

March 10, 2017

The Jasper City Board of Education met on March 10, 2017 at 11:30 a.m. in the boardroom at the Central Office. Members present were Willie Moore, 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 was requested by Superintendent Ann Jackson to include an update on the 2017-2018 draft calendar. A second amendment was requested to add an Executive Session to the agenda. (Certificate of Compliance is attached) A motion to approve the agenda with the two amendments was made by Mary Beth Barber and a second by Walker Wilson. The motion carried.

A motion to approve the March 10, 2017 personnel report was made by Walker Wilson with a second by Mary Beth Barber. The motion was approved with an all yes vote.

Dr. Jackson presented the Board with a salary schedule for the two positions listed above. The salary schedule was unanimously approved on a motion by Walker Wilson and a second by Mary Beth Barber.

Superintendent Jackson requested adoption of a motion to approve the bid for band uniforms for the high school. Only one company (DeMoulin Bros.) bid on this purchase. The winning bid was in the amount of \$32,076.80. A motion was given by Mary Beth Barber with a second by Walker Wilson. The motion carried.

An update to the 2017-2018 draft calendar was given to the Board by Jana Jackson from the Central Office. This calendar will be voted on at the next meeting of the Board – March 27, 2017.

At 11:37 a.m., a motion to convene into Executive Session was given by Mary Beth Barber with a second by Walker Wilson. The motion was approved.

At 12:10 p.m., Mary Beth Barber made a motion to adjourn from Executive Session with a second by Walker Wilson. The motion carried.

An amendment to the agenda was made by Walker Wilson with a second by Mary Beth Barber to include the purchase of property. The amendment passed with an all yes vote.

A motion was made by Walker Wilson to approve the following: “The Board authorizes Monique Rector to make a transaction to acquire the Indiana Avenue property for a sum of \$4,000.00. Also, the Board authorizes Superintendent Dr. Jackson to complete the transaction of the purchase of the property.” A second was given by Mary Beth Barber and the motion carried.

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