

April 27, 2015

The Jasper City Board of Education met in regular session on April 27, 2015 at 5:00 p.m. in the conference room at the Central Office. Members present were Chairperson Willie Moore, Teresa Sherer, Steven Gillott, Walker Wilson 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 add item #8 on the personnel report. On a motion by Mrs. Sherer and a second by Mrs. Barber, the agenda with the amendment was unanimously approved.

The minutes from the March 30, 2015 meeting of the Board was unanimously approved on a motion by Mrs. Barber and a second by Mr. Gillott.

Under the Superintendent's Report, Assistant Superintendent Dr. Jean Lollar, gave a PowerPoint presentation to the Board titled "Protocol for Personnel Selection". In this presentation, Dr. Lollar outlined the process and procedure for hiring certified and support staff for the District. She explained why hiring is important, steps to encourage minority applicants, application procedures, qualifications, hiring authority, procedures for recruitment, hiring process and a final decision to hire the most qualified candidate for the position in the school.

Also under the Superintendent's Report, Mr. Trent Hall from Hoar Program Management was in attendance to give an update on the new Walker High School building project. Mr. Hall provided current pictures of the building process at the high school site as well as a projected completion date of September 8, 2016 (includes 9 weather days).

A motion to approve the April 27, 2015 personnel report was made by Mrs. Sherer with a second by Mr. Wilson. The motion carried.

The financial report and bank reconciliations were given by the Chief School Financial Officer, Monique Rector. The financial report is for the month ending March 31, 2015. Mrs. Rector reported a balance in the General Fund of \$6,199,961.33 as of March 31, 2015. She also reported on the actual vs budget comparison for March. The balance in the Special Revenue Fund as of March 31, 2015 of \$1,754,960.52. The Capital Projects Fund is reporting a balance of \$4,227,832.64. Mrs. Rector also presented the monthly bank reconciliations for the general fund, payroll, CNP and building fund as well as presenting a chart with sales tax comparisons for March 2015. Graphs and charts were presented to show city and county revenue collections. A check register was also provided showing disbursements for the month of March. On a motion given by Mr. Wilson and a second by Mr. Gillott, the financial reports for the month of March 2015 were unanimously approved.

Mrs. Rector also gave an update to the Board showing the expenses incurred by utilizing substitute workers in the District. The comparison she presented was between direct pay from the Board and Kelly Educational Services. Kelly Services provides substitute not only for

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teachers and support staff, but for homebound services, ELL and Special Education and 21st Century Community Learning Center aides and teachers.

Superintendent Ann Jackson requested adoption of a motion to approve the winning bid from Alabama Roofing and Sheet Metal Company in Anniston, AL with regards to the re-roofing project at T.R. Simmons Elementary School. The winning bid was for \$705,800.00. A motion to approve the bid was made by Mrs. Sherer with a second by Mrs. Barber. The motion was unanimously approved.

Dr. Jackson requested adoption of a motion to approve the extension to the Hope House Church facility usage contract. This extension is due to a zoning delay for the building construction, and they requested an extension to use Walker High School as their service facility until July 30, 2015. A unanimous yes vote was given to a motion made by Mrs. Sherer with a second by Mr. Gillott.

Superintendent Jackson requested adoption of a motion to approve the request for an overnight field trip for the Walker High School senior football players to travel to Ocoee Tennessee for their annual rafting trip. This trip would take place on May 31, 2015. Mr. Wilson made a motion to approve this trip with a second by Mrs. Barber. The motion carried.

Dr. Jackson requested adoption of a motion to approve the disposal of surplus items for the District. A motion was made by Mrs. Sherer with a second by Mr. Gillott. The motion was unanimously approved.

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