July 28, 2020

The Jasper City Board of Education met on July 28, 2020 at 8:30 a.m. via Zoom. Members present were Willie Moore, Walker Wilson, Teresa Sherer, and Mary Beth Barber. Scott Thornley was able to join as financials began. Superintendent Dr. Ann Jackson was also in attendance.

Chairperson Willie Moore called the meeting to order 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 July 16, 2020 board meeting was given by Mary Beth Barber and a second by Teresa Sherer. The motion carried.

Dr. Ann Jackson recommended adoption of a motion to approve a salary schedule amendment. A motion to approve the salary schedule amendment was given by Walker Wilson, a second by Teresa Sherer, and the motion carried.

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

- 1. Approve the termination of employment (dependent on grant funding) for Abbie Day as general aide (ELL) at Jasper High School effective at the end of the 2019-2020 school year.
- 2. Approve the resignation of Katherine Bradford as 5th grade teacher at Maddox Intermediate School (recently approved for hire at the June 30, 2020 board meeting).
- 3. Approve the resignation of Lori Beth Farris as 5th grade teacher at Maddox Intermediate School effective July 20, 2020.
- 4. Approve the retirement of Judy Easterwood as special education teacher at Jasper Jr. High School effective September 1, 2020.
- 5. Approve the employment of Loni Ali as 5th grade teacher at Maddox Intermediate School effective August 12 2020.
- 6. Approve the transfer of employment for Tamera Walker as special education teacher from Maddox Intermediate School to Jasper Jr. High School effective August 12, 2020.
- 7. Approve the employment of Melanie Turner as the early morning tutor at T.R. Simmons Elementary School effective for the 2020-2021 school year.
- 8. Approve the employment of Gina Miller as the early morning tutor at Memorial Park Elementary School effective for the 2020-2021 school year.

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- 9. Approve the employment of Patrick Hannah as the early morning tutor at Maddox Intermediate School effective for the 2020-2021 school year.
- 10. Approve the employment of Brandon Franks and Morgan Gann as the after school cotutors at Jasper Jr. High School for the 2020-2021 school year.

A motion to approve the personnel report was made by Mary Beth Barber, a second by Teresa Sherer, and the motion carried.

Superintendent Dr. Ann Jackson called upon Chief School Financial Officer, Monique Rector, to present the financial reports and bank reconciliations as follows:

• <u>June 2020</u>:

The General Fund had an ending balance of \$12,038,207.89. The Special Revenue Fund had an ending balance of \$708,374.43. The Capital Projects Fund had an ending balance of \$9,513,081.92. All school bank accounts balanced without issues. A check register report was also given outlining checks paid from June 1, 2020 to June 30, 2020.

Dr. Jackson recommended adoption of a motion to approve the financial reports and bank reconciliations as presented. A motion to approve the financial reports and bank reconciliations was given by Teresa Sherer, a second by Walker Wilson, and the motion carried.

Dr. Ann Jackson advised of the need of a work session for general discussions regarding the upcoming school year. The work session was scheduled for July 30, 2020 at 3:00 p.m. via Zoom.

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