

## **January 28, 2019**

The Jasper City Board of Education met on January 28, 2019 at 5:00 p.m. in the Central Office conference room. Members present were Chairperson Willie Moore, Walker Wilson, Scott Thornley, Mary Beth Barber and Teresa Sherer. Superintendent Dr. Ann Jackson was also in attendance.

Chairperson Willie Moore called the meeting to order at 5:00 p.m. with the first item to be approved being the agenda. A motion to approve the agenda was made by Mary Beth Barber and a second by Teresa Sherer. The motion carried.

A motion to approve the minutes of the December 17, 2018 board meeting was given by Scott Thornley, and a second by Walker Wilson. The motion carried.

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

1. Approve the employment of Jessica Kwolek as district substitute bus driver effective January, 25, 2019. This has been Board pre-approved.
2. Approve the employment of Kimberly Morgan, as custodian at T.R. Simmons Elementary School, effective February 1, 2019.
3. Approve the resignation of Tracy Wade as general aide at Memorial Park Elementary School effective February 1, 2019.

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

Superintendent Jackson recognized each member of the Board for Board Member Appreciation Month. She stated that their hard work, compassion and dedication to the faculty and students is what makes Jasper City Schools the great system it is today.

Three additional students from Jasper High School scored a 30 or higher on the ACT. Dr. Jackson presented each student with a plaque and remarked how proud she is for the accomplishments they have made thus far in their academic careers.

Dr. Jackson remarked on several items of interest to the Board; student absences due to the flu, possible weather/snow day event, stadium culvert repairs, football field turf project, and Maddox Intermediate School traffic pattern change.

Rita Pilling, Director of Accountability Programs, presented the Board with the State Report Card update for the system. Statistics for the 2017-2018 school year were reported along with graduation rates/career readiness rates, academic achievement, academic growth, chronic absenteeism and progress in English Language proficiency.

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Jasper Junior High School principal Lutis Moore presented the Board with a mid-year data and Continuous Improvement Plan review. Mr. Moore briefly touched on student population, socio-economic status, attendance and disciplinary infractions.

Jasper High School principal Jonathan Allen presented the Board with the 2018-2019 ACIP summary which included mid-year data on cohort graduation rates, career/technical education statistics, ACT Work-Keys assessment, dual enrollment placements and EL growth.

Superintendent Jackson recommended adoption of a motion to approve the following overnight field trip request:

Jasper High School HOSA State Leadership Conference, Montgomery AL, February 21 & 22, 2019. Students will travel by JCS bus.

The overnight field trip request was unanimously approved by a motion from Mary Beth Barber and a second by Teresa Sherer.

Superintendent Dr. Ann Jackson called upon Chief School Financial Officer, Monique Rector, to present the financial reports and bank reconciliations for the month of December 2018.

- December 2018:

The General Fund had an ending balance of \$9,888,510.37; the Special Revenue Fund a balance of \$1,190,361.40; and the Capital Projects Fund a balance of \$3,285,456.53 All school bank accounts balanced without issues. A check register report was also given outlining checks paid from December 1, 2018 to December 31, 2018.

Dr. Jackson recommended adoption of a motion to approve the financials and bank reconciliations as presented. A motion to approve the December 2018 financials was given by Walker Wilson, a second given by Teresa Sherer, and was approved by all.

Mrs. Rector also presented the Board with the Budget Amendment #1. This amendment was unanimously approved on a motion by Teresa Sherer and a second by Mary Beth Barber.

With no further business to come before the Board, the meeting was adjourned.