

## **August 20, 2018**

The Jasper City Board of Education met on August 20, 2018 at 5:00 p.m. in the Central Office Conference Room. Members present were Chairperson Willie Moore, Walker Wilson, Scott Thornley, Mary Beth Barber and Teresa Sherer. 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 amend the agenda to remove the Athletic and Non-Athletic Supplement Salary Schedules. A motion to amend the agenda as requested and approve the amended agenda was made by Scott Thornley and a second by Teresa Sherer. The motion was carried by all.

A motion to approve the minutes of the July 23, 2018 and August 3, 2018 board meetings was given by Mary Beth Barber and a second by Walker Wilson. The motion carried.

Superintendent Dr. Ann Jackson called upon Chief School Financial Officer, Monique Rector, to present the June 2018 financial report, bank reconciliations, and the budget amendment #2.

- In June 2018:

The General Fund had an ending balance of \$9,252,650.02; the Special Revenue Fund a balance of \$1,433,746.48; and the Capital Projects Fund a balance of \$3,787,220.90. All school bank accounts balanced without issues. A check register report was also given outlining checks paid from June 1, 2018 to June 30, 2018.

Dr. Jackson recommended adoption of a motion to approve the June 2018 financial report. A motion to approve the financial report for the month of June 2018 was given by Teresa Sherer, a second by Scott Thornley, and carried by all. Dr. Jackson recommended adoption of a motion to approve the June 2018 bank reconciliations. A motion to approve the bank reconciliations for the month of June 2018 was given by Scott Thornley, a second given by Teresa Sherer, and was carried by all. Dr. Jackson recommended adoption of a motion to approve budget amendment #2. A motion to approve budget amendment #2 was given by Teresa Sherer, a second by Mary Beth Barber, and carried by all.

CSFO, Monique Rector, advised the Board for the need of two budget hearings in September.

Dr. Jackson requested adoption of a motion to approve the principal contract. A motion to approve the principal contract was made by Mary Beth Barber and a second by Walker Wilson. The motion was carried by all.

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

1. Rescind the approval for a 2018-2019 1<sup>st</sup> semester leave of absence for Takeila Holiday, general aide at T.R. Simmons Elementary School, as it is no longer needed. The approval for the leave of absence was given by the Board on the August 3, 2018 meeting.

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2. Approve the unpaid leave of absence for the first semester 2018-2019 school year for Meldre Poe in order to attend to the special care of her grandchild.
3. Approve the FMLA leave of absence for the first semester 2018-2019 school year for Sybil Waters, for the adoption and care of her son, with a tentative return date of January 7, 2019.
4. Approve the following 21st Century Community Learning Center After-School Program faculty and staff for the 2018-2019 school year:

Co-Site Coordinators

Justin Lyle

Lisa Mellott

Assistant Site Coordinator

Patrick Hannah

Teachers

Beth Able

Judy Easterwood

Dru Phillips

Patrick Rider

Jeannie Murray

Christine Harris

Aide (Special-Ed)

B.J. Duncan

Substitute Teachers

Charlie Williams

Jama Dickson

Candace Cooper

A motion to approve the personnel report was made by Walker Wilson, a second made by Teresa Sherer, and was carried by all.

Dr. Ann Jackson called upon Director of Operations, Butch Sargent, to give a report on the Walker County Juvenile Court Truancy Update as well as present Crisis Go.

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