

February 26, 2018

The Jasper City Board of Education met on February 26, 2018 at 5:00 p.m. in the boardroom at the Central Office. Members present were Chairperson Willie Moore, Walker Wilson, Scott Thornley, Mary Beth Barber, and Teresa Sherer. 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. 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 January 22, 2018 and February 1, 2018 board meetings was given by Walker Wilson and a second given by Teresa Sherer. The motion carried. Willie Moore abstained.

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

Superintendent Dr. Ann Jackson addressed the Board regarding inventory by stating that with all the moving around due to reconfiguration, it is in our best interest to have an outside company conduct an overall inventory as CSFO Mrs. Monique Rector has desired for quite a while. The time has come when we seem to have been settled long enough to entertain this concept. Mrs. Rector advised the Board as to her knowledge of a very highly recommended company that would establish a barcode system which could be maintained internally after the initial inventory. The Board unanimously agreed to this endeavor being beneficial and a vote not required.

Dr. Jackson turned the meeting over to the principals for Board Appreciation. Mr. Allen, principal of T.R. Simmons Elementary School, began and all other principals followed in order. Each principal expressed their sincere appreciation and heartfelt gratitude to the Board members as well as provided a small gift for each as a token of thanks from their respective schools. Upon conclusion, Mr. Walker Wilson quickly turned the appreciation back to the principals. The other Board members deeply agreed as Mr. Scott Thornley stated that the principals are most definitely the ones who deserve all the appreciation and thanked them for all they do.

Superintendent Dr. Ann Jackson called upon Chief School Financial Officer, Monique Rector, to report on the finances for the month of January 2018.

- In January 2018:

The General Fund had an ending balance of \$8,873,153.00; the Special Revenue Fund a balance of \$1,296,503.41; and the Capital Projects Fund a balance of \$3,666,588.07. All school bank accounts balanced without issues. A check register report was also given outlining checks paid from January 1, 2018 to January 31, 2018.

A motion to approve the financial reports and bank reconciliations for the month of January 2018 was given by Walker Wilson, a second given by Teresa Sherer, and was unanimously approved.

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

- Jasper High School Key Club requests for a few members to attend the District Key Club convention March 9-11, 2018 in Montgomery, Alabama at Embassy Suites Hotel.
- Jasper High School Softball Team requests to attend the Mississippi State vs. Georgia softball game on March 23, 2018 in Starkville, Mississippi and traveling back immediately following the game.
- Jasper High School Beta Club requests for a few members to attend the State Beta Club Convention April 5-6, 2018 at the BJCC in Birmingham, Alabama and staying at the Sheraton Birmingham.

The overnight and out-of-state school field trips were unanimously approved on a motion by Walker Wilson and a second by Mary Beth Barber.

Dr. Jackson introduced the Draft of 2018-2019 District Calendar for a First Reading and also recognized Jana Jackson for all her dedication, diligence, hard work, and preparation invested. Mrs. Jackson elaborated on the calendar and the process. She had conducted several meetings with the Calendar Committee which consists of teachers and parents, in addition to meetings with representatives from Bevill State Community College and the Walker County Board of Education. While the calendars cannot be exact, the primary focus is always on Spring Break and working to even out the calendars as closely as possible. Mrs. Jackson asked the Board to be thinking ahead to the 2019-2020 calendar and specifically Thanksgiving week with a possibility of being out only three days which would allow two days to be added to the Christmas break.

Superintendent Dr. Ann Jackson, expressing pride in keeping this special place a part of the community as it has been for nearly 100 years, graciously presented the West Jasper School Property Deed for Jasper Area Family Resource Center to Mrs. Donna Kilgore on behalf of the JCS Board of Education. Mrs. Kilgore conveyed her appreciation and thankfulness as she looks forward to the expansion of services this allows Jasper Area Family Resource Center to bring to the community. Judge Henry Allred recognized and commended Mrs. Donna Kilgore on all her efforts of working so hard and going to great lengths to get this done.

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