

March 16, 2020

The Jasper City Board of Education met on March 16, 2020 at 5:00 p.m. in the Central Office Conference Room. Members present were Willie Moore, Walker Wilson, Scott Thornley, Mary Beth Barber, and Teresa Sherer. Dr. 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 Teresa Sherer and a second by Walker Wilson. The motion carried.

A motion to approve the minutes of the February 24, 2020 board meeting was given by Scott Thornley and a second by Walker Wilson. The motion carried.

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

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1. Approve the retirement of Betty Odom, Special Education Director for the district, effective April 1, 2020.
2. Approve the resignation of Leslie Boyd, bus driver for the district, effective March 20, 2020.
3. Approve the employment of James Phillips as a volunteer assistant soccer coach.
4. Approve the employment of Tina Cleghorn, current sub bus driver for the district, as full time bus driver for the district, effective March 30, 2020.
5. Approve the employment of Mary Rigsby, current sub bus driver for the district, as full time bus driver for the district, effective March 30, 2020.
6. Approve the employment of Cathy Edgil, current speech pathologist at Memorial Park Elementary School, as Special Education Director for the district, effective date to be determined.

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

Dr. Ann Jackson gave the Board an update on the facilities.

Superintendent Dr. Ann Jackson recommended adoption of a motion to approve the 2020-2021 District Calendar. A motion to approve the calendar was made by Walker Wilson, a second was given by Mary Beth Barber, and the motion carried.

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Dr. Jackson recommended adoption of a motion to approve the policy on supplemented employees driving buses. A motion to approve the policy on supplemented employees driving buses was made by Walker Wilson, a second was given by Scott Thornley, and the motion carried.

Superintendent Dr. Jackson requested adoption of a motion to approve the following overnight and/or out-of-state trips:

- Jasper Vikings Volleyball Team
July 23rd—Varsity and JV Teams—Guntersville—Team Camp
August 21st—Varsity and JV—Birmingham—Juanita Boddie Tournament
October 8-9-10—Gulf Shores—Shrimp Festival Tournament
October 21-22-23—Huntsville—Super Regional Tournament
October 27-28—Birmingham—State Tournament

A motion to approve the overnight and/or out-of-state trips was made by Teresa Sherer. A second was given by Mary Beth Barber. The motion carried.

Superintendent Dr. Ann Jackson called upon Chief School Financial Officer, Monique Rector, to present the financial reports and bank reconciliations as follows:

- January 2020:
The General Fund had an ending balance of \$11,177,794.83.
The Special Revenue Fund had an ending balance of \$1,065,210.36.
The Capital Projects Fund had an ending balance of \$11,817,303.47.
All school bank accounts balanced without issues. A check register report was also given outlining checks paid from January 1, 2020 to January 31, 2020.

Dr. Jackson recommended adoption of a motion to approve the financial reports as presented. A motion to approve the January 2020 financial reports and bank reconciliations was given by Mary Beth Barber. A second was given by Teresa Sherer. The motion carried.

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