

April 24, 2017

The Jasper City Board of Education met on April 24, 2017 at 5:00 p.m. in the boardroom at the Central Office. Members present were Willie Moore, Teresa Sherer, Walker Wilson and Scott Thornley. 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 add items #8-9 to the personnel report and to remove the concession bid. A motion to approve the agenda with the amendments was made by Teresa Sherer with a second by Walker Wilson. The motion carried.

A motion to approve the minutes of the March 27, 2017 board meeting was given by Scott Thornley and a second given by Teresa Sherer. The motion was unanimously approved.

The April 24, 2017 personnel report was unanimously approved on a motion by Walker Wilson and a second by Scott Thornley.

Dr. Jackson presented the Board with letters from the Walker High School Softball Team thanking them for their participation in the ribbon cutting of the new softball field.

Rita Piling gave a scheduling presentation consisting of two schedule options for the 2017-2018 school year including the survey results received back from many respondents of parents and community members. Survey results were closely split. Mrs. Piling also presented a schedule option #3 which is a compromise of the two original schedule options.

Superintendent Dr. Ann Jackson called upon Chief School Financial Officer, Monique Rector, to report on the finances for the month of March 2017. The general fund had an ending balance of \$7,326,057.77 and a balance in the Capital Projects Fund of \$4,733,783.36. The Special Revenue Fund had a balance of \$1,908,735.47. All school bank accounts balanced without issues. A check register report was also given outlining checks paid from March 1, 2017 to March 31, 2017. A motion to approve the financial reports for the month of March 2017 was given by Scott Thornley with a second given by Teresa Sherer and was unanimously approved.

A motion to approve the bank reconciliations for the month of March 2017 was given by Walker Wilson with a second by Scott Thornley 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.

A paving bid was presented for the Viking Drive entrance to Walker/Jasper High School. A bid was unanimously approved on a motion made by Scott Thornley and a second by Walker Wilson.

A paving bid was presented for the Indiana Avenue entrance to Walker/Jasper High School. A bid was unanimously approved on a motion made by Walker Wilson with a second by Teresa Sherer.

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

Dr. Jackson requested adoption of a motion to approve the disposal of district textbook items. The motion was made by Scott Thornley with a second by Teresa Sherer; unanimously approved.

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

- Walker/Jasper High School attending the 2017 University of North Alabama in Florence AL on April 27-29, 2017 to participate in the UNA Honor Band Festival.

A motion was made by Teresa Sherer with a second by Walker Wilson. The motion carried.

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