

June 27, 2023

The Jasper City Board of Education met on June 27, 2023 at 4:00 p.m. at the Central Office Conference Room. Members present were Willie Moore, Walker Wilson, and Scott Thornley. Superintendent Dr. Ann Jackson was also in attendance. Mary Beth Barber and Teresa Sherer were absent.

Chairperson Willie Moore called the meeting to order at 4:00 p.m. with the first item to be approved being the agenda. A motion to approve the agenda was made by Scott Thornley, and a second given by Walker Wilson. The motion carried unanimously.

Willie Moore called for a motion to approve the May 22, 2023 and June 14, 2023 board minutes. A motion to approve the board minutes was made by Walker Wilson and a second by Scott Thornley. The motion carried.

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

RESIGNATION

1. Approve the resignation of Matt Diekemper as math teacher at Jasper High School, effective June 14, 2023.
2. Approve the resignation of Mary Beth Thomas as 1st grade teacher at T.R. Simmons Elementary School, effective June 23, 2023.

TRANSFER/REASSIGNMENT

3. Approve the reassignment of Julia Elizabeth Lightsey from 4th grade teacher to library/media specialist at Maddox Intermediate School, effective August 2, 2023.

EMPLOYMENT

4. Approve the employment of Meghanne E. Helms as math teacher (ESSER) at Jasper Jr. High School, effective August 2, 2023.
5. Approve the employment of Kara Giambrone Sides as 4th grade teacher at Maddox Intermediate School, effective August 2, 2023.
6. Approve the employment of Ana Grace Roye ("Gracie") as 1st grade teacher at T.R. Simmons Elementary School, effective August 2, 2023.

A motion to approve the personnel report was made by Scott Thornley, a second by Walker Wilson, and the motion carried unanimously.

Dr. Jackson recommended adoption of a motion to approve the district textbook disposal as presented for Memorial Park Elementary School. A motion to approve the textbook disposal was made by Scott Thornley, a second by Walker Wilson, and the motion carried unanimously.

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Dr. Jackson recommended adoption of a motion to approve the North Highlands renovations request. A motion to approve the North Highlands renovations request was made by Walker Wilson, a second by Scott Thornley, and the motion carried unanimously.

Dr. Jackson recommended adoption of a motion to approve the North Highlands roof repair bid. A motion to approve the North Highlands roof repair bid was made by Walker Wilson, a second by Scott Thornley, and the motion carried unanimously.

Dr. Ann Jackson recommended adoption of a motion to approve the budget amendment #2. A motion to approve the budget amendment #2 was made by Scott Thornley, a second by Walker Wilson, 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:

- May 2023:

- The General Fund had an ending balance of \$15,782,954.23.

- The Special Revenue Fund had an ending balance of \$593,915.11.

- The Capital Projects Fund had an ending balance of \$4,591,122.93.

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

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

Superintendent Dr. Ann Jackson recommended adoption of a motion to approve the principal contracts for Meagan Fields and Marc Sargent. A motion to approve the principal contracts was made by Scott Thornley, a second by Walker Wilson, and the motion carried unanimously.

Dr. Jackson gave the Board an update on the softball facility and track as being on schedule.

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