

Jasper City Schools
Board Minutes
August 26, 2024

The Jasper City Board of Education met on August 26, 2024 at 4:00 p.m. at Jasper High School Theater. Members present were Teresa Sherer, Mary Beth Barber, and Scott Thornley. Willie Moore and Reed Pilling were absent. Superintendent Dr. Ann Jackson was also in attendance.

Vice Chairperson Teresa Sherer 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, a second given by Mary Beth Barber and the motion carried unanimously.

Mrs. Sherer called for a motion to approve the board minutes from the August 1, 2024 board meeting. A motion to approve the minutes was made by Mary Beth Barber, a second by Scott Thornley, and the motion carried unanimously.

Dr. Jackson and the Board were proud to recognize and congratulate the following:

- Recognition of ACT 30+ New Members
- Recognition of 2023-2024 ACAP Perfect Scores
- Recognition of 2023-2024 ACAP Alternative Level 4

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

RESIGNATION

1. Approve the resignation of Lisa Bickerton as instructional aide (SPED) at Maddox Intermediate School, effective immediately on August 1, 2024.
2. Approve the resignation of Diana Hyché from bus driver for the District, effective August 26, 2024.

EMPLOYMENT

3. Approve the employment of Diana Hyché as child nutrition program worker at Jasper High School, effective August 26, 2024.
4. Approve the employment of Amanda Livingston as full-time bus driver for the District, effective September 2, 2024.
5. Approve the employment of Nathan Dewayne Hill as custodian at Jasper High School, effective September 2, 2024.

ASSIGNMENT

6. Approve the assignment of Eric Oliver as volunteer football coach for Jasper High School, effective date to be determined.

Board Minutes
August 26, 2024
Page 2

NOTIFICATION ONLY

- Kaitlyn Lawson, 4th grade teacher at Maddox Intermediate School, requested FMLA leave of absence effective August 19, 2024 – November 1, 2024.
- Gloria Brown, 4th grade teacher at Maddox Intermediate School, requested FMLA leave of absence effective September 20, 2024 – November 22, 2024

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

Dr. Jackson entertained a Schneider Electric Presentation and recommended adoption of a motion to approve Contract Change Order Project Number PC23P0054. A motion to approve the change order was made by Mary Beth Barber, a second by Scott Thornley, and the motion carried unanimously.

Dr. Jackson called entertained an Eagle Scout Project at North Highlands School Property Presentation and recommended adoption of a motion to approve the project. A motion to approve the project was made by Scott Thornley, a second by Mary Beth Barber, and the motion carried unanimously.

Dr. Jackson recommended adoption of a motion to an overnight trip request as follows:

- JHS Varsity Girls Basketball to tournament in Gatlinburg, TN on December 18-21, 2024
- JHS Varsity Boys Basketball to tournament in Cleveland, TN on December 26-31, 2024
- JHS Phoenix Show Choir to city walk performance in Orlando, FL on March 21-24, 2025

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

Dr. Jackson recommended adoption of a motion to approve Jasper City Schools Code of Conduct Policy on Distribution of Explicit Images. A motion to approve the Jasper City Schools Code of Conduct Policy on Distribution of Explicit Images was made by Scott Thornley, a second by Mary Beth Barber, and the motion carried unanimously.

Dr. Jackson recommended adoption of a motion to approve the science textbook committee. A motion to approve the science textbook committee was made by Mary Beth Barber, a second by Scott Thornley, and the motion carried unanimously.

Dr. Jackson recommended adoption of a motion to approve the purchase of a vehicle for the JCS Board of Education. A motion to approve the purchase of the vehicle was made by Scott Thornley, a second by Mary Beth Barber, and the motion carried unanimously.

Dr. Jackson recommended adoption of a motion to approve the equipment purchase for maintenance and transportation department. A motion to approve the equipment purchase was made by Mary Beth Barber, a second by Scott Thornley, and the motion carried unanimously.

Board Minutes
August 26, 2024
Page 3

Dr. Jackson recommended adoption of a motion to approve the 2024-2025 Supplement Schedules. A motion to approve the supplement schedules was made by Scott Thornley, a second by Mary Beth Barber, and the motion carried unanimously.

Dr. Jackson recommended adoption of a motion to approve the 5-year capital plan. A motion to approve the 5-year capital plan was made by Mary Beth Barber, a second by Scott Thornley, and the motion carried unanimously.

Dr. Ann Jackson called upon CSFO Monique Rector to present July 2024 financial reports and bank reconciliations. Mrs. Rector presented the following:

- July 2024:
 - The General Fund had an ending balance of \$16,507,252.68.
 - The Special Revenue Fund had an ending balance of \$229,966.19.
 - The Capital Projects Fund had an ending balance of \$8,205,414.73.
 - All school bank accounts balanced without issues.
 - A check register report was given outlining checks paid from July 1-31, 2024.

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

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