

July 26, 2021

The Jasper City Board of Education met on July 26, 2021 at 5:00 p.m. at the central office conference room. Members present were Willie Moore, Walker Wilson, Scott Thornley, Mary Beth Barber, and Teresa Sherer. Superintendent Dr. Ann Jackson was also in attendance.

Chairperson Willie Moore called the meeting to order at 5:03 p.m. with the first item to be approved being the agenda. A motion to approve the agenda was made by Scott Thornley, a second by Mary Beth Barber, and the motion carried.

A motion to approve the minutes of the July 15, 2021 board meeting was given by Teresa Sherer and a second by Walker Wilson. The motion carried.

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

RESIGNATIONS

1. Approve the resignation of Wendy Wilhite as math teacher at Jasper High School, effective July 16, 2021.
2. Approve the resignation of Sherry Wise as bus driver at the District, effective July 20, 2021.
3. Approve the resignation of Leslie Boyd as bus driver at the District, effective August 5, 2021
4. Approve the resignation of Kethry Blaylock as first grade teacher at T.R. Simmons Elementary School, effective July 23, 2021. *Previously approved on the June 14, 2021 personnel report.

TRANSFERS

5. Approve the employment transfer of Jonathan Holladay from utility bus driver to bus driver for the District, effective August 10, 2021.

EMPLOYMENT

6. Approve the employment of Jessie Robinson as bus driver for the District, effective August 10, 2021.
7. Approve the employment of Stephanie Bales as mental health coordinator assistant for the District, effective August 9, 2021. *Term of employment is GRANT DEPENDENT.
8. Approve the employment of Steven Bryant as social studies teacher at Jasper High School, effective August 5, 2021.
9. Approve the employment of Heather Schuessler as speech language pathologist at Memorial Park Elementary School, effective August 5, 2021.

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

Dr. Ann Jackson spoke to the Board regarding safety guidelines and possible future revision.

Dr. Jackson recommended adoption of a motion to approve the child nutrition program bids:

- Wood Fruittcher Grocery Company – statewide purchasing program for food/supplies
- PACA Group – bread, ice cream, milk, produce, chemicals, and small wares
- Osborn Brothers – supplemental

A motion to approve the child nutrition program bids was given by Teresa Sherer, a second by Scott Thornley, and the motion carried.

Superintendent Dr. Ann Jackson recommended adoption of a motion to approve the emergency declaration of the Walker High School roof repair. A motion to approve the emergency declaration of the Walker High School roof repair was made by Walker Wilson, a second by Mary Beth Barber, and the motion carried.

Dr. Ann Jackson called upon CSFO Monique Rector to present the financials as follows:

- May 2021:
The General Fund had an ending balance of \$14,953,034.44
The Special Revenue Fund had an ending balance of \$811,490.58
The Capital Projects Fund had an ending balance of \$6,690,069.48
All school bank accounts balanced without issues. A check register report was also given outlining checks paid from May 1, 2021 to May 31, 2021.

Dr. Jackson recommended adoption of a motion to approve May 2021 financial reports and bank reconciliations. A motion to approve the May 2021 financials was given by Scott Thornley, a second by Walker Wilson, and the motion carried.

CSFO Monique Rector continued by presenting financials as follows:

- June 2021:
The General Fund had an ending balance of \$14,926,392.93
The Special Revenue Fund had an ending balance of \$657,485.88
The Capital Projects Fund had an ending balance of \$6,802,252.77
All school bank accounts balanced without issues. A check register report was also given outlining checks paid from June 1, 2021 to June 30, 2021.

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Dr. Jackson recommended adoption of a motion to approve June 2021 financial reports and bank reconciliations. A motion to approve the June 2021 financials was given by Teresa Sherer, a second by Mary Beth Barber, and the motion carried.

Mrs. Rector supplied the Board members with their copy of the financial audit for review, advised no errors were found and it was a very good report in which the auditors were very well pleased and will present at a future Board meeting.

Dr. Jackson advised the Board that Siran Stacy will be our guest speaker for Institute on August 10th at 8:30 a.m. in the JHS Theater and invited the Board to attend as well.

With no further business to come before the Board, the meeting was adjourned with a motion made by Mary Beth Barber, a second by Scott Thornley, and motion carried.