

November 30, 2015

The Jasper City Board of Education met in regular session on November 30, 2015 at 5:00 p.m. in the conference room at the Central Office. Members present were Vice Chairperson Teresa Sherer, Walker Wilson, Scott Thornley and Mary Beth Barber. Chairperson Willie Moore was absent.

Chairperson Teresa Sherer called the meeting to order with the first item to be approved being the agenda. An amendment was made to the agenda to include the recommendation to approve an out-of-state field trip. The agenda was unanimously approved, along with the amendment, on a motion by Mr. Thornley and a second by Mrs. Barber.

Mr. Wilson made a motion to approve the minutes of the October 26, 2015 meeting of the Board with a second given by Mr. Thornley. The motion carried.

A motion to approve the November 30, 2015 personnel report was made by Mr. Thornley with a second by Mr. Wilson. The motion carried.

Superintendent Ann Jackson recognized the accomplishment of Jacob Adams, Walker High School senior, with the distinction of being named as the 2015 Alabama state winner of the Wendy's High School Heisman award. This award is given to outstanding students who excel in the areas of academics, athletics and citizenship.

Teachers of the year were also recognized by Dr. Jackson with certificates and plaques. The following are the winners for the 2015-2016 school year:

Chelsea Byrd – T.R. Simmons Elementary
Teresa Hessler – West Jasper Elementary
Lindsey Kitchens – Memorial Park Elementary
Kelly McLain – Maddox Middle School
Sherry Nicholson – Walker High School

District winners for Teacher of the Year were: Kelly McLain – Maddox Middle School and Chelsea Byrd – T.R. Simmons Elementary. The secondary and elementary district winners will compete in the Alabama District 7 selection.

Data presentations from Dr. Stephen Hall, Maddox Middle School principal; Gary Boling, Walker High School principal; and Betty Odom, North Highland School principal, were given to the members of the Board. These presentations outlined the assessment data for each school as well as action steps or goals to be reached by the same school. Also given was demographic and discipline information for each school.

Superintendent Dr. Ann Jackson called upon Chief School Financial Officer, Monique Rector, to report on the finances for the month of September 2015. The general fund had an ending balance of \$6,020,896.47 and a balance in the Capital Projects Fund of \$3,642,086.65. The Special Revenue Fund had a balance of \$1,748,976.21. All school bank accounts balanced without issues. Also presented were city and county tax comparisons from 2013, 2014 and 2015. A

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check register report was also given outlining checks paid from September 1, 2015 to September 30, 2015. A motion to approve the financial reports and bank reconciliations for the month of September 2015 was given by Mr. Thornley with a second given by Mrs. Barber and was unanimously approved.

Superintendent Jackson requested adoption of a motion to approve the disposal of surplus items in the District. On a motion by Mr. Wilson and a second by Mr. Thornley, the motion carried.

Dr. Jackson requested adoption of a motion to approve the following out-of-state field trip:

- February 26, 2016 – Walker High School Encore and Diamonds group – Belmont Music City Show Shoppe in Nashville, TN.

Mrs. Barber made a motion to approve the field trip with a second by Mr. Thornley. The motion was unanimously approved.

Schneider Electric gave a presentation to the Board outlining the prospective work to be completed and timeframe for such work.

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