

August 28, 2017

The Jasper City Board of Education met on August 28, 2017 at 5:00 p.m. in the boardroom at the Central Office. Members present were Willie Moore, Walker Wilson, Scott Thornley, Teresa Sherer 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 add Executive Session, items #5 thru #8 to the personnel report, and additional surplus items for disposal. A motion to approve the agenda with the amendments was made by Scott Thornley and a second by Mary Beth Barber. The motion carried.

At 5:10 p.m., a motion to adjourn into executive session was made by Mary Beth Barber with a second by Walker Wilson. The motion was unanimously approved.

At 5:45 p.m., a motion to adjourn out of executive session was made by Scott Thornley and a second by Walker Wilson. The motion carried. No action was taken by the Board.

A motion to approve the minutes of the July 24, 2017 and August 8, 2017 board meetings was given by Scott Thornley and a second by Walker Wilson. The motion carried.

A motion to approve the August 28, 2017 personnel report was made by Walker Wilson 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 July 2017. The general fund had an ending balance of \$7,628,131.09 and a balance in the Capital Projects Fund of \$3,279,816.33. The Special Revenue Fund had a balance of \$1,510,652.48. All school bank accounts balanced without issues. A check register report was also given outlining checks paid from July 1, 2017 to July 31, 2017. A motion to approve the financial reports was given by Teresa Sherer and a second by Mary Beth Barber was unanimously approved. A motion to approve the Bank Reconciliations was given by Teresa Sherer and a second by Walker Wilson was unanimously approved.

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

A motion to adjourn to Board Work Session was made by Mary Beth Barber. A second was given by Teresa Sherer. The motion carried. No action was taken by the board.

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