

June 20, 2016

The Jasper City Board of Education met in regular session on Monday, June 20, 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. Superintendent Ann Jackson made an amendment to the agenda to include item(s) #18 and #19 to the personnel report (page 7) and to amend the agenda to insert page 129 to the Board packet to include a bond proposal resolution. A motion to approve the agenda with the amendments for the June 20, 2016 meeting of the Board was made by Teresa Sherer with a second by Mary Beth Barber. The motion carried with an all yes vote.

The minutes of the May 23, 2016 meeting of the Board were approved on a motion by Scott Thornley and a second given by Walker Wilson. The minutes were unanimously approved.

The June 20, 2016 personnel report was unanimously approved on a motion by Scott Thornley and a second by Mary Beth Barber.

In other business, the Board considered the option to rename the current Walker High School with a new name. A motion was made by Walker Wilson and a second by Mary Beth Barber. The motion to change the name of the current high school was unanimously approved.

Four options were considered in the renaming of the current high school. They are as follows:

Option 1

- Change the name of T.R. Simmons Elementary to Jasper Primary School – Home of the Simmons Vikings
- Change the name of Memorial Park Elementary to Jasper Elementary School – Home of the Park Vikings
- Change the name of Maddox Middle School to Jasper Intermediate School – Home of the Maddox Vikings
- Change the name of Walker High School to Jasper High School – Home of the Walker Vikings

Option 2

- Change the name of Walker High School to Jasper High School – Home of the Vikings

Option 3

- Change the name of Walker High School to Jasper City High School

Option 4

- Keep all current names

Option #1 and Option #4 were eliminated by the members of the Board as possible choices for the name change(s). A motion to approve the name change of Walker High School to (Option #2 – Change the name of Walker High School to Jasper High School) was made by Scott Thornley and a second by Mary Beth Barber. The motion passed with a vote of 4 to 1. Chairman Willie Moore voted for Option #3 – Change the name of Walker High School to Jasper City High School. This change will take place in the 2017-2018 school year.

Chief School Financial Officer, Monique Rector, presented the Board with financial statements for the month of May 2016. Mrs. Rector reported an ending balance for the General Fund in May of \$7,275,406.26. The Special Revenue Fund was showing a balance in May 2016 of \$1,850,540.48. Capital Projects Fund was showing a balance of \$4,393,528.62 for May. 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 May 2016 was given by Teresa Sherer with a second by Mrs. Barber. The motion carried.

A resolution was presented to the Board from the Chief School Financial Officer as follows:

BE IT RESOLVED by the Jasper City Board of Education (the “Board”) that the Superintendent and the Board’s Chief School Financial Officer are hereby authorized and directed to take such steps as are necessary and appropriate to arrange, with Pinnacle Bank, Jasper (and such banks as may choose to participate), for a loan to the Board in the approximate principal amount of \$7,500,000.00, the proceeds of which will be applied to the costs of constructing, equipping and providing various capital school improvements in the City of Jasper, said improvements expected to include additional classrooms at the newly build high school, various energy conservation measures at several of the Board’s properties in the said City, and additional school buses.

A motion to amend the wording of the above resolution to remove the source of the funding as Pinnacle Bank to show “such banks as may choose to participate” was made by Mary Beth Barber and a second by Teresa Sherer. The motion carried.

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A motion to approve the resolution with the above amendment was made by Teresa Sherer and a second by Mary Beth Barber. The motion passed with two abstentions – Walker Wilson and Scott Thornley.

Superintendent Ann Jackson recommended adoption of a motion to approve the school lunch prices for the 2016-2017 school year. Teresa Sherer made a motion to approve the lunch prices with a second by Scott Thornley. The motion was unanimously approved.

Dr. Jackson recommended adoption of a motion to approve the consortium bids for the Child Nutrition Program. This recommendation is to participate in the statewide purchasing program and the supplemental bid for food and supplies with Wood Fruittcher Grocery in Birmingham AL and the bid for milk and ice cream with Barber's Dairy (milk) and Mayfield (ice cream) for the 2016-2017 school year. Walker Wilson made a motion to approve these bids with a second by Mary Beth Barber. The motion carried.

Superintendent Jackson recommended adoption of a motion to approve the local textbook adoption for Science. A motion was made by Teresa Sherer and a second by Scott Thornley to approve the adoption. The motion passed with an all yes vote.

Dr. Jackson recommended adoption of a motion to approve the disposal of surplus equipment for the district. On a motion by Walker Wilson and a second by Teresa Sherer, the motion was unanimously approved.

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