

February 22, 2016

The Jasper City Board of Education met in regular session on February 22, 2016 at 5:00 p.m. in the Central Office conference room. 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 February 22, 2016 meeting of the Board was made by Teresa Sherer with a second by Walker Wilson. The motion carried.

The minutes of the January 25, 2016 board meeting were unanimously approved by Mary Beth Barber with a second by Teresa Sherer.

The personnel report was unanimously approved on a motion by Teresa Sherer with a second by Mary Beth Barber.

Also under the Superintendent's Report, Trent Hall, Project Manager for the new Walker High School construction project, gave a brief update on the progress of the construction.

Superintendent Dr. Ann Jackson called upon Chief School Financial Officer, Monique Rector, to report on the finances for the month of January 2016. The general fund had an ending balance of \$6,910,730.46 and a balance in the Capital Projects Fund of \$3,709,714.34. The Special Revenue Fund had a balance of \$1,918,258.85. All school bank accounts balanced without issues. Also presented were city and county tax comparisons from 2013, 2014 and 2015. A check register report was also given outlining checks paid from January 1, 2016 to January 31, 2016. A motion to approve the financial reports and bank reconciliations for the month of January 2016 was given by Mr. Wilson with a second given by Mr. Thornley and was unanimously approved.

Superintendent Jackson requested adoption of a motion to approve the disposal of surplus items in the District. On a motion by Mrs. Sherer and a second by Mr. Thornley, the motion was approved unanimously.

Dr. Jackson requested adoption of a motion to approve the overnight field/sport trip for Walker High School softball. The softball team will be traveling to Bob Jones High School to participate in a tournament from Thursday, March 31, 2016 until Saturday, April 2, 2016. A motion to approve the overnight trip was made by Mr. Wilson and a second by Mrs. Barber. The motion carried.

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