Jasper City Schools
Board Minutes
February 26, 2024

The Jasper City Board of Education met on February 26, 2024 at 4:00 p.m. at the JCS Central Office Conference Room. Members present were Willie Moore, Teresa Sherer, and Mary Beth Barber. Walker Wilson and Scott Thornley were absent. Superintendent Dr. Ann Jackson was also in attendance.

Chairperson Willie Moore called the meeting to order at 4:05 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.

Mr. Moore called for a motion to approve the board minutes from the February 7, 2024 board meeting. A motion to approve the minutes was made by Mary Beth Barber, a second by Teresa Sherer, and the motion carried.

Dr. Ann Jackson and the Board recognized the newest members of the ACT 30+ Club. Additionally, Dr. Jackson called upon JHS Assistant Principal/CTE Director, Beth Kennedy, who gave a glowing presentation of our Career and Technical Education Department as well as her vision and hopes for even more programs in the future. Dr. Ann Jackson expressed her great appreciation to Mrs. Kennedy for all her work in our CTE program as well as nurturing such great relationships and partnerships with WCCT and Walker County Schools.

Dr. Jackson recommended adoption of a motion to approve requests of summer transportation for outside organizations as follows: (1) Girls, Inc (2) Nazarene Early Learning Center. A motion to approve the summer transportation for the outside organizations was made by Teresa Sherer, a second by Mary Beth Barber, and the motion carried unanimously.

Dr. Jackson recommended adoption of a motion to approve the following overnight trip request:

- JHS Lady Vikes Basketball Team on February 27th and March 1st in Birmingham, AL

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

Dr. Jackson requested adoption of a motion to approve the disposal of district surplus item for the central office. A motion to approve the disposal of the district surplus item 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 elevator addition bid for Memorial Park Elementary School (Architect Job No. 23-60 & DCM #2023575) be accepted for Duncan and Thompson Construction Services. (Note: Award at the current rate. Lathan Associates working on value engineering. Contract will be written on that basis.) A motion to approve the elevator addition bid for Memorial Park Elementary School as presented was made by Mary Beth Barber, a second by Teresa Sherer, and the motion carried.

Dr. Ann Jackson called upon CSFO Monique Rector to present the budget amendment #1 and followed by financial reports/bank reconciliations.

Mrs. Rector presented the budget amendment #1. Dr. Ann Jackson called for a motion to approve the budget amendment #1 as presented. A motion to approve the budget amendment #1 as presented was made by Teresa Sherer, a second by Mary Beth Barber, and the motion carried unanimously.

Mrs. Rector presented the January 2024 Financial Reports and Bank Reconciliations as follows:

- January 2024:
  The General Fund had an ending balance of $17,583,932.13
  The Special Revenue Fund had an ending balance of $1,658,506.75.
  The Capital Projects Fund had an ending balance of $5,136,874.00.
  All school bank accounts balanced without issues.
  A check register report was given outlining checks paid from January 1-31, 2024.

Dr. Jackson recommended adoption of a motion to approve the January 2024 Financial Reports and Bank Reconciliations as presented. A motion to approve the January 2024 Financial Reports and Bank Reconciliations was made by Mary Beth Barber, a second by Teresa Sherer, and the motion carried unanimously.

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