

## **January 25, 2016**

The Jasper City Board of Education met in regular session on January 25, 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. A motion to approve the agenda for the January 25, 2016 meeting of the Board was made by Scott Thornley with a second by Teresa Sherer. The motion carried.

The minutes of the December 18, 2015 Board meeting were unanimously approved by Mary Beth Barber with a second by Scott Thornley.

A motion to approve the January 25, 2016 personnel report was made by Scott Thornley with a second given by Mary Beth Barber. The motion was unanimously approved.

Superintendent Jackson, along with Transportation Director John Holladay, recognized each of the District bus drivers for their dedication to the students and faculty of Jasper City Schools. The following drivers were given a certificate of appreciation for their hard work and devotion to the safety of our school children:

Brenda Williams	Barbara Hubbard	Dan Wright
John Carlton	Theresa Morrow	Susan Hill
Lloyd Jenkins	Sherry Boshell	Mike Jenkins
Brenda Merchant	Penny Ingram	Diana Hyche
Deb Painter	LaDonna Hittsman	Kim Morrow
Bob Woods (substitute)	Bennie Hyche (substitute)	

January is Board Member Appreciation Month and Dr. Jackson and JCS Principals honored the members of the Board for their dedication to the students and faculty of Jasper City Schools.

Jack Bryan, Maddox Middle School student, spoke on his experiences with the Duke University TIP program. Jack received the opportunity by making a qualifying score on the ACT test in the 7th grade. Since he participated last summer, he also has the opportunity to participate in Orlando again, but this time it will be in the field of criminal law.

An update on the construction progress of the new Walker High School was given by Trent Hall from Hoar Program Management. At the time of his update, the projected date of completion of the school is September 28, 2016.

Chief School Financial Officer, Monique Rector, presented the Board with financial statements for the months of November 2015 and December 2015. Mrs. Rector reported an ending balance for the General Fund in November of \$6,113,135.85 and General Fund in December of \$6,362,668.91. The Special Revenue Fund was showing a balance in November 2015 of \$1,873,120.24 and for December of \$1,875,269.38. Capital Projects Fund was showing a balance of \$3,529,140.05 for November and \$3,603,054.84 as of the end of December. Sales tax

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figures for the two 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 November and December was given by Mrs. Sherer with a second by Mr. Wilson. The motion carried.

The following overnight/out of state field trips/sporting events were presented to the Board for approval:

Walker High School HOSA Student Organization – February 25-26, 2016 – Montgomery AL to attend the 2016 HOSA State Leadership Conference

Walker High School Wrestling team – February 18-20, 2016 – Huntsville AL to attend the AHSAA State Wrestling Tournament

On a motion by Mrs. Sherer and a second by Mrs. Barber, the motion was unanimously approved.

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