

March 17, 2014

The Jasper City Board of Education met in regular session on March 17, 2014, at 5:00 p.m. in the boardroom at the Central Office. Members present were Chairperson Rene Simmons, Willie Moore III, and Walker Wilson. Superintendent Robert Sparkman was also in attendance.

The meeting was called to order by Mrs. Simmons. The agenda was unanimously approved on a motion by Mr. Moore and a second by Mr. Wilson. The minutes of the February 24, 2014, board meeting were approved unanimously on a motion by Mr. Wilson and a second by Mr. Moore.

The financial report and bank reconciliations were given by the Jasper City Schools Chief School Financial Officer, Monique Rector for the month ending February 28, 2014. Mrs. Rector reported a balance in the General Fund of \$6,842,609.50 as of February 28, 2014. The balance in the Capital Projects Fund as of February 28, 2014 of \$1,736,688.50. Mrs. Rector also presented the monthly bank reconciliations for the general fund, payroll, CNP and building fund as well as presenting a chart with sales tax comparisons for February 2014. Graphs and charts were presented to show city and county revenue collections. A check register was also provided showing disbursements for the month. On a motion given by Mr. Moore and a second by Mr. Wilson, the financial reports for the month of February 2014 were unanimously approved.

Superintendent Robert Sparkman requested adoption of a motion to approve the request for facility usage of the Walker High School football field for a ministry event on April 5, 2014. Dr. Sparkman informed the Board that the facilitators of the event would pay rental, power and water usage as well as pay for a person for supervision and clean-up. A motion was made by Mr. Moore to approve the facility usage with a second by Mr. Wilson. The motion carried.

Dr. Sparkman requested adoption of a motion to approve the selection of social studies textbook material for the upcoming adoption. These books were nominated by the local textbook committee. A motion to approve the local textbook adoption was made by Mr. Wilson with a second by Mr. Moore. The motion was unanimously approved.

Superintendent Sparkman requested adoption of a motion to approve the following overnight field trips:

- Walker High School Beta Club – April 10-11, 2014 – traveling to Birmingham AL for the State Convention
- Maddox Middle School – April 25-26, 2014 – traveling to Montgomery AL for the State Technology Competition

Mr. Wilson made a motion to approve the field trips with a second given by Mr. Moore. The motion passed unanimously.

Dr. Sparkman requested adoption of a motion to approve the disposal of the surplus technology items in the district. A motion was made by Mr. Moore and a second by Mr. Wilson to approve this disposal. The motion carried.

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A motion to approve the March 17th personnel report was unanimously approved.

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