

May 20, 2020

The Jasper City Board of Education met on May 20, 2020 at 10:00 a.m. via Zoom. Following a 9:00 a.m. work session, the board meeting began at 10:15 a.m. Members present were Willie Moore, Walker Wilson, Scott Thornley, Teresa Sherer, and Mary Beth Barber. 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. Dr. Jackson advised the board of an amendment to the personnel report to add a recent retirement notification. A motion to approve the agenda with the amendment to the personnel report was made by Mary Beth Barber and a second by Teresa Sherer. The motion carried.

A motion to approve the minutes of the May 13, 2020 board meeting was given by Teresa Sherer and a second by Mary Beth Barber. The motion carried.

The Superintendent recommended adoption of a motion to approve the following personnel actions as amended by adding the most recent retirement notification (item #3):

1. Approve the resignation of Meijah McCollum as general aide at Maddox Intermediate School, effective May 22, 2020.
2. Approve the transfer of Jessica Elliott from third grade teacher at Memorial Park Elementary School to counselor at Memorial Park Elementary School, effective August 4, 2020.
3. Approve the retirement of Sandra Wright as math teacher at Jasper High School, effective July 1, 2020.

A motion to approve the personnel report as amended was made by Teresa Sherer, a second by Scott Thornley, and the motion carried.

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 made by Scott Thornley, a second given by Teresa Sherer, and the motion carried.

Dr. Ann Jackson recommended adoption of a motion to approve accepting the lowest bid of Battle Miller for the reroofing of Maddox Intermediate School. A motion to approve the bid for Maddox was made by Mary Beth Barber, a second by Walker Wilson, and the motion carried. Dr. Jackson recommended adoption of a motion to approve accepting the lowest bid of Battle Miller for the reroofing of Songer Gym. A motion to approve the bid for Songer Gym was made by Teresa Sherer, a second by Mary Beth Barber, and 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:

- April 2020:
The General Fund had an ending balance of \$11,792,877.99.
The Special Revenue Fund had an ending balance of \$717,299.06.
The Capital Projects Fund had an ending balance of \$10,303,683.39.
All school bank accounts balanced without issues. A check register report was also given outlining checks paid from April 1, 2020 to April 30, 2020.

Dr. Jackson recommended adoption of a motion to approve the financial reports as presented. A motion to approve the financial report was given by Scott Thornley, a second by Walker Wilson, and the motion carried. Dr. Jackson recommended adoption of a motion to approve the bank reconciliations as presented. A motion to approve the bank reconciliations was given by Walker Wilson, a second by Scott Thornley, and the motion carried.

Dr. Ann Jackson presented the first reading of the proposed policy change – first grade grading.

Dr. Jackson presented the first reading of the 2020-2021 student handbook.

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