

March 30, 2015

The Jasper City Board of Education met in regular session on March 30, 2015 at 6:00 p.m. in the conference room at the Central Office. Members present were Chairperson Willie Moore, Teresa Sherer, Steven Gillott and Mary Beth Barber. Superintendent Dr. Ann Jackson was also in attendance. Walker Wilson was absent.

Chairperson Willie Moore called the meeting to order with the first item to be approved being the agenda. An amendment to the agenda was made by Superintendent Jackson to update item #3 on the personnel report. On a motion by Mrs. Sherer and a second by Mrs. Barber, the agenda was unanimously approved.

The minutes from the March 9, 2015 meeting of the Board was unanimously approved on a motion by Mr. Gillott and a second by Mrs. Sherer.

A motion was made by Mrs. Barber to approve the personnel report with a second by Mr. Gillott. The motion carried with an all yes vote.

Laura Weaver from the Alabama Department of Economic and Community Affairs, Law Enforcement Traffic Safety Division, was in attendance to give information to the Board regarding the Yellow Dot Program. The Yellow Dot Program is a free service to anyone who registers, and will provide first responders with valuable information in the event of an automobile accident or medical emergency. Dr. Elliott Harris recommended to the Board that our transportation department take advantage of this service.

Mr. John Skalnik reported to the Board that there will be an upcoming bid for the installation of a new roof on T.R. Simmons Elementary School.

Chief School Financial Officer, Monique Rector, presented the Board with financial statements for the month of February 2015. Mrs. Rector reported an ending balance in the General Fund of \$6,045,480.46. Special Revenue Fund was showing a balance of \$1,770,116.49 and the Capital Projects Fund was showing a balance of \$4,044,333.30 as of the end of February. Sales tax figures for the month (city and county) were given as well as bank reconciliations from the district and each school. A motion to approve the financial report for the month was given by Mrs. Sherer with a second by Mrs. Barber. The motion carried.

Dr. Jackson requested adoption of a motion to approve the extension of the Hoar Program Management contract agreement for the construction of the new Walker High School. Mr. Gillott made a motion to approve the extension with a second by Mrs. Sherer. The motion was unanimously approved.

Superintendent Jackson requested adoption of a motion to approve the request for an overnight field trip for the Walker High School Beta Club to attend the Beta Club convention at the Birmingham Jefferson Civic Center on April 9-10, 2015. A motion to approve this trip was made by Mrs. Sherer with a second by Mrs. Barber. The motion carried.

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A motion to adjourn to Executive Session was made at 6:26 p.m. by Mrs. Sherer and a second by Mr. Gillott. The motion was approved with an all yes vote.

The Board adjourned from Executive Session at 7:20 p.m. into regular session on a motion by Mrs. Sherer and a second by Mrs. Rowland. The Board was then back into regular session.

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