

December 15, 2014

The Jasper City Board of Education met in regular session on December 15, 2014 at 5:00 p.m. in the conference room at the Central Office. Members present were Chairperson Willie Moore, Teresa Sherer, Walker Wilson, and Mary Beth Barber.

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 to add items # 6 and 7 on the personnel report as well as the addition of Executive Session to the agenda. On a motion by Mrs. Sherer and a second by Mrs. Barber, the agenda was unanimously approved with the changes noted.

Mrs. Barber made a motion to approve the minutes of the November 24, 2014 meeting of the Board and a second was given by Mrs. Sherer. The motion carried.

At 5:05 p.m., a motion was made by Mrs. Sherer to adjourn into Executive Session. The motion was seconded by Mrs. Barber and was unanimously approved.

At 5:35 p.m., a motion was made by Mrs. Sherer to return to the regularly scheduled meeting of the Board. A second was given by Mr. Wilson. The motion carried.

A motion to approve the December 15, 2014 personnel report was given by Mr. Wilson with a second given by Mrs. Barber. The motion was unanimously approved.

The November 2014 financial reports and bank reconciliations were presented to the Board. Chief School Financial Officer Monique Rector was not present at this meeting of the Board. Superintendent Jackson requested that the members of the Board call Mrs. Rector if they have any questions or concerns regarding the documents being presented. The ending balances on the school and district operating accounts for the month of November 2014 are as follows:

General Fund Ending Balance - \$5,673,684.05

Special Revenue Fund Ending Balance - \$1,768,485.68

Capital Projects Fund Ending Balance - \$3,931,674.96

All school and bank accounts reconciled with no issues. A printout of the sales tax figures and check register accountability report was also included in the financial report. A motion was made by Mr. Wilson and a second was given by Mrs. Barber to approve the financial reports. The motion carried.

Superintendent Ann Jackson requested adoption of a motion to approve the overnight field trip requests. The Board unanimously approved the following activities on a motion by Mrs. Sherer and a second by Mr. Wilson:

- Walker High School tennis team – February 26-28, 2015 – Dothan Shootout Tournament in Dothan AL
- Walker High School tennis team – March 5-7, 2015 – Auburn High School Tournament in Auburn AL
- Walker High School tennis team – April 21-24, 2015 – State Tennis Tournament in Mobile AL

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- Walker High School baseball team – February 20, 2015 – Terry Sikes Memorial Baseball Tournament in Troy AL
- Walker High School baseball team – March 23-26, 2015 – Gulf Shores Classic Baseball Tournament in Gulf Shores AL

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

Superintendent Jackson requested adoption of a motion to approve the Facility Usage Agreement for the use of Songer Gymnasium at Walker High School as a practice site for the Rocket City Volleyball Club. This facility will be used by this club from December 7, 2014 until March 2015. Mrs. Sherer made a motion to approve the Facility Usage Agreement with a second by Mrs. Barber. The motion carried.

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