

December 17, 2018

The Jasper City Board of Education met on December 17, 2018 at 4:30 p.m. in the library at the Jasper High School. Members present were Chairperson Willie Moore, Walker Wilson, Mary Beth Barber and Teresa Sherer. Superintendent Dr. Ann Jackson was also in attendance. Scott Thornley was absent.

Chairperson Willie Moore called the meeting to order at 4:35 p.m. with the first item to be approved being the agenda. A motion to approve the agenda was made by Teresa Sherer and a second by Mary Beth Barber. The motion carried.

Dr. Ann Jackson recognized Jasper High School students scoring 30 or higher on the ACT. Each student received a personalized plaque for this great accomplishment.

Mr. Marc Sargent, principal of Maddox Intermediate School, presented the Board with his Continuous Improvement Plan (CIP).

Dr. Jackson provided the Board with information for Athletic Facilities Considerations – Phases.

A motion to approve the minutes of the November 26, 2018 and November 27, 2018 board meetings was given by Mary Beth Barber and Teresa Sherer. The motion carried.

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

1. Approve the FMLA/Catastrophic sick leave of absence for Anna Graves, counselor at Maddox Intermediate School, effective January 7, 2019, for approximately 10 weeks with an anticipated return to work date of April 1, 2019.
2. Approve the resignation of Daryl Shackleford, district bus driver, effective as of December 20, 2018.
3. Approve the resignation of Kathleen “Beth” Loveless, science teacher at Jasper High School, effective January 1, 2019.
4. Approve the resignation of Scott King, custodian at T.R. Simmons Elementary School, effective January 4, 2019.
5. Approve the employment of Robin Fuller, district substitute bus driver, as full-time district bus driver effective December 20, 2018.

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

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Superintendent Dr. Ann Jackson asked Board members their wishes for the football field surface, providing information on grass versus turf. Walker Wilson stated he preferred turf, as has been the consensus every time. Willie Moore stated he preferred turf, without a doubt, especially after this year's mud bowl season. Mary Beth Barber and Teresa Sherer both concurred. Dr. Jackson requested adoption of a motion to approve moving forward with a turfed football field surface. Walker Wilson made a motion to move forward with a turfed football field surface. A second was made by Mary Beth Barber. The motion carried unanimously.

Dr. Jackson requested adoption of a motion to approve the post season supplement schedule. A motion to approve the post season supplement schedule was made by Walker Wilson, a second by Teresa Sherer, and the motion carried.

Superintendent Dr. Ann Jackson called upon Chief School Financial Officer, Monique Rector, to present the financial reports and bank reconciliations. Mrs. Rector gave an update on the October 2018 Bank Reconciliations to include the previously unavailable Child Nutrition Program data as well as presented November 2018 financial reports as listed below:

- November 2018:

The General Fund had an ending balance of \$9,367,939.71; the Special Revenue Fund a balance of \$1,270,066.47; and the Capital Projects Fund a balance of \$3,271,399.99. All school bank accounts balanced without issues. A check register report was also given outlining checks paid from November 1, 2018 to November 30, 2018.

Dr. Jackson recommended adoption of a motion to approve the financials as presented. A motion to approve the November 2018 financials was given by Teresa Sherer, a second given by Mary Beth Barber, and was carried by all.

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