

November 26, 2018

The Jasper City Board of Education met on November 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 and a second by Teresa Sherer. The motion carried.

A motion to approve the minutes of the October 22, 2018 board meeting was given by Mary Beth Barber and Teresa Sherer. The motion carried.

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

1. Approve the sick leave of absence for Evone Evans, custodian at Memorial Park School, effective November 6, 2018, for approximately 4-6 weeks.
2. Approve JoLee Dobbs as volunteer assistant coach.

A motion to approve the personnel report was made by Teresa Sherer, a second made by Walker Wilson, and the motion carried.

Dr. Ann Jackson entertained discussion of naming the JHS roads for 911 identification purposes. Following discussion, Scott Thornley made a motion for the front entrance to Jasper High School from Viking Drive which flows around the school, behind the school, and out onto Viking Drive near the Daily Mountain Eagle to be designated as Champions Drive and the road at the back entrance and to the stop sign from 22nd Avenue to be designated as Black Gold Drive. A second was made by Mary Beth Barber, and the motion carried by all.

Dr. Jackson recognized each school's teacher of the year by reading excerpts of their biography as well as recognized the elementary and secondary district teachers of the year as follows:
Missy Lay – T.R. Simmons Teacher of the Year & District Elementary Teacher of the Year
Deborah Harbin – Memorial Park School Teacher of the Year
Beverly Simon – Maddox Intermediate School Teacher of the Year
Morgan Gann – Jasper Jr. High Teacher of the Year & District Secondary Teacher of the Year
Garrett Lindsey – Jasper High School Teacher of the Year

Dr. Ann Jackson called upon principals Meagan Fields (TR) followed by Eric Rigsby (MPS) to present their Continuous Improvement Plans (CIP). Scott Thornley expressed appreciation for the yearly comparative data as did all the members express thanks for all information presented.

November 26, 2018

Page 2

Superintendent Dr. Ann Jackson called upon Chief School Financial Officer, Monique Rector, to present the financial reports and bank reconciliations. Mrs. Rector gave an update on the August 2018 Bank Reconciliations to include the previously unavailable Child Nutrition Program data as well as presented September 2018 and October 2018 financial reports as listed below:

▪ September 2018:

The General Fund had an ending balance of \$9,355,799.91; the Special Revenue Fund a balance of \$994,700.66; and the Capital Projects Fund a balance of \$3,581,107.55. All school bank accounts balanced without issues. A check register report was also given outlining checks paid from September 1, 2018 to September 30, 2018.

▪ October 2018:

The General Fund had an ending balance of \$9,108,916.51; the Special Revenue Fund a balance of \$1,026,303.98; and the Capital Projects Fund a balance of \$3,296,036.35. All bank accounts balanced without issue, except the Child Nutrition Program (CNP) bank account. The October CNP bank account reconciliation was incomplete at the date of the board meeting, and will be presented at the December board meeting. A check register report was also given outlining checks paid from October 1, 2018 to October 31, 2018.

Dr. Jackson recommended adoption of a motion to approve the financials as presented. A motion to approve the August 2018 update, September and October 2018 financials was given by Scott Thornley, a second by Walker Wilson, and was carried by all.

Dr. Jackson recommended adoption of a motion to approve the disposal of surplus items. A motion to approve the disposal of surplus items was given by Walker Wilson, a second given by Mary Beth Barber, and was carried by all.

Superintendent Dr. Ann Jackson requested adoption of a motion to approve the out-of-state field trips listed below:

- Jasper Wrestling Team requests permission for an overnight trip to participate in the Coosa River Clash Wrestling Tournament at Gadsden State Cherokee County Campus Arena in Centre, Alabama from December 21-22, 2018.
- Jasper Wrestling Team requests permission for an overnight trip to participate in the Arab Invitational Wrestling Tournament at Arab High School in Arab, Alabama from January 11-12, 2019.
- Jasper Wrestling Team requests permission for an overnight trip to participate in the AHSAA State Wrestling Tournament at the Von Braun Center in Huntsville, Alabama from February 14-16, 2019.
- Jasper High School Baseball Team requests permission for an overnight trip to participate in the Gulf Coast Classic Baseball Tournament on March 24-30, 2019 in Gulf Shores, Al.

November 26, 2018

Page 3

- Jasper High School Baseball Team requests permission for an overnight trip to participate in the Adidas Alabama/Mississippi Baseball Tournament on February 28-March 2, 2019 in Hattiesburg, Mississippi.
- Jasper High School FBLA and Girls Basketball permission for an out-of-state trip to attend the Memphis Grizzlies Pro Sports Career Day in Memphis, TN.

A motion was made by Mary Beth Barber to approve the overnight/out-of-state field trip requests. A second was made by Teresa Sherer. The motion carried.

Superintendent Dr. Ann Jackson presented Mary Beth Barber a certificate of recognition from Alabama Association of School Boards for reaching level 2 status.

Dr. Jackson provided the Board with a packet on the Culvert Project Update.

Dr. Ann Jackson advised the Board of the upcoming meetings for school visits as well as the next Board meeting to be on December 17, 2018 at 4:30 p.m. at the Jasper High School Library.

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