

July 31, 2014

The Jasper City Board of Education met in regular session on July 31, 2014 at 6:00 p.m. in the boardroom at the Central Office. Members present were Chairperson Willie Moore III, Walker Wilson, Teresa Sherer and Steven Gillott. Interim Superintendent Dr. Jean Lollar was also present.

The meeting was called to order by vice president Willie Moore and the first item of business was to approve the resignation of the previous Board President, Rene Simmons. A motion was made by Mr. Wilson to accept the resignation and a second given by Mr. Gillott. The motion was unanimously approved. Due to the resignation of Mrs. Simmons, nominations for the appointment of a new Board president and vice president were given. A motion was made by Mrs. Sherer to approve Mr. Willie Moore III as the new Board president effective immediately. A second was given by Mr. Gillott and the motion carried. A motion to appoint Mrs. Sherer as new vice president was made by Mr. Wilson with a second by Mr. Gillott. Again, the motion carried.

The July 31, 2014 Board agenda was approved with one amendment – item #13 on the personnel report was amended to show an updated supplement recommendation form.

The minutes from the July 9, 2014 and July 14, 2014 meeting of the Board were approved on a motion by Mrs. Sherer and a second by Mr. Wilson. The motion was unanimously approved.

Chief School Financial Officer, Mrs. Monique Rector, presented the financial reports and bank reconciliations for the month of June 2014. The ending balance reported in the General Fund is \$6,059,259.66 with an ending balance in the Capital Projects Fund of \$4,943,340.85. The Special Revenue Fund account has an ending balance of \$1,658,292.73. All CNP, payroll and school bank reconciliations balanced without problems. A sales tax report was also given for city and county taxes received. On a motion by Mr. Wilson and a second by Mrs. Sherer, the financial reports and bank reconciliations for the month of June were unanimously approved.

Interim Superintendent, Dr. Jean Lollar, recommended adoption of a motion to approve the joint purchasing agreement for the purchasing of child nutrition program related items. This agreement is between Jasper City Board of Education, Walker County Board of Education, Lamar County Board of Education, Fayette County Board of Education, Marion County Board of Education, and Bibb County Board of Education. A motion to approve this agreement was made by Mr. Gillott and a second given by Mrs. Sherer. The motion was approved.

Dr. Lollar recommended adoption of a motion to approve the consortium bids for the Child Nutrition Department. Mrs. Sherer made a motion to approve the bids with a second by Mr. Wilson. The motion carried.

Dr. Lollar recommended adoption of a motion to approve the adoption of a Human Genetics (science) textbook for Walker High School. This textbook was not on the state adopted list due

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to the recent publishing date for the book. On a motion by Mrs. Sherer and a second by Mr. Wilson, the motion was unanimously approved.

The next item on the agenda was for the Board to meet in Executive Session. A motion to move into this session was made by Mrs. Sherer at 6:20 p.m. A second was given by Mr. Gillott. The motion carried.

No action was taken during this Executive Session.

At 7:32 p.m. the Board reconvened into regular session.

Interim Superintendent, Dr. Jean Lollar, recommended adoption of a motion to approve the personnel report. A motion to approve the July 31, 2014 personnel report was given by Mr. Walker with a second by Mrs. Sherer. The motion was unanimously approved.

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