

Jasper City Schools
Board Minutes
July 24, 2023

The Jasper City Board of Education met on July 24, 2023 at 4:00 p.m. at the Central Office Conference Room. Members present were Willie Moore, Teresa Sherer, Walker Wilson, Scott Thornley, and Mary Beth Barber. Superintendent Dr. Ann Jackson was also in attendance.

Chairperson Willie Moore called the meeting to order at 4:01 p.m. with the first item to be approved being the agenda. A motion to approve the agenda was made by Teresa Sherer, and a second given by Mary Beth Barber. The motion carried unanimously.

Willie Moore called for a motion to approve the July 6, 2023 board minutes. A motion to approve the board minutes was made by Walker Wilson and a second by Scott Thornley. The motion carried unanimously.

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

RESIGNATION/RETIREMENT

1. Approve the retirement of Melissa Dutton as library-media specialist at Memorial Park Elementary School, effective September 1, 2023.
2. Approve the resignation of Clint Crumpton as business teacher at Jasper High School, effective July 7, 2023.
3. Approve the resignation of DeLesia Williams as 4th grade at Maddox Intermediate School, effective June 5, 2023.

EMPLOYMENTS

4. Approve the employment of Casey Morgan Williams as library-media specialist at Memorial Park Elementary School, effective August 2, 2023.
5. Approve the employment of Kimberly Gleyn Frazier as 5th grade teacher at Maddox Intermediate School, effective August 2, 2023.

ASSIGNMENTS

6. Approve the following TEAMS teacher assignments:
Math TEAMS teacher
 - Caroline Kamplain
 - Brandon Franks
 - Steward Ochs
 - Eric Phillips
 - Melissa Thompson
 - David Sellers
 - Destiny Vice
 - Emily Lambert

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- Rachel McCrary
 - Brooke Dickerson
 - Meldre Poe
 - Charity Bradford
- Science TEAMS teacher
- Nick Sourvelis
 - Wendi Brown
 - Katelyn Gallas
 - Crystal Williams
 - Jessica Moore
 - Blake Manasco
 - Nolan Woodard
 - Kalton Roye
 - Andrew King
 - Kelly McLain

LEAVE OF ABSENCE

7. Approve an extended leave of absence for Caleb Connell, groundskeeper for the District, effective July 17, 2023.

REASSIGNMENTS

- Jennifer Robertson reassigned from 8th grade ELA teacher to 7th/8th grade ELA teacher at Jasper Jr. High School, effective August 2, 2023.
- Christi Ballard reassigned from 5th grade to 6th grade teacher at Maddox Intermediate School, effective August 2, 2023.

A motion to approve the personnel report was made by Mary Beth Barber, a second by Teresa Sherer, and the motion carried unanimously.

Dr. Jackson recommended adoption of a motion to approve TEAMS assignments/contracts. A motion to approve the TEAMS contracts was made by Walker Wilson, a second by Scott Thornley, and the motion carried unanimously.

Dr. Jackson recommended adoption of a motion to approve Memorial Park School elevator agreement. A motion to approve the Memorial Park School elevator agreement was made by Scott Thornley, a second by Mary Beth Barber, and the motion carried unanimously.

Dr. Ann Jackson called upon the auditors Geoff Bryant and Steve Moore of Potter, Bryant, & Moore to provide details of the Fiscal Year 2022 Independent Financial Audit Report recently conducted. Mr. Steve Moore presented the audit report and expressed many thanks to Mrs. Monique Rector and staff. Mrs. Rector bragged on the bookkeepers. Dr. Jackson and Mrs. Rector expressed appreciation to the auditors. The Board extended their gratitude to Mrs. Rector as well as her staff for such a great job as always, and lastly thanked the auditors for their work.

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Dr. Jackson recommended adoption of a motion to accept the FY22 Audit Report as presented. A motion to accept the audit report was made by Teresa Sherer, a second by Scott Thornley, 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:

- June 2023:
The General Fund had an ending balance of \$15,531,916.40.
The Special Revenue Fund had an ending balance of \$36,434.36.
The Capital Projects Fund had an ending balance of \$4,357,910.09.

All school bank accounts balanced without issues. A check register report was given outlining checks paid from June 1 – June 30, 2023.

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

Chairperson Willie Moore called for a motion to approve the CSFO contract for Monique Rector. Walker Wilson made a motion to approve the CSFO contract, a second was given by Scott Thornley, and the motion carried unanimously. Mrs. Rector thanked the Board for her contract and expressed her love for her job. The Board thanked Mrs. Rector and expressed all their appreciation for her and for the job so very well done.

Discussion was made regarding the need for a called board meeting to be determined, as well as a work session to discuss facilities, also to be determined. Budget Hearings were set as follows:

- ❖ Budget Hearing #1: September 7, 2023 at 4:00 p.m. at Central Office
- ❖ Budget Hearing #2 Board Meeting: September 11, 2023 at 8:00 a.m. at Central Office

Dr. Jackson advised the Board of Institute Day being on August 3rd at 8:30 a.m at Jasper High.

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