

## **June 27, 2018**

The Jasper City Board of Education met on June 27, 2018 at 5:00 p.m. in the boardroom at the Central Office. 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 with the first item to be approved being the agenda. A motion to approve the agenda was made by Scott Thornley and a second by Mary Beth Barber. The motion carried.

A motion to approve the minutes of the May 21, 2018 and June 6, 2018 board meetings was given by Mary Beth Barber and Teresa Sherer. The motion carried.

Dr. Ann Jackson recommended adoption of a motion to approve the 2018-2019 Salary Schedule Revisions. A motion was given by Scott Thornley, second by Teresa Sherer, and the motion carried.

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

1. Approve the resignation of Amy Stracner, 6<sup>th</sup> grade teacher at Maddox Intermediate School, effective June 11, 2018.
2. Approve the resignation of Jana Jackson as Central Office secretary effective date July 31, 2018.
3. Approve the resignation of Megan Fincher as 4<sup>th</sup> grade teacher at Maddox Intermediate School effective June 20, 2018.
4. Approve the employment of Samantha Drummond as 4<sup>th</sup> grade teacher at Maddox Intermediate School effective August 6, 2018.
5. Approve the employment of Mallory Holmes as 5<sup>th</sup> grade teacher at Maddox Intermediate School effective August 6, 2018. This is a one-year placement to cover a leave of absence for Mollie Bradford.
6. Approve the employment of Kaitlyn Lawson as 4<sup>th</sup> grade teacher at Maddox Intermediate School effective August 6, 2018.
7. Approve the employment of Kayla Cooper as 2<sup>nd</sup> grade teacher at Memorial Park Elementary School effective August 6, 2018.
8. Approve the employment of Misti Lee as general aide/LPN at Jasper Junior High School effective August 9, 2018.

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9. Approve the employment of Jennifer Lynn as 7<sup>th</sup> grade English/Language Arts teacher at Jasper Junior High School effective August 6, 2018.
10. Approve the following Title I Kindergarten Summer Camp faculty for July 16-26, 2018:  
Teachers
  - Melanie Turner
  - Candace Cooper
  - Hunter Nichols
11. Approve the employment of Amy O’Rear as assistant principal at Jasper Junior High School effective July 27, 2018.
12. Approve the employment transfer of Hunter Nichols, Interventionist at T.R.Simmons Elementary School, to 3<sup>rd</sup> grade teacher at Memorial Park Elementary School effective August 6, 2018.
13. Rescind the approval for a one-year leave of absence for Ashley Harbin, physical education teacher at Memorial Park Elementary School. Mrs. Harbin no longer needs the requested leave of absence. The approval for the leave of absence was given by the Board on the May 21, 2018 meeting.
14. Approve the employment of Michelle Abernathy as gifted teacher at Maddox Intermediate School effective August 6, 2018.
15. Approve the employment of Robin Fuller as substitute bus driver effective June 28, 2018.
16. Approve the resignation of LaDonna Hitsman as bus driver effective July 20, 2018.
17. Approve the employment of David “Butch” Sargent as Director of Operations for the District effective date to be determined.
18. Approve the employment of Megan Cervantes as 8<sup>th</sup> grade mathematics teacher at Jasper Jr. High School effective August 6, 2018.
19. Approve Terrence “Tyrone” Prothro as a supplemented assistant for the Jasper High School Football Program effective date to be determined.

A motion to approve the personnel report was made by Scott Thornley, a second made by Walker Wilson, and was carried by Mary Beth Barber with a 3/5 vote. Teresa Sherer abstained. Willie Moore voted no.

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Superintendent Dr. Ann Jackson called upon Coach Bryan Moore who gave an update to the Board on the conditions of the football field.

Superintendent Dr. Ann Jackson called upon Chief School Financial Officer, Monique Rector, to report on the finances for the month of May 2018.

- In May 2018:  
The General Fund had an ending balance of \$9,205,050.37; the Special Revenue Fund a balance of \$1,536,103.46; and the Capital Projects Fund a balance of \$3,893,002.65. All school bank accounts balanced without issues. A check register report was also given outlining checks paid from May 1, 2018 to May 31, 2018.

Dr. Jackson recommended adoption of a motion to approve the May 2018 financial report. A motion to approve the financial report for the month of May 2018 was given by Teresa Sherer, a second given by Mary Beth Barber, carried by all.

Superintendent Dr. Ann Jackson recommended adoption of a motion to approve the May 2018 bank reconciliations. A motion to approve the bank reconciliations for the month of May 2018 was given by Scott Thornley, a second given by Walker Wilson, and carried by all.

Dr. Jackson recommended adoption of a motion to approve the 2018-2019 Parent Student Handbook. A motion to approve the handbook was given by Walker Wilson, a second given by Teresa Sherer, and carried by all.

Superintendent Dr. Ann Jackson recommended adoption of a motion to approve the employment contracts and addendum. A motion to approve the employment contracts and addendum was given by Teresa Sherer, a second by Scott Thornley, and carried by all.

Dr. Jackson recommended adoption of a motion to approve the consortium bids. A motion to approve the consortium bids was given by Teresa Sherer, a second given by Mary Beth Barber, and carried by all.

Superintendent Dr. Ann Jackson recommended adoption of a motion to approve the textbook adoption for Arts Education. A motion to approve the textbook adoption was given by Mary Beth Barber, a second given by Scott Thornley, and carried by all.

Superintendent Jackson requested adoption of a motion to approve the out-of-state field trip listed below:

- Jasper High School JROTC requests to attend white water rafting with OAR “Outdoor Adventure Rafting” on August 25, 2018 on the Ocoee River near Benton, Tennessee.

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Dr. Ann Jackson recommended adoption of a motion to approve the out-of-state field trip. Mr. Scott Thornley asked if all required documentation had been received, to which Dr. Jackson confirmed as being done. Scott Thornley made a motion to approve the field trip request, a second was given by Mary Beth Barber, and the motion carried.

Superintendent Dr. Ann Jackson advised the Board of the need to have a work session before the next Board meeting. The decision was made to have the work session July 10, 2018 at 7:15a.m.

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