

March 27, 2017

The Jasper City Board of Education met on March 27, 2017 at 5:00 p.m. in the boardroom at the Central Office. Members present were Willie Moore, Teresa Sherer, Walker Wilson, Scott Thornley, 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. Dr. Jackson requested an amendment be made to the posted agenda to move the executive session to first item on the agenda instead of the last item and to add item #2 to the personnel report. A motion to approve the agenda with the amendment was made by Mary Beth Barber with a second by Teresa Sherer. The motion carried.

At 5:06 p.m., a motion to convene into Executive Session was made by Mary Beth Barber. A second was given by Scott Thornley. The motion was unanimously approved. Copy of Certificate of Compliance was provided.

At 6:20 p.m., a motion to adjourn from Executive Session was made by Mary Beth Barber with a second by Teresa Sherer. The motion carried.

A motion to approve the revised minutes of the February 9, 2017 board meeting was given by Willie Moore and a second given by Walker Wilson. The motion was unanimously approved.

A motion to approve the minutes of the February 27, 2017 and March 10, 2017 board meetings was given by Teresa Sherer and a second given by Mary Beth Barber. The motion was unanimously approved.

The March 27, 2017 personnel report was unanimously approved on a motion by Walker Wilson and a second by Scott Thornley.

Superintendent Dr. Ann Jackson called upon Chief School Financial Officer, Monique Rector, to report on the finances for the month of February 2017. The general fund had an ending balance of \$7,466,189.16 and a balance in the Capital Projects Fund of \$5,063,603.48. The Special Revenue Fund had a balance of \$1,912,253.42. All school bank accounts balanced without issues. A check register report was also given outlining checks paid from February 1, 2017 to February 28, 2017. A motion to approve the financial reports and bank reconciliations for the month of February 2017 was given by Walker Wilson with a second given by Teresa Sherer and was unanimously approved.

CSFO Monique Rector reminded the Board that the Statement of Interest for the Ethics Commission should be completed by the April 30, 2017 deadline.

Superintendent Jackson presented the Board with the following overnight/out of town field trip requests:

- Walker/Jasper High School attending the 2017 AHSAA State Track and Field Meet in Gulf Shores AL on May 4-6, 2017; leaving on May 3 and returning May 6.
- Walker/Jasper High School attending the Alabama FBLA State Conference in Birmingham, Al on April 6-7, 2017.

A motion was made by Walker Wilson with a second by Mary Beth Barber. The motion carried.

Dr. Jackson requested adoption of a motion to approve the March 6, 2017 draft of the 2017-2018 district calendar. A motion to approve the 2017-2018 district calendar was made by Mary Beth Barber with a second by Scott Thornley. The motion was unanimously approved.

Superintendent Dr. Ann Jackson requested adoption of a motion to approve the addition of Board Policy 4.11 (*Service Animals*) including 4.11.1 thru 4.11.6 outlining the use of service animals by students in the schools. A motion to approve the policy addition was made by Scott Thornley with a second by Mary Beth Barber. The motion was unanimously approved.

Dr. Jackson requested adoption of a motion to approve the disposal of surplus district items. The motion was made by Walker Wilson with a second by Teresa Sherer.

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