

## **May 20, 2019**

The Jasper City Board of Education met on May 20, 2019 at 5:00 p.m. in the Maddox Intermediate School Library. Members present were 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. Dr. Jackson advised the Board there were no changes to the agenda, however she did need to amend the board packet to add an additional version of the handbook with the most recent updates/corrections. A motion to approve the agenda with the additional updated handbook added to the packet was made by Teresa Sherer and a second by Mary Beth Barber. The motion carried.

A motion to approve the minutes of the April 22, 2019 and May 7, 2019 board meetings was given by Walker Wilson and a second by Scott Thornley. The motion carried.

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

1. Approve the corrected date of retirement as July 1, 2019 for Cynthia Brown, custodian at Maddox Intermediate School, (previously approved on the April 22, 2019 personnel report with an incorrect retirement date of May 24, 2019).
2. Approve the maternity leave of Daphne Hobby, as Spanish teacher at Jasper High School, effective August 1, 2019.
3. Approve the resignation of Ryan Hall, as driver education/health/PE teacher and coach at Jasper High School, effective May 24, 2019.
4. Approve the resignation of Kimberly Morrow, as bus driver for the District, effective May 24, 2019.
5. Approve the retirement of Barbara Hubbard, as bus driver for the District, effective May 24, 2019.
6. Approve the retirement of Brenda Williams, as bus driver for the District, effective May 24, 2019.
7. Approve the retirement of Bobbie Brewer, as child nutrition manager at Memorial Park Elementary School, effective May 24, 2019.
8. Approve the retirement of Rhonda Lunsford, as general aide at Memorial Park Elementary School, effective May 24, 2019.

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9. Approve the retirement of Debra Burton, as LPN/aide at Memorial Park Elementary School, effective May 24, 2019.
10. Approve the retirement of Kelley Black, as 1<sup>st</sup> grade teacher at T.R. Simmons Elementary School, effective May 24, 2019.
11. Recommend the termination of employment of William McDaniel, as access teacher and defensive coordinator at Jasper High School, effective at the end of the 2018-2019 school year.
12. Recommend the termination of employment of Lois Jeannie Murray, as special education teacher at Jasper Jr. High School, effective at the end of the 2018-2019 school year.
13. Recommend the termination of employment of Amber Martin, as special education teacher at Jasper Jr. High School, effective at the end of the 2018-2019 school year.
14. Recommend the termination of employment of Miranda Townley, as English language arts teacher and assistant volleyball coach at Jasper Jr. High School, effective at the end of the 2018-2019 school year.
15. Recommend the termination of employment of Gretta McDaniel, as science teacher at Jasper Jr. High School, effective at the end of the 2018-2019 school year.
16. Recommend the termination of employment of Saige Harding, as special education teacher and assistant football/head baseball coach at Jasper Jr. High School, effective at the end of the 2018-2019 school year.
17. Approve the resignation of employment of Tanya Evans, as 6<sup>th</sup> grade teacher at Maddox Intermediate School, effective at the end of the 2018-2019 school year.
18. Approve the resignation of employment of JoAnn Lawhorn, as 6<sup>th</sup> grade teacher at Maddox Intermediate School, effective at the end of the 2018-2019 school year.
19. Recommend the termination of employment of Mallory Holmes, as 5<sup>th</sup> grade teacher at Maddox Intermediate School, effective at the end of the 2018-2019 school year. The posting was a one year (2018-2019) appointment only.
20. Recommend the termination of employment of Meijah McCollum, as general aide at Maddox Intermediate School, effective at the end of the 2018-2019 school year. The posting was a one year (2018-2019) appointment only.

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21. Recommend the termination of employment of Justin Wiley, as physical education teacher at Memorial Park Elementary School, effective at the end of the 2018-2019 school year. The posting was a one year (2018-2019) appointment only.
22. Recommend the termination of employment of Carla Richardson, as third grade teacher at Memorial Park Elementary School, effective at the end of the 2018-2019 school year.
23. Approve the following 21st Century Community Learning Center Summer Program faculty and staff for June 3-July 19, 2019 and excluding 4<sup>th</sup> of July week:

Co-Site Coordinators

- Lisa Mellott
- Justin Lyle
- Patrick Hannah

Teachers

- Judy Easterwood
- Dru Phillips
- Beth Baker
- Charlie Williams
- Jama Dickson
- Samantha Drummond
- Christine Harris

Substitute Teachers

- Stewart Ochs
- Candice Cooper
- Keisha Kilgore

General Aides

- B.J. Duncan
- Meijah McCollum

Substitute General Aide

- Tiffany Harris Poe

Bus Drivers

- Theresa Morrow
- Diane Hyché

CNP Manager

- Ruth Ann Quinn

CNP Workers

- Cathy Cummings
- Vickie Godfrey

24. Approve the employment of Keith Banks, current sub bus driver for the District, as full-time bus driver for the District, effective August 6, 2019.

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25. Approve the employment of Leslie Boyd, current sub bus driver for the District, as full-time bus driver for the District, effective August 6, 2019.
26. Approve the employment of Tyler Keene, current sub bus driver for the District, as full-time bus driver for the District, effective August 6, 2019.
27. Approve the employment of Lisa Norris, as child nutrition worker at Memorial Park Elementary School, effective August 6, 2019.
28. Approve the employment transfer of Vickie Godfrey, from child nutrition worker to child nutrition manager at Memorial Park Elementary School, effective August 6, 2019.
29. Approve the employment of Nicholas Sourvelis, as general science teacher (including AP courses) at Jasper High School, effective August 1, 2019.
30. Approve the employment of Takeila Holiday, current general aide at T.R. Simmons Elementary School, as kindergarten teacher at T.R. Simmons Elementary School effective August 1, 2019.
31. Approve the employment of Stacy Flanary, current first grade teacher at T.R. Simmons Elementary School, as Library/Media Specialist at T.R. Simmons Elementary School effective August 1, 2019.
32. Approve the transfer of Erin Dix from fifth grade teacher at Maddox Intermediate School to first grade teacher at T.R. Simmons Elementary School effective August 1, 2019.

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

Dr. Ann Jackson recognized district nurse employees with a framed certificate of appreciation including their number of years served in that area.

Dr. Jackson recognized and presented a plaque to the newest member of the 30+ club for scoring 30 or higher on the ACT.

Dr. Ann Jackson, along with Jonathan Jordan, recognized athletic achievements of athletic teams and individual student athletes appropriately.

Dr. Jackson called upon Coach Patrick Ware to provide information on baseball field turf. Russ Russell with Warner Athletics also provided some additional information, as well as provided an update on the football field turf.

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Superintendent Ann Jackson provided a culvert update with the latest information from McGehee Engineering.

Superintendent Dr. Ann Jackson requested adoption of a motion to approve the first reading of the 2019-2020 Parent-Student Handbook. A motion to approve the first reading of the handbook was made by Walker Wilson, a second was made by Mary Beth Barber, and the motion carried.

Superintendent Jackson recommended adoption of a motion to approve the following overnight field trip/sporting events requests:

- Jasper High School Student Council to travel on February 21-26, 2020 to Walt Disney World in Orlando, FL.
- Maddox Intermediate School 5<sup>th</sup> Graders to attend Camp McDowell Environmental Center on September 30 – October 2, 2019.
- Jasper High School Wrestling Team to participate in the Penn State Wrestling Camp at the University of West Georgia on June 4-7, 2019.
- Jasper High School Varsity Volleyball Team to participate in a national tournament on August 30-31, 2019 in Chattanooga, TN.

The overnight field trip/sporting events requests were unanimously approved by a motion from Scott Thornley and a second by Walker Wilson.

Dr. Ann Jackson requested adoption of a motion to approve the 2019-2020 system salary schedule. A motion to approve the system salary schedule was given by Teresa Sherer, a second by Mary Beth Barber, 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 property acquisition, giving her the authority to move forward. A motion to approve the property acquisition was given by Teresa Sherer, a second by Mary Beth Barber. Scott Thornley abstained. 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:

- March 2019:  
The General Fund had an ending balance of \$10,657,258.87; the Special Revenue Fund a balance of \$1,325,806.47; and the Capital Projects Fund a balance of \$3,009,340.88. All school bank accounts balanced without issues. A check register report was also given outlining checks paid from March 1, 2019 to March 31, 2019.

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▪ April 2019:

The General Fund had an ending balance of \$10,794,044.24; the Special Revenue Fund a balance of \$1,084,075.95; and the Capital Projects Fund a balance of \$2,786,848.54. All school bank accounts balanced without issues. A check register report was also given outlining checks paid from April 1, 2019 to April 30, 2019.

Dr. Jackson recommended adoption of a motion to approve the financials as presented. A motion to approve the March and April 2019 financials was given by Mary Beth Barber, a second given by Teresa Sherer, and was approved by all.

Dr. Jackson recommended adoption of a motion to approve the bank reconciliations as presented. A motion to approve the March and April 2019 bank reconciliations was given by Teresa Sherer, a second given by Mary Beth Barber, and was approved by all.

At this time, Superintendent Dr. Ann Jackson declared all offices vacant for the election of Board Officers for 2019-2020 and opened up the meeting for nominations of chairperson and officers.

Mr. Scott Thornley made the motion and recommendation to continue with Mr. Willie Moore as chairperson and with the same officers of the Board. Mr. Willie Moore abstained. Mrs. Mary Beth Barber gave a second to the motion. The motion carried unanimously.

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