

May 22, 2017

The Jasper City Board of Education met on May 22, 2017 at 5:00 p.m. in the Jasper High School Student Cafeteria. Members present were Willie Moore, Teresa Sherer, Mary Beth Barber, 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 remove the Reduction in Force language.

A motion to approve the agenda with the above listed changes was unanimously approved on a motion by Scott Thornley and a second by Teresa Sherer.

A motion to approve the minutes of the April 24, 2017, May 1, 2017 and May 15, 2017 board meetings was given by Mary Beth Barber and a second given by Scott Thornley. The motion was unanimously approved.

A motion to approve the personnel report was given by Walker Wilson and a second by Mary Beth Barber. Teresa Sherer abstained from voting. The motion was approved.

Dr. Jackson recommended adoption of a motion to approve the 2017-2018 JCS System Salary Schedule. A motion to approve the salary schedule was made by Scott Thornley and a second by Walker Wilson. The motion was unanimously approved.

Superintendent Jackson recommended adoption of a motion to approve the renewals and non-renewals of system personnel. Also a list was provided for transfer of personnel to various schools. A motion to approve this list was made by Scott Thornley and a second by Mary Beth Barber. Teresa Sherer abstained from voting. The motion was approved.

Dr. Jackson presented the Board with information regarding the progress of the paving projects at the new high school. Paving of the access road has been purposely delayed due to the road being used to access the other road during construction. They do not want this road paved until both roads can be paved at the same time. The high school construction project is currently under way. The anticipated finish date should be before the start of the 2017-2018 school year.

Superintendent Dr. Ann Jackson called upon Chief School Financial Officer, Monique Rector, to report on the finances for the month of April 2017. The general fund had an ending balance of \$7,359,242.84 and a balance in the Capital Projects Fund of \$4,978,618.10. The Special Revenue Fund had a balance of \$1,835,519.04. All school bank accounts balanced without issues. A check register report was also given outlining checks paid from April 1, 2017 to April 30, 2017. A motion to approve the financial reports for the month of April 2017 was given by Scott Thornley with a second given by Teresa Sherer and was unanimously approved.

CSFO Monique Rector presented the Board with the recent Vending and Concession Bid for Jasper High School. The winning bid was given to Coca Cola with a 5-year contract. The motion was unanimously approved on a motion by Walker Wilson and a second by Mary Beth Barber.

Superintendent Jackson recommended adoption of a motion to approve the services of Summer School for the 7th and 8th grade students who are in need of improving their grades in order to pass to the next grade level. A motion to approve this service along with the personnel needed to run this program was made by Mary Beth Barber and a second by Teresa Sherer. The motion carried.

Dr. Jackson recommended adoption of a motion to approve the disposal of surplus items in the District. On a motion to approve by Teresa Sherer and a second by Walker Wilson, the motion was unanimously approved.

Superintendent Jackson presented the Board with grade configurations, grade structure designations and school identification information as follows:

- T.R. Simmons Elementary School – grades PK, K & 1st.
- Memorial Park Elementary School – grades 2nd and 3rd
- Maddox Intermediate School – grades 4th, 5th, and 6th
- Jasper Jr. High School (within Jasper High School) – grades 7th and 8th
- Jasper High School – grades 9th, 10th, 11th and 12th
- West Jasper Elementary School – close
- Walker High School – close (will be used for Jasper Alternative School and administrative offices)
- North Highlands School – close

A motion to approve the grade configurations and designations was given by Mary Beth Barber and a second by Teresa Sherer. The motion carried.

Dr. Jackson recommended adoption of a motion to approve the following overnight/out of state field trips:

- Jasper High School – June 4th - senior football players going to their annual rafting trip to Ocoee TN.
- Jasper High School – July 13th and 14th, - football players going to a 7 on 7 tournament in Byrnes SC.

A motion to approve the overnight/out of state field trips was given by Teresa Sherer and a second by Mary Beth Barber. The motion was unanimously approved.

Dr. Jackson took nominations for the 2017-2018 School Board Chairman and Vice Chairman. Teresa Sherer made a motion to vote for Willie Moore to continue as Board Chairman, and a second was given by Scott Thornley. Willie Moore abstained from voting. The motion was approved.

Willie Moore opened the nominations for Vice Chairman. A motion to nominate Walker Wilson was given by Scott Thornley. With no other nominations before the Board, nominations were closed on a motion by Mary Beth Barber and a second by Teresa Sherer. A motion to approve Walker Wilson as Vice Chairman was made by Scott Thornley and a second by Mary Beth Barber. The motion was unanimously approved.

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