

April 23, 2018

The Jasper City Board of Education met on April 23, 2018 at 5:00 p.m. in the boardroom at the Central Office. Members present were Chairperson Willie Moore, Walker Wilson, and Scott Thornley. Members absent were Mary Beth Barber and Teresa Sherer (arrived as adjourned). Superintendent Dr. Ann Jackson was also in attendance.

Chairperson Willie Moore called the meeting to order with the first item to be approved being the agenda. Dr. Jackson asked the Board to approve the amendment of the personnel report with the addition of item #11. A motion to approve the amended agenda was made by Walker Wilson and a second by Scott Thornley. The motion carried.

A motion to approve the minutes of the March 15, 2018 board meeting was given by Walker Wilson and a second given by Scott Thornley. The motion carried.

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

1. Approve the retirement of Greg Tinker, history teacher at Jasper Jr. High School.
2. Approve the retirement of Brenda Dennis, math teacher at Jasper Jr. High School, effective June 1, 2018.
3. Approve the retirement of Tina McKenzie, interventionist at Memorial Park Elementary School, effective June 1, 2018.
4. Approve the retirement of DeeDee Ingle, 2nd grade teacher at Memorial Park Elementary School, effective June 1, 2018.
5. Approve the retirement of Sybil Ingram, health teacher at Jasper High School, effective June 1, 2018.
6. Approve the retirement of Debra Gray, system nurse at Jasper Jr. High School, effective June 1, 2018.
7. Approve the resignation of Paige Riggs, math teacher at Jasper Jr. High School, effective May 25, 2018.
8. Approve the resignation of Barbara England, child nutrition program worker at Jasper High School, effective May 25, 2018.
9. Approve the maternity leave of Melissa Thompson, math teacher at Jasper High School, effective August 13, 2018 thru September 23, 2018, approximately.
10. Approve the maternity leave of Ashley Harbin, physical education teacher at Memorial Park Elementary School, effective April 9, 2018 thru May 9, 2018.

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11. Approve the resignation of Amber Watts, English language arts teacher at Jasper Junior High School, effective May 25th, 2018.

The personnel report was unanimously approved on a motion by Scott Thornley and a second by Walker Wilson.

Superintendent Dr. Ann Jackson provided the Board with a “What’s Happening” packet of Jasper City Schools’ Events for April/May and advised the Board of her intentions to start including this for them in the future. The Board members were most thankful and appreciative. Dr. Jackson also provided the Board with the current April/May Superintendent’s Report. Mr. Wilson remarked to seeing this on the website. In addition, he also noticed all the updates continually being made to the website and expressed how pleased he was that it looks very good. Dr. Jackson attributed the progress to a great job done by Mrs. Rita Piling and Jana Jackson.

Superintendent Dr. Ann Jackson called upon Chief School Financial Officer, Monique Rector, to report on the finances for the months of February and March 2018.

- In February 2018:
The General Fund had an ending balance of \$9,014,524.76; the Special Revenue Fund a balance of \$1,487,555.44; and the Capital Projects Fund a balance of \$3,360,976.38. All school bank accounts balanced without issues. A check register report was also given outlining checks paid from February 1, 2018 to February 28, 2018.
- In March 2018:
The General Fund had an ending balance of \$9,068,251.93; the Special Revenue Fund a balance of \$1,593,485.87; and the Capital Projects Fund a balance of \$3,369,612.85. All school bank accounts balanced without issues. A check register report was also given outlining checks paid from March 1, 2018 to March 31, 2018.

Mrs. Rector advised the Board that the auditors plan to come in May and be finished by June 30. A motion to approve the financial reports and bank reconciliations for the months of February and March 2018 was given by Scott Thornley, a second given by Walker Wilson, carried by all.

Superintendent Jackson requested adoption of a motion to approve the overnight and out-of-state field trips listed below:

- Jasper High School JROTC requests to attend Education Day Six Flags Over Georgia on April 27, 2018 in Atlanta, Georgia. Pre-approved via text on April 3rd.
- Jasper High School Chess Team and Viking History Club requests to attend Medieval Times in Atlanta, Georgia on April 27, 2018. Pre-approved via text on April 3rd.
- Jasper High School Band requests for students to attend the University of North Alabama for the Honor Band Festival during April 26-28, 2018. Pre-approved via text on April 4th.

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- Jasper Jr. High School Tech Team requests to attend the ACTE State Technology Competition at the Auburn University at Montgomery, Alabama on April 27-28, 2018. Pre-approved via text on April 4th.
- Jasper High School Track and Field Team requests to attend AHSAA State Track and Field Meet in Gulf Shores, Alabama on May 3-5, 2018.
- Jasper High School Career Tech requests to attend the Skills USA State Competition at the BJCC in Birmingham, Alabama on April 23-25, 2018 with overnight stay at the Birmingham Sheraton Hotel.

Dr. Ann Jackson advised the Board that some of the requests had been pre-approved via text and were noted on the requests. Mr. Thornley asked if all required documentation had been received, to which Dr. Jackson confirmed as being done. The overnight and out-of-state school field trips were unanimously approved on a motion by Walker Wilson and a second by Scott Thornley.

Due to the Memorial Day holiday, the next regularly scheduled Board Meeting will be held the prior week on Monday, May 21, 2018 at 5:00 p.m.

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