

**Jasper City Schools
Board Minutes
March 18, 2024**

The Jasper City Board of Education met on March 18, 2024 at 4:00 p.m. at the Jasper High School Theater. Members present were Teresa Sherer, Walker Wilson, Scott Thornley and Willie Moore (joined during recognitions). Mary Beth Barber was absent. Superintendent Dr. Ann Jackson was also in attendance.

Vice Chairperson Teresa Sherer called the meeting to order at 4:02 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.

Mrs. Sherer called for a motion to approve the board minutes from the February 26, 2024 board meeting. A motion to approve the minutes was made by Walker Wilson, a second by Scott Thornley, and the motion carried.

Superintendent Dr. Jackson recommended adoption of a motion to approve the following personnel report:

RETIREMENT/RESIGNATION

1. Approve the retirement of Travis Kennedy as custodian at Jasper High School, effective June 1, 2024.
2. Approve the retirement of Lloyd Jenkins as facilities manager for the District, effective June 1, 2024.
3. Approve the resignation of Kyle Bolton as head custodian at Memorial Park Elementary School, effective May 23, 2024.

NOTIFICATION

- Jewel Hubbard, custodian at Jasper High School, requested FMLA leave of absence from February 17, 2024 – March 8, 2024.
- Elivira Garduno-Barrera, general aide at Jasper High School, requested FMLA leave of absence from April 1, 2024 – May 5, 2024.
- Christy McLemore, general aide (office) at Jasper Jr. High School, requested FMLA leave of absence from March 4, 2024 – May 23, 2024.

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

Dr. Ann Jackson and the Board recognized the newest member of the ACT 30+ Club. Additionally, along with Athletic Director, Jonathan Jordan, were recognitions of outstanding accomplishments from Fall/Winter Sports.

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Dr. Jackson recommended adoption of a motion to approve the updated job description and salary schedule amendment for facilities manager. A motion to approve the updated job description and salary schedule amendment was made Walker Wilson, a second by Scott Thornley, and the motion carried unanimously.

Dr. Jackson recommended adoption of a motion to approve a Seal of Biliteracy Implementation Plan. A motion to approve the plan as presented was made by Scott Thornley, a second by Walker Wilson, and the motion carried unanimously.

Dr. Jackson requested adoption of a motion to approve the disposal of district surplus items. A motion to approve the disposal of the district surplus items was made by Scott Thornley, a second by Walker Wilson, and the motion carried unanimously.

Dr. Ann Jackson called upon CSFO Monique Rector to present the financial reports and bank reconciliations. Mrs. Rector presented the February 2024 Financial Reports and Bank Reconciliations as follows:

- February 2024:
 - The General Fund had an ending balance of \$18,345,133.02.
 - The Special Revenue Fund had an ending balance of \$980,492.26.
 - The Capital Projects Fund had an ending balance of \$4,829,154.02.
 - All school bank accounts balanced without issues.
 - A check register report was given outlining checks paid from February 1-29, 2024.

Dr. Jackson recommended adoption of a motion to approve the February 2024 Financial Reports and Bank Reconciliations as presented. A motion to approve the February 2024 Financial Reports and Bank Reconciliations was made by Scott Thornley, a second by Walker Wilson, and the motion carried unanimously.

Dr. Ann Jackson recommended adoption of a motion to approve the parade of champions early release for April 24, 2024. A motion to approve the parade of champions early release was made by Walker Wilson, a second by Scott Thornley, and the motion carried unanimously.

Scott Thornley gave an update on the proceedings of the property purchase.

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