton, TN on August 24, 2019.

A motion to approve the out-of-state field trip request was given by Teresa Sherer, a second by Walker Wilson, and the motion carried.

Dr. Jackson requested adoption of a motion to approve the principal contract for Eric Rigsby.

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A motion to approve the principal contract was made by Walker Wilson, a second by Mary Beth Barber, and the motion carried.

Dr. Ann Jackson called upon the auditors of Potter, Bryant, & Moore to provide details of the financial audit recently conducted. A presentation was given by Steve Moore. Geoff Bryant was also in attendance. Dr. Jackson requested adoption of a motion to approve the financial audit.

A motion to approve the financial audit was made by Mary Beth Barber, a second by Teresa Sherer, 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:

- June 2019:
The General Fund had an ending balance of \$10,797,370.49. The Special Revenue Fund had an ending balance of \$845,333.62. The Capital Projects Fund had an ending balance of \$3,533,122.97. All school bank accounts balanced without issues. A check register report was also given outlining checks paid from June 1, 2019 to June 30, 2019.

Dr. Jackson recommended adoption of a motion to approve the financial reports as presented. A motion to approve the June 2019 financials was given by Scott Thornley, a second given by Walker Wilson, and was approved by all.

Dr. Jackson recommended adoption of a motion to approve the bank reconciliations as presented. A motion to approve the June 2019 bank reconciliations was given by Walker Wilson, a second given by Mary Beth Barber, and was approved by all.

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