

May 23, 2016

The Jasper City Board of Education met in regular session on May 23, 2016 at 5:00 p.m. in the Maddox Middle School theater. Members present were Chairperson Willie Moore, Teresa Sherer, Walker Wilson, Scott Thornley and Mary Beth Barber. Superintendent Dr. Ann Jackson was also in attendance.

A call to order was made by Mr. Willie Moore, Chairman of the Board. Superintendent Ann Jackson made an amendment to the agenda. Item #12 should be removed from the personnel report and item #14 to be added to the same report. (Changes/updates are reflected below.) A motion to approve the agenda with the amendments for the May 23, 2016 meeting of the Board was made by Teresa Sherer with a second by Mary Beth Barber. The motion carried.

The minutes of the April 25, 2016 board meeting was unanimously approved by Scott Thornley with a second by Walker Wilson.

On the Personnel Report, a motion to approve items #1-13 (with the exception of item #12 which was removed) was made by Scott Thornley with a second by Mary Beth Barber. The motion was unanimously approved. A motion to approve item #14 (which is now #13) was made by Teresa Sherer and a second by Scott Thornley. The motion was approved with 4 votes, (Thornley, Sherer, Barber and Wilson). Willie Moore abstained from voting.

Dr. Jackson requested the Board approval for the 2016-2017 System Salary Schedule. On a motion by Walker Wilson and a second by Teresa Sherer, the motion carried.

Athletic Director Jonathan Jordan and Dr. Ann Jackson recognized the accomplishments of the Walker High School and Maddox Middle School athletes who excelled in spring sporting events. Plaques and certificates were given to individuals and teams who placed in their category.

Patrick Rider, technology sponsor, presented West Jasper Elementary, T.R. Simmons Elementary and Maddox Middle School students with certificates of commendation for their participation in the district technology competition in Fayette, as well as state technology competition in Montgomery.

Chief School Financial Officer, Monique Rector, presented the Board with financial statements for the month of April 2016. Mrs. Rector reported an ending balance for the General Fund in April of \$7,082,380.82. The Special Revenue Fund was showing a balance in April 2016 of \$1,758,276.90. Capital Projects Fund was showing a balance of \$3,923,423.94 for April. Sales tax figures for the one month period (city and county) were given as well as bank reconciliations from the district and each school. A motion to approve the financial report for April 2016 was given by Mr. Thornley with a second by Mrs. Barber. The motion carried. Mrs. Rector also presented the Board with Budget Amendment #1 for FY2016. A motion was made by Teresa Sherer to approve the amendment with a second by Mary Beth Barber. The motion was unanimously approved.

An update on the Walker High School construction project was given by Trent Hall. A power point presentation was shown with pictures of the progress thus far.

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Dr. Jackson took nominations for the 2016-2017 School Board Chairman and Vice Chairman. Teresa Sherer made a motion to vote for Willie Moore to continue as Board Chairman, and a second was given by Mary Beth Barber. The motion carried.

Willie Moore opened the nominations for Vice Chairman. A motion to nominate Walker Wilson was given by Scott Thornley. With no other nominations before the Board, nominations were closed on a motion by Mary Beth Barber and a second by Teresa Sherer. A motion to approve Walker Wilson as Vice Chairman was made by Mary Beth Barber and a second by Teresa Sherer. The motion was unanimously approved.

Dr. Jackson recommended adoption of a motion to approve the request for an overnight field trip for the Walker High School Football players to go to Cleveland Tennessee (Ocoee River) for a river rafting trip on June 5-6, 2016. A motion to approve this trip was made by Mary Beth Barber and a second by Teresa Sherer. The motion carried.

Superintendent Jackson recommended adoption of a motion to approve the disposal of surplus equipment in the District. A motion to approve this disposal was made by Walker Wilson with a second by Scott Thornley. The motion passed with unanimous approval.

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