

September 28, 2015

The Jasper City Board of Education met on September 28, 2015 at 5:00 p.m. in the boardroom at the Central Office. Members present were Chairperson Willie Moore, Teresa Sherer, Walker Wilson, Steven Gillott and Mary Beth Barber.

Chairperson Willie Moore called the meeting to order with the first item to be approved being the agenda. On a motion by Mr. Gillott and a second by Mrs. Barber, the agenda was unanimously approved.

Mr. Wilson made a motion to approve the minutes of the August 24, 2015, the September 10, 2015 and the September 14, 2015 meetings of the Board with a second given by Mrs. Sherer. The motion carried.

The September 28, 2015 personnel report was approved with four (4) yes votes and one abstention. A motion to approve this report was given by Mr. Wilson and a second by Mrs. Barber. Mrs. Sherer abstained from voting.

Also in the Superintendents report, Mr. Trent Hall from Hoar Program Management, gave an update on the progress of the new Walker High School.

Superintendent Dr. Ann Jackson called upon Chief School Financial Officer, Monique Rector, to report on the finances for the month of August 2015. The general fund had an ending balance of \$6,102,423.03 and a balance in the Capital Projects Fund of \$4,081,317.41. The Special Revenue Fund had a balance of \$1,789,587.47. All school bank accounts balanced without issues. Also presented were city and county tax comparisons from 2013, 2014 and 2015. A check register report was also given outlining checks paid from August 1, 2015 to August 31, 2015. A motion to approve the financial reports and bank reconciliations for the month of

August 2015 was given by Mrs. Sherer with a second given by Mr. Wilson and was unanimously approved.

Superintendent Jackson recommended adoption of a motion to approve JCS Board policy changes/additions: 6.25 Virtual School and 7.6 Dual Enrollment. A motion to approve these Board policy changes/additions was made by Mrs. Barber with a second by Mrs. Sherer. The motion carried.

Dr. Jackson recommended adoption of a motion to approve the Performance Contracting Study to be performed by Schneider Electric. This study is to address capital improvements needed in our system. The study would include a capital needs assessment, energy/utility audition, conversion to updated energy sources, project development, project financing and performance guarantees. A motion to approve this study was made by Mr. Wilson with a second by Mrs. Sherer. The motion was approved with a vote of 4 to 1. Mr. Gillott voted no.

Superintendent Ann Jackson recommended adoption of a motion to approve Section 1 of the 2015-2016 Strategic Plan (Belief Statements, Community Priorities, Vision, Mission, and

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Motto). Mrs. Barber made a motion to approve Section 1 of the Strategic Plan and a second by Mrs. Sherer. The motion was approved with a vote of 4 to 1. Mr. Gillott abstained from voting.

Dr. Jackson recommended adoption of a motion to approve the disposal of surplus items for the District. On a motion by Mrs. Sherer and a second by Mr. Wilson, the motion carried.

Superintendent Jackson recommended adoption of a motion to approve the following overnight field /athletic trips:

- Walker High School baseball team – March 20, 2016 to March 25, 2016 – Gulf Shores Classic Baseball Tournament
- Walker High School baseball team – February 26, 2016 – Terry Sikes Memorial Baseball Tournament in Troy AL.
- Maddox Middle School – February 21, 2016 to February 26, 2016 – Washington DC trip for 8th Grade students.

A motion to approve the overnight field trips was given by Mr. Wilson and a second by Mrs. Barber. The motion was unanimously approved.

Dr. Jackson recommended adoption of a motion to approve the request for district-wide school restructuring. The following schools will be subject to the changes below:

- Pre-K, Kindergarten and 1st grade will be located at the T.R. Simmons school location
- 2nd Grade and 3rd Grade will be located at the Memorial Park school location
- 4th Grade and 5th Grade will be located at the Maddox Middle School location
- 6th Grade and 7th Grade will be located at the old Walker High School location
- North Highland will be located at the new Walker High School site

Mr. Gillott made a motion to approve the restructuring request with a second given by Mr. Wilson. The motion was unanimously approved.

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