

September 12, 2018

The Jasper City Board of Education met in special session on September 12, 2018 at 5:00 pm in the Central Office conference room. Members present were Walker Wilson, Scott Thornley, and Mary Beth Barber. Superintendent Dr. Ann Jackson was also in attendance. Chairperson Willie Moore and Teresa Sherer were not in attendance.

A call to order was given by Walker Wilson. An amendment was made to the agenda to add an item to the personnel report. A motion to approve the September 12, 2018 amended agenda was given by Mary Beth Barber and a second by Scott Thornley. The motion carried.

Chief School Financial Officer Monique Rector conducted the 2nd public FY19 budget hearing. Mrs. Rector asked for comments or questions regarding the proposed 2018-2019 District Budget. A motion to approve the budget was given by Scott Thornley with a second by Mary Beth Barber. The motion carried.

A motion to approve the minutes of the August 20, 2018 board meeting was given by Mary Beth Barber and a second by Scott Thornley. The motion carried.

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

1. Approve the retirement of Valerie Betts, 5th grade resource teacher at Maddox Intermediate School, effective October 31, 2018.
2. Approve the retirement of Deborah Painter, bus driver for the district, effective August 29, 2018.
3. Approve the employment of Kristin Morrow, current substitute bus driver for the district, as bus driver for the district effective August 30, 2018.
4. Approve the resignation of Megan Cervantes as math teacher at Jasper Jr. High School.

The personnel report was unanimously approved on a motion by Scott Thornley and a second by Mary Beth Barber.

Superintendent Dr. Ann Jackson recommended adoption of a motion to approve an addendum to the 2018-2019 salary schedule. Mary Beth Barber made a motion to approve the addendum to the 2018-2019 salary schedule. Scott Thornley made a second. The motion carried.

Dr. Ann Jackson recommended adoption of a motion to approve the 2018-2019 Athletic and Non-Athletic Supplements. A motion to approve the supplements was given by Scott Thornley, a second by Mary Beth Barber, and the motion carried.

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Superintendent Jackson requested adoption of a motion to approve the overnight/out of state field trip for Jasper High School Band to Washington D.C. and NYC on March 20-24,2019.

The overnight/out of state school field trips was unanimously approved on a motion by Mary Beth Barber and a second by Scott Thornley.

Dr. Ann Jackson recommended adoption of a motion to approve the disposal of surplus items for the district. On a motion by Scott Thornley, a second by Mary Beth Barber, the motion carried.

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