

March 18, 2019

The Jasper City Board of Education met on March 18, 2019 at 5:00 p.m. in the Central Office Conference Room. Members present were Willie Moore, Walker Wilson, Scott Thornley, Mary Beth Barber. Teresa Sherer also joined the meeting during the Energy Savings presentation. Superintendent Dr. Ann Jackson was also in attendance.

Chairperson Willie Moore called the meeting to order at 5:04 p.m. with the first item to be approved being the agenda. Dr. Jackson advised the Board there were no changes to the agenda, however she did need to add an additional field trip request to the Board packet for approval. A motion to approve the agenda with the additional field trip request added to the packet was made by Scott Thornley and a second by Walker Wilson. The motion carried.

A motion to approve the minutes of the February 25, 2019 board meeting was given by Mary Beth Barber and a second by Walker Wilson. The motion carried.

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

1. Approve the resignation of Sybil Waters, as science teacher at Jasper High School, effective February 28, 2019.
2. Approve the FMLA leave of absence for Donna Burgett, child nutrition worker at Jasper High School, effective March 4 - March 22, 2019.

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

Superintendent Ann Jackson called upon facilities manager, Ray Clark, to give a presentation regarding an update with current information on Energy Savings.

Dr. Jackson requested adoption of a motion for approval of the modification of an existing Board policy on student bullying. A motion was made Scott Thornley to approve the Board policy update on *Bullying*, a second made by Teresa Sherer, and the motion carried.

Dr. Jackson also requested adoption of a motion for approval of the addition to the Board policy outlining how to handle juvenile sex offenders. A motion was made by Mary Beth Barber to approve the addition to the Board policy on *Juvenile Sex Offenders*, a second was given by Scott Thornley, and the motion carried.

Superintendent Dr. Ann Jackson requested adoption of a motion to approve the 2019-2020 District Calendar. A motion to approve the district calendar was made by Mary Beth Barber, a second was made by Scott Thornley, and the motion carried.

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

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- Jasper High School JROTC with cadets from JHS and WCCT to attend Education Day at Six Flags Over Georgia on April 19, 2019.
- Jasper High School Key Club select members to attend the District Key Club Convention on April 5-7, 2019 at the Hyatt Regency Hotel, formerly the Wynfrey, in Birmingham.
- Jasper High School to take a group of 16 students to participate in the Venture Out program at Camp McDowell on March 31 – April 5, 2019.

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

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 as follows:

- February 2019:
The General Fund had an ending balance of \$10,578,003.20; the Special Revenue Fund a balance of \$1,312,484.04; and the Capital Projects Fund a balance of \$3,016,424.70. All school bank accounts balanced without issues. A check register report was also given outlining checks paid from February 1, 2019 to February 28, 2019.

Dr. Jackson recommended adoption of a motion to approve the financials and bank reconciliations as presented. A motion to approve the February 2019 financials was given by Teresa Sherer, 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.