

February 25, 2019

The Jasper City Board of Education met on February 25, 2019 at 5:00 p.m. in the Maddox Intermediate School Library. Members present were Walker Wilson, Scott Thornley, Mary Beth Barber. Teresa Sherer also joined the meeting during the presentation of athletic awards. Superintendent Dr. Ann Jackson was also in attendance.

Walker Wilson called the meeting to order at 5:00 p.m. with the first item to be approved being the agenda. A motion to approve the agenda was made by Mary Beth Barber and a second by Scott Thornley. The motion carried.

A motion to approve the minutes of the January 28, 2019 board meeting was given by Scott Thornley, and a second by Mary Beth Barber. The motion carried.

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

1. Kimberly Morgan was approved for the T.R. Simmons custodial position on January 28, 2019 to be effective February 1, 2019 and due to unforeseen circumstances was never able to begin employment, eventually declining position on February 12, 2019.
2. Approve the employment of Sandra Dickerson, as custodian at T.R. Simmons Elementary School, effective February 28, 2019.
3. Approve the employment transfer of Lindsay Kelly, child nutrition worker at Memorial Park School, to general aide at Memorial Park School effective February 26, 2019.

A motion to approve the personnel report was made by Scott Thornley with a second made by Mary Beth Barber. The motion was unanimously carried.

Superintendent Jackson called upon athletic director Jonathan Jordan to assist her in presenting the Fall 2018 Athletic Achievement Awards.

Dr. Jackson supplied the Board with information regarding board training as well as each board member's individual training report.

The first reading of the modification of an existing Board policy on student bullying and the addition to the Board policy outlining how to handle juvenile sex offenders was given to the Board. These policy updates will be presented for approval at the March 18, 2019 meeting.

A draft 2019-2020 district calendar was presented to the Board for their consideration. Dr. Jackson recommended adoption of a position to approve the draft of the 2019-2020 district calendar. Mary Beth Barber made a motion to approve the draft of the 2019-2020 district calendar with a second given by Teresa Sherer. The 2019-2020 district calendar will be presented for final approval at the March 18, 2019 Board meeting.

February 25, 2019

Page 2

Superintendent Jackson recommended adoption of a motion to approve the following overnight field trip request:

- Jasper Viking History Club and Jasper High School Chess Team to attend a field trip to the World of Coca Cola Museum, Medieval Times Dinner and Jousting Tournament, and Stone Mountain Park on March 15-16, 2019.
- Jasper Jr. High School Tech Team ACTE state competition at Auburn University – Montgomery on April 12-13, 2019.
- Jasper High School Volleyball Team to attend the following for the upcoming season:
July 8th—Guntersville Munciana Camp—Varsity
July 10th—Guntersville Munciana Camp—Junior Varsity
August 23rd—Juanita Boddie Tournament—Hoover
September 13th—Back2Boro Tournament—Murfreesboro, Tn.
September 27—Over the Mountain Tournament—Hoover
October 23rd-24th-25th—Super Regional Tournament—Huntsville—This tournament will be only two of the three days(dates unknown now)
October 29-30—State Tournament—Birmingham

The overnight field trip request was unanimously approved by a motion from Teresa Sherer and a second by Scott Thornley.

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

Superintendent Dr. Ann Jackson recommended adoption of a motion for approval to move forward with Warner Athletic Construction (lowest bidder) for the football field turf project. Mary Beth Barber made a motion to approve Warner Athletic Construction for the football field turf project. Scott Thornley made a second to the motion and the motion carried by all.

Upon the recommendation of CSFO Monique Rector, Superintendent Dr. Ann Jackson recommended adoption of a motion to move the Central Office checking accounts to Pinnacle Bank and to employ Regions Bank for the purchasing card program, effective at the earliest date practical. A motion to approve the financial institutions for Central Office Accounting was made by Scott Thornley, a second made by Teresa Sherer, and the motion carried by all.

Superintendent Dr. Ann Jackson called upon Chief School Financial Officer, Monique Rector, to present the financial reports and bank reconciliations for the month of January 2019.

- January 2019:
The General Fund had an ending balance of \$10,388,654.17; the Special Revenue Fund a balance of \$1,342,529.60; and the Capital Projects Fund a balance of \$3,348,832.07. All school bank accounts balanced without issues. A check register report was also given outlining checks paid from January 1, 2019 to January 31, 2019.

February 25, 2019

Page 3

Dr. Jackson recommended adoption of a motion to approve the financials and bank reconciliations as presented. A motion to approve the January 2019 financials was given by Scott Thornley, a second given by Mary Beth Barber, and was approved by all.

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