

July 24, 2017

The Jasper City Board of Education met on July 24, 2017 at 5:00 p.m. in the boardroom at the Central Office. Members present were Walker Wilson, Scott Thornley, Teresa Sherer and Mary Beth Barber. Superintendent Dr. Ann Jackson was also in attendance. Willie Moore was not in attendance.

Chairperson Walker Wilson called the meeting to order with the first item to be approved being the agenda. An amendment was requested by Superintendent Ann Jackson to add items #4 thru #6 to the personnel report. A motion to approve the agenda with the amendment was made by Scott Thornley and a second by Teresa Sherer. The motion carried.

A motion to approve the minutes of the June 26, 2017 board meeting was given by Mary Beth Barber and a second by Teresa Sherer. The motion was unanimously approved.

A motion to approve the July 24, 2017 personnel report was made by Teresa Sherer with a second by Mary Beth Barber. The motion was approved unanimously.

Superintendent Dr. Ann Jackson called upon Chief School Financial Officer, Monique Rector, to report on the finances for the month of June 2017. The general fund had an ending balance of \$7,563,810.33 and a balance in the Capital Projects Fund of \$3,406,986.66. The Special Revenue Fund had a balance of \$1,619,673.13. All school bank accounts balanced without issues. A check register report was also given outlining checks paid from June 1, 2017 to June 30, 2017. A motion to approve the financial reports and bank reconciliations for the month of June 2017 was given by Scott Thornley, a second by Teresa Sherer, and the vote was unanimously approved.

Superintendent Jackson recommended adoption of a motion to approve the consortium bids for produce to Forestwood Farms and to purchase small wares from the PACA group for the child nutrition program for 2017-2018. A motion to approve the consortium bids was made by Teresa Sherer and a second by Mary Beth Barber. The vote carried unanimously.

Dr. Jackson recommended adoption of a motion to approve the purchase of iPad Replacements. The recommendation is to purchase 700 new devices at a total cost of \$230,265.00 to be paid upon receipt. Mary Beth Barber made a motion to approve the iPad Replacements with a second by Teresa Sherer. The vote was approved unanimously.

Superintendent Dr. Jackson recommended adoption of a motion to approve a Memorandum of Understanding regarding the financial reporting of the Jasper High School building. Scott Thornley made a motion to approve the Memorandum of Understanding with a second by Teresa Sherer and a unanimous vote carried by all.

Dr. Ann Jackson recommended adoption of a motion to approve the Second Reading of the 2017-2018 Parent Student Handbook copy presented to the Board. A motion to approve the 2017-2018 Parent Student Handbook was made by Mary Beth Barber. A second was made by Scott Thornley. The vote was unanimously approved.

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Dr. Jackson presented the Board with a road update at Jasper High School. Rain began when halfway through with the base of the 22nd Street drive. However, Norris Paving representatives are very confident that both drives should be completed by the time school begins. Dr. Jackson also obtained a clarification of the “contaminant” in the project as being dirt.

Dr. Ann Jackson extended an invitation to the Board to attend the JCS Leadership Principal’s Retreat presenting data, goals & the vision for this upcoming 2017-2018 school year. The retreat is being held at Woodland Trace Church of Christ Fellowship Hall on Thursday, July 27, 8 a.m.

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