

September 23, 2013

The Jasper City Board of Education met on September 23, 2013 at 5:00 p.m. in the boardroom at the Central Office. Members present were Chairperson Rene Simmons, Willie Moore, Teresa Sherer, Walker Wilson and Roy Beall.

Chairperson Rene Simmons called the September 23, 2013 meeting to order. Dr. Sparkman made an amendment to the agenda, by adding Christye Medlock to the personnel report to be approved as substitute. The first item to be approved was the agenda. On a motion by Mrs. Sherer and a second by Mr. Moore, the agenda was unanimously approved.

Mrs. Sherer made a motion to approve the minutes of the August 19, 2013 meeting of the Board and a second was given by Mr. Beall. The motion carried.

Dr. Sparkman called upon Mrs. Rector to report on the finances for the month of August 2013. The general fund had an ending balance of \$6,374,439 and a balance in the Capital Projects Fund of \$4,893,698.92. The Special Revenue Fund had a balance of \$1,375,756.33. All school bank accounts balanced without issues. On a motion by Mr. Moore and a second by Mr. Wilson, the financial statements for the month of August were unanimously approved.

Superintendent Sparkman requested adoption of a motion to approve the request to obtain a school credit card from Synovus. This is for each school not already possessing a school credit card. A motion to approve was given by Mr. Wilson and a second by Mr. Beall. The motion carried.

Dr. Sparkman requested adoption of a motion to approve the disposal of surplus items in the district. A motion was made by Mr. Beall and a second by Mrs. Sherer to approve this disposal. The motion passed unanimously.

Dr. Sparkman requested adoption of a motion to approve Medicaid Administration Contract for AASB. A motion was made by Mrs. Sherer and a second by Mrs. Beall to approve this contract. The motion carried .

Dr. Sparkman requested adoption of a motion to approve the District Capital Plan. A motion to approve was given by Mr. Wilson with a second by Mr. Moore. All agreed unanimously.

Dr. Sparkman requested adoption of a motion to approve overnight field trip requests. A motion to approve was given by Mr. Moore with a second by Teresa Sherer. All agreed unanimously.

The personnel report was approved unanimously.

With no further business to come before the Board, the meeting was adjourned into a Board work session.