

August 25, 2020

The Jasper City Board of Education met on August 25, 2020 at 5:00 p.m. via Zoom. Members present were Walker Wilson, Scott Thornley Teresa Sherer, and Mary Beth Barber. Willie Moore was absent. Superintendent Dr. Ann Jackson was also in attendance.

Vice-Chairperson Walker Wilson called the meeting to order 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 August 11, 2020 and August 19, 2020 board meetings was given by Mary Beth Barber and a second by Teresa Sherer. The motion carried.

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

1. Approve the resignation of Penny Ingram as bus driver for the district effective September 7, 2020.
2. Approve the employment of Terry Morrow, current substitute bus driver, as full time bus driver for the district effective September 7, 2020.
3. Approve the employment of Virginia (Ginger) Mitchell as Mental Health Coordinator for the district effective August 25, 2020. This is a one-year position made possible by CARES Act Funding.
4. Approve the employment of Tyler Dillard as a general aide for the district effective August 26, 2020. This is a one-year position made possible by CARES Act Funding.
5. Approve the resignation of Christie Stanley as general aide Jasper High School (recently approved for hire at the August 19, 2020 board meeting) prior to beginning employment.
6. Approve the employment of Brianna Rigsby as a volunteer volleyball coach for Jasper Jr. High/Jasper High School.

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

Dr. Ann Jackson called upon the auditor Steve Moore of Potter, Bryant, & Moore to provide details of the Fiscal Year 2019 Independent Financial Audit Report recently conducted. A glowing presentation was given with an offer to entertain any questions. No questions were presented. Dr. Jackson requested adoption of a motion to accept the financial audit. A motion to accept the audit was made by Mary Beth Barber, a second by Teresa Sherer, and the motion carried.

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Dr. Jackson presented the Board with some general updates. Updates included information on the track/tennis project. In addition, updates were given on system data information regarding enrollment, demographics, transportation, child nutrition, alternative school, and technology.

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

- July 2020:

- The General Fund had an ending balance of \$12,159,202.53.

- The Special Revenue Fund had an ending balance of \$670,579.50.

- The Capital Projects Fund had an ending balance of \$9,274,048.40.

- All school bank accounts balanced without issues. A check register report was also given outlining checks paid from July 1, 2020 to July 31, 2020.

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

Dr. Ann Jackson requested adoption of motion to approve the 5-Year Capital Plan. A motion to approve the capital plan was given by Mary Beth Barber, a second by Teresa Sherer, and the motion carried.

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