

March 28, 2016

The Jasper City Board of Education met in regular session on March 28, 2016 at 5:00 p.m. in the Maddox Middle School Theater. Members present were Chairperson Willie Moore, Teresa Sherer, Walker Wilson, Scott Thornley and Mary Beth Barber. Superintendent Dr. Ann Jackson was also in attendance.

A call to order was made by Mr. Willie Moore, Chairman of the Board. A motion to approve the agenda for the March 28, 2016 meeting of the Board was made by Teresa Sherer with a second by Scott Thornley. The motion carried.

The minutes of the February 22, 2016 Board meeting were unanimously approved by Scott Thornley with a second by Walker Wilson.

With a motion by Mary Beth Barber and a second by Teresa Sherer, the personnel report was unanimously approved.

Superintendent Dr. Ann Jackson recognized the accomplishments of the Walker High School fall sports, as well as the Walker High School Marching Band. Athletic Director Jonathan Jordan presented plaques and certificates to individual participants who excelled in their respective sport.

Chief School Financial Officer, Monique Rector, presented the Board with financial statements for the month of February 2016. Mrs. Rector reported an ending balance for the General Fund in February of \$7,051,133.50. The Special Revenue Fund was showing a balance in February 2016 of \$1,923,828.88. Capital Projects Fund was showing a balance of \$3,877,574.11 for February 2016. Sales tax figures for the city and county were given as well as bank reconciliations from the district and each school. A motion to approve the financial report for February 2016 was given by Mr. Thornley with a second by Mr. Wilson. The motion carried.

Dr. Jackson recommended adoption of a motion to approve the contract for Schneider Electric to provide and perform energy conservation measures for the following facilities: Central Office, Walker High School (including athletic buildings), Maddox Middle School, Memorial Park Elementary School, and T.R. Simmons Elementary School. A motion was made to approve the contract by Scott Thornley with a second by Mrs. Barber. The motion was unanimously approved.

Superintendent Jackson recommended adoption of a motion to accept the change order #3 to add an additional wing to the new Walker High School project. This motion was given by Mr. Wilson with a second given by Mrs. Barber. The motion carried. The board also authorized Dr. Jackson to sign a statement stating that the Jasper City Schools would be responsible for the financing of the additional wing. The motion for this authorization was given by Scott Thornley with a second by Mrs. Sherer. The motion was approved unanimously.

Mr. Trent Hall with Hoar Program Management presented the Board with updated construction information on the new Walker High School project.

Dr. Jackson recommended adoption of a motion to approve the updated Wellness Policy on Nutrition and Physical Activity Plan as well as the HAACP (Hazardous Analysis and Critical Control Points) Plan. These plans were Board approved in 2011 and changes have been made to update the size of drinks and types of drinks served at the schools, as well as changes to the state and federal requirements for safe food handling and storage. On a motion by Scott Thornley and a second by Walker Wilson, the updated CNP plans were unanimously approved.

Superintendent Jackson recommended adoption of a motion to approve the 2016-2017 District calendar. A motion was made to accept this calendar by Mr. Thornley with a second by Mr. Wilson. The motion carried.

Dr. Jackson recommended adoption of a motion to approve the request for the following overnight field trips:

- Walker High School Track & Field Team – April 1- 2, 2016 – Mobile Challenge of Champions Track and Field Invitational in Mobile, AL
- Walker High School FBLA Chapter – April 7- 8, 2016 – FBLA State Conference in Birmingham, AL
- Walker High School Track & Field Team – May 4 - 7, 2016 – 2015 AHSAA State Track & Field Meet in Gulf Shores, AL.
- Walker High School Beta Club – April 14- 15, 2016 – State Beta Club Convention in Birmingham, AL

The requests for overnight trips were approved on a motion by Teresa Sherer and a second given by Mary Beth Barber. The motion was unanimously approved.

Dr. Jackson recommended adoption of a motion to approve the disposal of surplus equipment from the District. A motion was made by Mary Beth Barber with a second by Teresa Sherer. The motion carried.

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