

## **August 24, 2015**

The Jasper City Board of Education met in regular session on August 24, 2015 at 5:00 p.m. in the conference room at the Central Office. Members present were Chairperson Willie Moore, Teresa Sherer, Walker Wilson, Steven Gillott 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. An amendment to the agenda was made by Superintendent Jackson to update item #12 on the personnel report. On a motion by Mrs. Barber and a second by Mr. Wilson, the agenda was unanimously approved.

The minutes from the July 27, 2015 meeting of the Board was unanimously approved on a motion by Mr. Wilson and a second by Mrs. Sherer.

A motion to approve the Superintendent's personnel report with amendment to item #12 was made by Mrs. Sherer with a second by Mrs. Barber. The motion carried.

After the introduction of newly hired employees, Mr. Trent Hall with Hoar Program Management presented to the Board the most recent updates for the New Walker High School building project.

Dr. Ann Jackson called upon Chief School Financial Officer, Monique Rector, to report on the finances for the month of July 2015. The general fund had an ending balance of \$6,065,173.88 and a balance in the Capital Projects Fund of \$4,405,480.68. The Special Revenue Fund had a balance of \$1,610,632.76. All school bank accounts balanced without issues. Also presented were city and county revenue comparisons from 2013, 2014 and 2015. A check register report was also given outlining central office checks paid from July 1, 2015 to July 31, 2015. A motion to approve the financial reports and bank reconciliations for the month of July 2015 was given by Mr. Wilson with a second given by Mrs. Barber and was unanimously approved.

The next item on the agenda was the approval of the *Title II-A Class Size Reduction* report for FY2016. Federal funds under Title II-A are used to employ a kindergarten teacher at Memorial Park Elementary School to keep the ratio of students and teachers per classroom from 28:1 to 21:1. A motion to approve was made by Mr. Wilson with a second by Mrs. Barber. The motion carried.

Superintendent Jackson recommended adoption of a motion to approve the creation of a swim team at Walker High School and the supplement for the coach of this team. Mrs. Sherer made a motion to approve this action with a second by Mr. Gillott. The motion was unanimously approved.

Dr. Jackson presented the Board with a dual enrollment agreement between Beville State Community College and Jasper City Schools. This agreement will allow students from Walker High School to enroll and attend college courses at Beville State while studying and finishing

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their high school career at Walker High School. Mrs. Sherer made a motion to approve this agreement and Mr. Wilson gave a second. The motion carried.

The last item on the agenda was the request for approval for an overnight field trip for West Jasper Elementary School. This 3-day trip will be for the West Jasper Elementary 5<sup>th</sup> graders to attend the Camp McDowell Environmental Center from November 2-5, 2015. The motion was passed unanimously on a motion by Mrs. Sherer and a second by Mr. Wilson.

Budget hearings were scheduled for September 10, 2015 at 5:00 pm and September 14, 2015 at 5:00 p.m. Both hearings will take place in the Central Office conference room.

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