

## **November 14, 2022**

The Jasper City Board of Education met on November 14, 2022 at 4:00 p.m. at the Jasper High School Theater. Members present were Walker Wilson, Scott Thornley, Teresa Sherer, and Mary Beth Barber. Willie Moore was absent. Superintendent Dr. Ann Jackson was also in attendance.

Vice Chairperson Walker Wilson called the meeting to order at 4:00 p.m. with the first item to be approved being the agenda. A motion to approve the agenda was made by Scott Thornley, and a second given by Mary Beth Barber. The motion carried unanimously.

Walker Wilson called for a motion to approve the October 17, 2022 and November 4, 2022 board minutes. A motion to approve the board minutes was made by Teresa Sherer, a second by Scott Thornley, and the motion carried unanimously.

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

### **EMPLOYMENT**

1. Approve the employment of Macie Walker Humphries as kindergarten teacher at T.R. Simmons Elementary School (pending certification), effective January 9, 2023.

### **NOTIFICATION**

- Jessalyn Scott, 5<sup>th</sup> grade teacher at Maddox Intermediate, requested FMLA leave of absence from February 6, 2023 – May 25, 2023.
- Kacie Lackey, 3<sup>rd</sup> grade teacher at Memorial Park Elementary School, requested FMLA leave of absence from November 28, 2022 – January 4, 2023.

A motion to approve the personnel report was made by Mary Beth Barber, a second by Teresa Sherer, and the motion carried unanimously.

Dr. Ann Jackson and the Board of Education entertained and proudly recognized the following:

- Introduction: Facility Dogs - Hobbs & Barrett
- Recognition: JHS Marching Band – 5A State Champions
- Recognition: JHS Success Program - ACAP Alternate Test Scores Improvement
- Presentations: Secondary Principal's ACIP- Lutis Moore, Gayle Crump

Dr. Jackson opened the floor for nominations of a board member as AASB District 7 Designated Elector. The nomination of Chairperson Willie Moore was unanimous and unanimously approved with the motion being made by Teresa Sherer and second given by Scott Thornley.

Dr. Ann Jackson recommended adoption of a motion to approve the following overnight and/or out-of-state trip requests:

- JHS Swim Team to AHSAA Sectional Meet in Birmingham, AL on Nov. 18-20, 2022
- JHS Swim Team to State Meet in Auburn, AL on Dec. 2-3, 2022

**November 14, 2022**

**Page 2**

- JHS Varsity and Jr. Varsity Cheerleaders to Nationals in Orlando, FL on Feb. 8-13, 2023

A motion to approve the trip requests was given by Mary Beth Barber, a second by Teresa Sherer, and the motion carried unanimously.

Dr. Jackson recommended adoption of a motion to approve the disposal of surplus items. A motion to approve the the disposal of surplus items was made by Teresa Sherer, a second by Mary Beth Barber, and the motion carried unanimously.

Dr. Jackson recommended adoption of a motion to reject the WHS First Hall Renovation Bids as all were over budget. A motion to approve the rejection of bids was made by Scott Thornley, a second by Teresa Sherer, and the motion carried unanimously.

Dr. Jackson recommended adoption of a motion to approve hiring of E-3 Strategic Solutions for a facility optimization study. A motion to approve the hiring for the study was made by Teresa Sherer, a second by Mary Beth Barber, 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:

- September 2022:
  - The General Fund had an ending balance of \$16,814,494.65.
  - The Special Revenue Fund had an ending balance of \$1,338,968.36.
  - The Capital Projects Fund had an ending balance of \$5,028,041.64.
  - All school bank accounts balanced without issues. A check register report was also given outlining checks paid from September 1, 2022 to September 30, 2022.

Dr. Jackson recommended adoption of a motion to approve the September 2022 financial reports and bank reconciliations as presented. A motion to approve the September 2022 financials and bank reconciliations was given by Teresa Sherer, a second by Mary Beth Barber, and the motion carried.

Dr. Jackson recommended adoption of a motion to approve obtaining a property appraisal. A motion for the property appraisal was made by Mary Beth Barber, a second by Teresa Sherer, and the motion carried.

With no further business to come before the Board, the meeting was adjourned on a motion by Scott Thornley, a second by Teresa Sherer, and motion carried.