

June 25, 2019

The Jasper City Board of Education met on June 25, 2019 at 5:00 p.m. in the JCS Central Office Conference Room. Members present were Willie Moore, Walker Wilson, Scott Thornley, and Teresa Sherer. Superintendent Dr. Ann Jackson was also in attendance. Mary Beth Barber was not in attendance.

Chairperson Willie Moore called the meeting to order with the first item to be approved being the agenda. Dr. Jackson advised the board of an amendment to the agenda to remove the Presentation of Financial Audit Report due to a typographical error. A motion to approve the agenda as amended was made by Scott Thornley and a second by Teresa Sherer. The motion carried.

A motion to approve the minutes of the May 20th, May 24th, and June 4, 2019 board meetings was given by Walker Wilson and a second by Teresa Sherer. The motion carried.

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

1. Approve the resignation of Ben Panter as alternative school teacher and coach at Jasper High School, effective June 11, 2019.
2. Approve the resignation of An'Drea Huff as kindergarten teacher at T.R. Simmons Elementary School, effective June 12, 2019.
3. Approve the resignation of Jessica Fletcher as kindergarten teacher at T.R. Simmons Elementary School, effective June 12, 2019.
4. Approve the resignation of Tyra Beaird as first grade teacher at T.R. Simmons Elementary School, effective June 12, 2019.
5. Approve the resignation of Cameron Channell as second grade teacher at Memorial Park Elementary School, effective June 12, 2019.
6. Approve the employment of Ashlea Miles as second grade teacher at Memorial Park Elementary School, effective August 1, 2019.
7. Approve the employment of Kaitlin Mellott as second grade teacher at Memorial Park Elementary School, effective August 1, 2019.
8. Approve the employment of Amanda Sherer as LPN/General Aide at Memorial Park Elementary School, effective August 6, 2019.
9. Approve the employment of Wendy Walker as child nutrition worker at Memorial Park Elementary School, effective August 6, 2019.

June 25, 2019

Page 2

10. Approve the employment of Genene Nash as child nutrition worker at T.R. Simmons Elementary School, effective August 6, 2019.
11. Approve the employment of Eleni Morrow as kindergarten teacher at T.R. Simmons Elementary School, effective August 1, 2019.
12. Approve the employment of HallieGrace Muncher as kindergarten teacher at T.R. Simmons Elementary School, effective August 1, 2019.
13. Approve the employment of Karlee Ivey as first grade teacher at T.R. Simmons Elementary School, effective August 1, 2019.
14. Approve the employment of Jessalyn Kyser as sixth grade teacher at Maddox Intermediate School, effective August 1, 2019.
15. Approve the employment of Alison Sullivan as fifth grade teacher at Maddox Intermediate School, effective August 1, 2019.
16. Approve the employment of Kristina Godsey as Spanish teacher at Jasper High School, effective August 1, 2019.
17. Approve the employment of Molly Sparkman as kindergarten teacher at T.R. Simmons Elementary School, effective August 1, 2019.
18. Approve the employment of Carolyn “Brooke” Hammack as English language arts teacher at Jasper Jr. High School, effective August 1, 2019.
19. Approve the employment of Billie Jane Smith as library media specialist at Jasper Jr. High School, effective August 1, 2019.
20. Approve the employment of Kendralyne Dove as science teacher at Jasper Jr. High School, effective August 1, 2019.
21. Approve the employment transfer of Jim Shusky from special education teacher at Jasper High School to teacher at JHS/Alternative School, effective August 1, 2019.
22. Approve the employment transfer of Kerri Trawick from assistant principal at Maddox Intermediate School to assistant principal at JHS/Alternative School, effective July 22, 2019.

A motion to approve the personnel report was made by Scott Thornley with a second made by Walker Wilson. The motion was unanimously carried.

June 25, 2019

Page 3

Superintendent Dr. Ann Jackson requested adoption of a motion to approve the 2019-2020 Parent-Student Handbook. A motion to approve the handbook was made by Scott Thornley, a second was made by Teresa Sherer, and the motion carried.

Dr. Ann Jackson requested adoption of a motion to approve the disposal of district surplus items. A motion to approve the disposal of district surplus items was given by Teresa Sherer, a second by Scott Thornley, and the motion carried.

Dr. Jackson requested adoption of a motion to approve the 2019-2020 supplement schedules. A motion to approve the supplement schedules was given by Scott Thornley, a second by Walker Wilson, and the motion carried.

Dr. Ann Jackson requested adoption of a motion to approve the state raise. Board president, Willie Moore, requested to table the section of the item in which the superintendent declined the raise for herself as Mr. Moore deemed the same raise for the superintendent as very appropriate, extremely earned, and well deserved. A motion to approve the state raise and table the section of the raise being declined by the superintendent herself was given by Scott Thornley with a second by Walker Wilson. The motion carried.

Superintendent Dr. Jackson requested adoption of a motion to approve the RGS property purchase. Mr. Scott Thornley asked the board to waive any conflict of interest regarding himself and/or his firm as no compensation is being received for their services. A motion to approve the waiving of any conflict of interest regarding Scott Thornley and/or his firm who is receiving no compensation in the RGS property purchase was made by Walker Wilson with a second by Teresa Sherer. The motion carried. A motion to approve the RGS property purchase as made by Teresa Sherer with a second by Walker Wilson. The motion carried.

Dr. Ann Jackson recommended adoption of a motion to approve the change order for Ki-Ro Gambrell Football Field. A motion to approve the change order was made by Scott Thornley, a second by Teresa Sherer, and the motion carried.

Dr. Jackson recommended adoption of a motion to approve the resolution to participate in the Alabama Public School and College Authority Bond Pool Loan. A motion to approve the resolution to participate in the Alabama Public School and College Authority Bond Pool Loan was made by Walker Wilson, 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:

- May 2019:
The General Fund had an ending balance of \$10,947,598.89. The Special Revenue Fund had an ending balance of \$992,713.11. The Capital Projects Fund had an ending balance

June 25, 2019

Page 4

of \$3,308,692.29. All school bank accounts balanced without issues. A check register report was also given outlining checks paid from May 1, 2019 to May 31, 2019.

Dr. Jackson recommended adoption of a motion to approve the financial reports and bank reconciliations as presented. A motion to approve the May 2019 financials was given by Walker Wilson, a second given by Teresa Sherer, and was approved by all.

In closing, Dr. Ann Jackson called upon Russ Russell with Warner Athletics to give an update on the football field project. Mr. Russell stated he was extremely satisfied with the high quality and completion of the football field project.

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