

**Jasper City Schools
Board Minutes
September 18, 2023**

The Jasper City Board of Education met on September 18, 2023 at 4:00 p.m. at the Central Office Conference Room. Members present were Willie Moore, Teresa Sherer, Scott Thornley, and Mary Beth Barber. Superintendent Dr. Ann Jackson was also in attendance. Walker Wilson was absent.

Chairperson Willie Moore called the meeting to order at 4:00 p.m. with the first item to be approved being the agenda. Due to time restraints, Dr. Jackson recommended to amend the order of the agenda moving the personnel report up to the first item of approval; in addition, the superintendent's report was also moved down to the last item. A motion to approve the agenda as amended was made by Scott Thornley, and a second given by Mary Beth Barber. The motion carried unanimously.

The Superintendent recommended adoption of a motion to approve the following personnel actions:

RESIGNATION

1. Approve the resignation of Emily Lambert as math/teams teacher at Jasper High School, effective September 29, 2023.

EMPLOYMENT

2. Approve the employment of Beth Hess as general aide (SPED) at Memorial Park Elementary School, effective September 19, 2023.
3. Approve the employment of Connor Wylie as general aide (tech dept) for the District, effective September 19, 2023.
4. Approve the employment of Jaret Morsch as 12-month general aide (tech dept) for the District, effective September 27, 2023.

A motion to approve the personnel report as presented was made by Teresa Sherer, a second by Scott Thornley, and the motion carried unanimously.

Dr. Jackson recommended adoption of a motion to approve board minutes from the September 7 and September 11, 2023 meetings. A motion to approve the board minutes was made by Mary Beth Barber, a second by Teresa Sherer, and the motion carried unanimously.

Superintendent Dr. Ann Jackson called upon Chief School Financial Officer, Monique Rector, to present the financial reports and bank reconciliations as follows:

- August 2023:
The General Fund had an ending balance of \$15,884,400.39.

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The Special Revenue Fund had an ending balance of \$720,283.64.
The Capital Projects Fund had an ending balance of \$5,009,844.08.

All school bank accounts balanced without issues. A check register report was given outlining checks paid from August 1-31, 2023.

Dr. Ann Jackson recommended adoption of a motion to approve the financial reports and bank reconciliations for August 2023. A motion to approve the August 2023 financial reports and bank reconciliations was made by Scott Thornley, a second by Teresa Sherer, and the motion carried unanimously.

Dr. Jackson recommended adoption of a motion to approve the out-of-state and/or overnight trip request for: JHS Women's Basketball to North Carolina on December 20-22, 2023. A motion to approve the out-of-state and overnight trip request was given by Mary Beth Barber, a second by Scott Thornley, and the motion carried unanimously.

Dr. Jackson recommended adoption of a motion to approve the Alabama Unsafe School Choice Option Policy. A motion to approve the policy as presented was made by Teresa Sherer, a second by Mary Beth Barber, and the motion carried unanimously.

Superintendent Dr. Ann Jackson recommended adoption of a motion to approve the capital plan (five year plan). A motion to approve the capital plan as presented was made by Teresa Sherer, a second by Scott Thornley, and the motion carried unanimously.

Dr. Ann Jackson and the Board entertained the following report presentations:

- EL Instruction & Assessment Report (HQIA) – Kristy Watkins
- Principal's Continuous Improvement Plans (CIPs) – Meagan Fields (TR), Eric Rigsby (MPS), & Marc Sargent (MIS)

With no further business to come before the Board, the meeting was adjourned on a motion by Mary Beth Barber, a second by Scott Thornley, and the motion carried unanimously.