

April 25, 2016

The Jasper City Board of Education met in regular session on April 25, 2016 at 5:00 p.m. in the Central Office conference room. Members present were Chairperson Willie Moore, Teresa Sherer, Walker Wilson, Scott Thornley and Mary Beth Barber. Superintendent Dr. Ann Jackson was also in attendance.

A call to order was made by Mr. Willie Moore, Chairman of the Board. A motion to approve the agenda for the April 25, 2016 meeting of the Board was made by Teresa Sherer with a second by Mary Beth Barber. The motion carried.

The minutes of the March 31, 2016, April 4, 2016 and April 12, 2016 board meetings were unanimously approved by Mary Beth Barber with a second by Scott Thornley.

The April 25, 2016 personnel report was approved with a vote of 4 (four) yes votes to 1 (one) no vote. Teresa Sherer voted no.

The next item on the Superintendent's report was to approve the current Chief School Financial Officer contract for Monique Rector. On a motion by Walker Wilson and a second by Mary Beth Barber, the contract was unanimously approved.

Dr. Jackson submitted a request to the Board to authorize the Superintendent to enter into permanent and temporary easement(s) to the State, County or Local municipalities for road construction on Viking Drive in Jasper, AL. A motion to approve this request was made by Mary Beth Barber with a second by Scott Thornley. The motion carried.

Chief School Financial Officer, Monique Rector, presented the Board with financial statements for the month of March 2016. Mrs. Rector reported an ending balance for the General Fund in November of \$7,083,984.02. The Special Revenue Fund was showing a balance in March 2016 of \$1,785,426.83. Capital Projects Fund was showing a balance of \$3,920,868.31 for March. Sales tax figures for the one month period (city and county) were given as well as bank reconciliations from the district and each school. A motion to approve the financial report for March 2016 was given by Mr. Thornley with a second by Mr. Wilson. The motion carried.

Dr. Jackson recommended adoption of a motion to approve the following overnight field trip requests:

- West Jasper Elementary and Memorial Park Elementary Schools to attend the State Technology Convention in Montgomery AL on April 30, 2016.
- Walker High School Honor Band to attend UNA Honor Band Festival on April 28-30, 2016.

A motion was made by Teresa Sherer to approve the overnight field trip requests with a second by Mary Beth Barber. The motion was unanimously approved.

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Superintendent Jackson recommended adoption of a motion to approve the disposal of surplus items in the District. The motion unanimously passed on a motion by Scott Thornley and a second by Teresa Sherer.

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