

January 24, 2022

The Jasper City Board of Education met on January 24, 2022 at 5:00 p.m. at Jasper High School Theater. Members present were Walker Wilson, Teresa Sherer, and Mary Beth Barber. Chairperson Willie Moore and Scott Thornley were absent. Superintendent Dr. Ann Jackson was also in attendance.

Vice-Chairperson Walker Wilson called the meeting to order at 5:00 p.m. 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 Mary Beth Barber. The motion carried.

A motion to approve the minutes of the January 14, 2022 board meeting 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:

EMPLOYMENT

1. Approve the employment of Stephen Sides as custodian at Memorial Park Elementary School, effective February 1, 2022 pending background check.

NOTIFICATION

- Jonah Trotter, teacher at Jasper Jr. High School, requested leave of absence from approximately January 24, 2022 – March 29, 2022.

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

Dr. Jackson and the Board recognized ACT 30+ new members as follows:

- Madelyn Seiberling
- Alex Wilson
- Ivan Wilson
- Stephen Jones

Dr. Jackson and the Board recognized Shelli Abernathy for National Board Certified Teacher.

Dr. Jackson called upon Beth Kennedy, JHS Assistant Principal and Career Tech Coordinator, for a Career Tech Education presentation. Mrs. Kennedy along with several JHS students proudly gave speeches on each on the CTE programs including the following: FBLA, HOSA, Sports Med, Precision Machine, JROTC, and STEM Robotics. Culinary was unable to attend.

Superintendent Dr. Ann Jackson recognized the JCS Board of Education Board Members with a token of appreciation from each school as well as expressed her sincere appreciation.

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Dr. Jackson recommended adoption of a motion to approve out-of-state and/or overnight requests as follows:

- JHS HOSA to attend 2022 HOSA State Conference and Competition in Montgomery, AL on February 23-25, 2022

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

Dr. Jackson recommended adoption of a motion to approve the first draft of the 2022-2023 District Calendar. A motion to approve the first draft of the calendar was made by Mary Beth Barber, a second by Teresa Sherer, and the motion carried.

Dr. Ann Jackson recommended adoption of a motion to approve the bus transportation bid as awarded to Transportation South in the amount of \$113,710.00. A motion to approve the bus bid as presented was given by Teresa Sherer, a second by Mary Beth Barber, and the motion carried.

Dr. Jackson recommended adoption of a motion to approve supplement schedule amendments. A motion to approve the supplement schedule amendments was given by Mary Beth Barber, a second by Teresa Sherer, and the motion carried.

Dr. Jackson recommended adoption of a motion to approve the budget amendment #1. A motion to approve the budget amendment #1 was given 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:

- November 2021:
The General Fund had an ending balance of \$14,541,474.94.
The Special Revenue Fund had an ending balance of \$1,412,837.59.
The Capital Projects Fund had an ending balance of \$6,456,672.65.
All school bank accounts balanced without issues. A check register report was also given outlining checks paid from November 1, 2021 to November 30, 2021.

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

Mrs. Rector also presented financial reports and bank reconciliations as follows:

- December 2021:

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The General Fund had an ending balance of \$15,324,406.38.

The Special Revenue Fund had an ending balance of \$1,242,485.31.

The Capital Projects Fund had an ending balance of \$6,575,406.89.

All school bank accounts balanced without issues. A check register report was also given outlining checks paid from December 1, 2021 to December 31, 2021.

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

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