## **September 14, 2021**

The Jasper City Board of Education met on September 14, 2021 at 8:00 a.m. at the central office conference room. Members present were Willie Moore, Walker Wilson, Teresa Sherer, and Scott Thornley who joined at 8:03 a.m. Superintendent Dr. Ann Jackson was also in attendance. Mary Beth Barber was absent.

Chairperson Willie Moore called the meeting to order at 8:01 a.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 Walker Wilson. The motion carried.

Dr. Ann Jackson recommended adoption of a motion to approve the September 7, 2021 board minutes. A motion to approve the board minutes was given by Walker Wilson, a second by Teresa Sherer, and the motion carried.

Dr. Jackson recommended adoption of a motion to approve change order number 2 for tennis and track project. A motion to approve change order number 2 was made by Teresa Sherer and a second by Walker Wilson. The motion carried.

Superintendent Dr. Ann Jackson recommended adoption of a motion to approve the five-year capital plan. A motion to approve the five-year capital plan was given by Walker Wilson, a second by Teresa Sherer, and the motion carried.

Dr. Jackson called upon CSFO, Monique Rector, to present the fiscal year 2022 annual budget for the second public hearing. Mrs. Rector presented the highlights from the budget again that was previously presented in more detail during the first budget hearing and extended offer to entertain any questions as well. Mrs. Monique Rector also provided Mrs. Linda Shirley, AEA, with summary printouts on capital projects as well as covid-19 pandemic federal funding with allocated funds/budgeted expenditures which were previously given to the Board. There were no questions regarding the budget items. Chairperson Mr. Moore as well as board members and Dr. Jackson thanked Mrs. Rector for a job well done both in the first hearing and second hearing.

Dr. Ann Jackson recommended adoption of a motion to approve the fiscal year 2022 annual budget. A motion to approve the budget as presented was given by Walker Wilson, a second by Scott Thornley, and the motion carried.

Dr. Jackson and the Board thanked Mrs. Linda Shirley with AEA for providing biscuits.

With no further business to come before the Board, the meeting was adjourned on a motion by Scott Thornley, a second by Teresa Sherer, and motion carried.