

January 22, 2018

The Jasper City Board of Education met on January 22, 2018 at 5:00 p.m. in the boardroom at the Central Office. Members present were Walker Wilson, Scott Thornley, and Mary Beth Barber. Teresa Sherer joined at 5:10 p.m. Superintendent Dr. Ann Jackson was also in attendance.

Board member Walker Wilson called the meeting to order with the first item to be approved being the agenda. A motion to approve the agenda was made by Scott Thornley with a second by Mary Beth Barber. The motion carried.

A motion to approve the minutes of the November 27, 2017 and January 7, 2018 board meetings was given by Mary Beth Barber and a second given by Scott Thornley. The motion was unanimously approved.

The personnel report was unanimously approved on a motion by Walker Wilson and a second by Mary Beth Barber.

Superintendent Jackson called upon the principal from each school to present their Continuous Improvement Plans and Goals. Each principal provided the Board with a handout containing current information and data on their school as they presented the Board with an overview.

Superintendent Dr. Ann Jackson called upon Chief School Financial Officer, Monique Rector, to report on the finances for the month of November 2017 and December 2017.

- In November 2017: The general fund had an ending balance of \$7,703,946.35 and a balance in the Capital Projects Fund of \$3,488,296.97. The Special Revenue Fund had a balance of \$1,511,475.02. All school bank accounts balanced without issues. A check register report was also given outlining checks paid from November 1, 2017 to November 30, 2017.
- In December 2017: The general fund had an ending balance of \$8,144,140.44 and a balance in the Capital Projects Fund of \$3,528,792.35. The Special Revenue Fund had a balance of \$1,423,290.43. All school bank accounts balanced without issues. A check register report was also given outlining checks paid from December 1, 2017 to December 31, 2017.

A motion to approve the financial reports for the months of November 2017 and December 2017 was given by Scott Thornley, a second given by Teresa Sherer, and was unanimously approved.

CSFO Monique Rector also advised the Board of an upcoming Budget Amendment that should appear by the next Board meeting.

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Superintendent Jackson requested adoption of a motion to approve the overnight field trips listed below:

- Jasper High School's two competitive show choirs, Encore and Diamonds, to compete at the Opelika Southern Showcase on February 10, 2018, leaving on February 09, 2018.
- Jasper High School's two competitive show choirs, Encore and Diamonds, to compete at the Auburn Show Choir Showdown on February 24, 2018, leaving on February 23, 2018.
- Jasper High School's two competitive show choirs, Encore and Diamonds, to compete at the Enterprise Southland Classic on March 3, 2018, leaving on March 2, 2018.
- Jasper High School's HOSA Organization to attend the Alabama State Leadership Conference and Competition in Montgomery, Al. on February 22-23, 2018.

The overnight school field trips were unanimously approved on a motion by Scott Thornley and a second by Mary Beth Barber.

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