

September 24, 2018

The Jasper City Board of Education met on September 24, 2018 at 5:00 p.m. in the Central Office Conference Room. Members present were Walker Wilson, Mary Beth Barber and Teresa Sherer. Superintendent Dr. Ann Jackson was also in attendance. Members absent were Chairperson Willie Moore and Scott Thornley.

Walker Wilson called the meeting to order with the first item to be approved being the agenda. A motion to approve the minutes of the September 12, 2018 board meeting was given by Mary Beth Barber and a second by Teresa Sherer. The motion carried.

The Superintendent recommended adoption of a motion to approve the following personnel actions:

1. Approve the employment of Amy Stracner as math teacher for Jasper Jr. High School effective September 25, 2018.
2. Approve the employment of Lindsey Moore as bookkeeper – 9 month at the central office effective date to be determined.

A motion to approve the personnel report was made by Teresa Sherer, a second made by Mary Beth Barber, and was carried.

Dr. Ann Jackson provided information from the AASB on Nomination of a JCS Board Member to serve at the Annual Delegate Assembly. Chairperson Willie Moore was chosen to be the delegate on a motion by Mary Beth Barber, a second by Teresa Sherer, and was carried.

Superintendent Dr. Ann Jackson discussed the JCS Five Year Capital Plan. The capital plan was approved on a motion by Teresa Sherer, a second by Mary Beth Barber, and was carried.

Dr. Ann Jackson called upon McGehee Engineering to give an update on the culvert project. Stephen Blankenship and CW McGehee distributed plans to the board members and used a power point to discuss each phase in detail.

Dr. Jackson called upon Beth Kennedy, JHS Assistant Principal & Career Tech Coordinator, to show a video and give a presentation on the Career Tech Program.

Dr. Jackson called upon Rita Pilling, JCS Director of Accountability and Support Programs to discuss the AdvancEd journey.

Superintendent Dr. Ann Jackson called upon Chief School Financial Officer, Monique Rector, to present the July 2018 and August 2018 financial reports & bank reconciliations.

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- In July 2018:

The General Fund had an ending balance of \$9,096,353.97; the Special Revenue Fund a balance of \$1,019,200.19; and the Capital Projects Fund a balance of \$3,776,681.10. All school bank accounts balanced without issues. A check register report was also given outlining checks paid from July 1, 2018 to July 31, 2018.

- In August 2018:

The General Fund had an ending balance of \$9,373,737.73; the Special Revenue Fund a balance of \$1,105,071.45; and the Capital Projects Fund a balance of \$3,639,634.88. All school bank accounts balanced without issues. A check register report was also given outlining checks paid from August 1, 2018 to August 31, 2018.

Dr. Jackson recommended adoption of a motion to approve the financial reports and bank reconciliations. A motion to approve the financial reports and bank reconciliations for the months of July 2018 and August 2018 was given by Teresa Sherer, a second by Mary Beth Barber, and was carried.

Dr. Jackson requested adoption of a motion to approve the following overnight/out-of-state field trip:

- 1.) JHS Future Business Leaders of America (FBLA) to attend the National FBLA Fall Leadership Conference on November 15-18, 2018 in Charlotte, NC via charter bus.

A motion to approve the overnight/out-of-state field trip was made by Mary Beth Barber and a second by Walker Wilson. The motion was carried by all.

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