

May 18, 2015

The Jasper City Board of Education met in regular session on May 18, 2015 at 5:00 p.m. in the Maddox Middle School theater. Members present were Chairperson Willie Moore, Teresa Sherer, Steven Gillott, Walker Wilson and Mary Beth Barber. 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. An amendment to the agenda was made by Superintendent Jackson to add 21st Century Community Learning Center Summer Enrichment Program teachers and workers to item #20 on the personnel report. On a motion by Mr. Gillott and a second by Mrs. Sherer, the agenda with the amendment was unanimously approved.

The minutes from the April 27, 2015 meeting of the Board was unanimously approved on a motion by Mrs. Barber and a second by Mr. Wilson.

The next item on the agenda was a report given by the auditing firm Potter, Bryant and Moore PC. Mr. Steven Moore presented the Board with their results from the recent audit of the district for the 2013-2014 school years. Mr. Moore reported that the Jasper City Schools had a very clean report with no issues at the school or the district levels. A copy of the audit report was presented to each member of the Board. The audit report was approved on a motion by Mrs. Sherer and a second by Mr. Wilson.

The financial report and bank reconciliations were given by the Chief School Financial Officer, Monique Rector. The financial report is for the month ending April 30, 2015. Mrs. Rector reported a balance in the General Fund of \$6,118,281.73 as of April 30, 2015. She also reported on the actual vs budget comparison for April. The balance in the Special Revenue Fund as of April 30, 2015 was \$1,761,241.95. The Capital Projects Fund is reporting a balance of \$4,207,473.29. Mrs. Rector also presented the monthly bank reconciliations for the general fund, payroll, CNP and building fund as well as presenting a chart with sales tax comparisons for April 2015. Graphs and charts were presented to show city and county revenue collections. A check register was also provided showing disbursements for the month of April. On a motion given by Mrs. Sherer and a second by Mrs. Barber, the financial reports for the month of April 2015 were unanimously approved.

A motion to approve the May 18, 2015 personnel report was made by Mr. Wilson with a second by Mrs. Barber. Mrs. Sherer abstained from voting. The motion carried with a vote of 4 – 1.

A motion to approve the 2015-2016 System Salary Schedule and supplements was given by Mrs. Sherer with a second by Mrs. Barber. The motion was unanimously approved.

Under the Superintendent's Report, Dr. Jackson recognized several students involved with the following extra-curricular activities: Golf, Football, Softball, Baseball, Volleyball, Track & Field, Band, Wrestling, Tennis and Cross Country. Students were presented with a plaque and/or certificate of recognition for their accomplishments in these sporting/music events. Also recognized were students who participated from Maddox Middle School, West Jasper Elementary, Memorial Park Elementary and T.R. Simmons Elementary in the annual state technology competition. Several students were recognized for their hard work and winning entries in this competition which draws students from across the state.

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Next, Superintendent Jackson called for nominations for board officers for the 2015-2016 school year. Teresa Sherer made a motion to nominate Willie Moore for board president. A second was given by Walker Wilson. Motion to nominate Willie Moore for school board president was unanimously approved. Mr. Moore then asked for nominations for vice president. A motion was made to nominate Teresa Sherer as vice president by Walker Wilson with a second by Mary Beth Barber. The motion to nominate Teresa Sherer as vice president was unanimously approved.

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