

November 28, 2016

The Jasper City Board of Education met on November 28, 2016 at 5:00 p.m. in the boardroom at the Central Office. Members present were Teresa Sherer, Walker Wilson, Scott Thornley and Mary Beth Barber. Chairperson Willie Moore arrived at 5:15 p.m.

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 Scott Thornley with a second by Mary Beth Barber. The agenda was unanimously approved.

A motion to approve the minutes of the October 24, 2016 board meeting was given by Teresa Sherer and a second by Scott Thornley. The motion was unanimously approved.

The November 28, 2016 personnel report was unanimously approved on a motion by Scott Thornley and a second by Teresa Sherer.

Superintendent Jackson recognized the Jasper City Schools Teachers of the Year. These teachers were recommended by a committee formed at each school level and they are as follows:

- Walker High School - Angela Martin
- West Jasper School - Melissa Dutton
- Memorial Park School - Monisha Moore
- T.R. Simmons School - Stephanie Trice
- Maddox Middle School - Beth Able

The secondary teacher of the year was awarded to Beth Able – Maddox Middle School, and the elementary teacher of the year was awarded to Melissa Dutton – West Jasper Elementary School. The Jasper City district level teachers will advance to the District 7 level, where the winner at that level will compete with other districts in the state to be recognized as Alabama Teacher of the Year.

Dr. Jackson gave the Board an update on the system highlights which included the following upcoming dates:

- Jasper High School ribbon cutting ceremony on December 8th at 4:00 p.m.
- Jasper High School open house on December 10th from 2:00 pm until 4:00 p.m.
- Men's Chorale performances at Jasper High School auditorium on December 9th and 10th at 7:00 p.m.
- The Nutcracker performances at Jasper High School on December 17th and 18th.
- Jasper High School's first basketball game in the new gymnasium is scheduled for December 13th.
- Dr. Jackson also informed the Board that a generous donation was made by the Carl Cannon Group for the athletic department in support of the basketball program. Because of their generosity, the Viking Athletic Department and the Jasper City School System has offered the naming rights to the beautiful new state of the art gymnasium to Carl Cannon. The new gymnasium will be named The Carl Cannon Coliseum.

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Jay Kirkpatrick from Hoar Program Management provided the Board with highlights and deadline dates for completion of the new Jasper High School.

Superintendent Dr. Ann Jackson called upon Chief School Financial Officer, Monique Rector, to report on the finances for the month of October 2016. The general fund had an ending balance of \$6,696,729.45 and a balance in the Capital Projects Fund of \$5,947,280.50. The Special Revenue Fund had a balance of \$1,449,844.54. All school bank accounts balanced without issues. A check register report was also given outlining checks paid from October 1, 2016 to October 31, 2016. A motion to approve the financial reports and bank reconciliations for the month of October 2016 was given by Scott Thornley with a second given by Teresa Sherer and was unanimously approved.

Dr. Ann Jackson recommended adoption of a motion to approve the following out-of-state/overnight field trips:

- Walker High School Baseball to travel to Gulf Shores AL from March 19, 2017 to March 24, 2017 to participate in the Gulf Shores Classic Baseball Tournament.
- Walker High School Baseball to travel to Cartersville GA from March 30, 2017 to April 1, 2017 to participate in the Perfect Game Rawlings Select Classic Baseball Tournament.
- Walker High School History Club to travel to Chattanooga TN to visit the Cavern Castle at Ruby Falls on December 3, 2016. This is not an overnight trip.

A motion to approve the overnight/out of state field trips was made by Mary Beth Barber with a second by Teresa Sherer. The motion carried.

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