

**Jasper City Board of Education
Board Briefs**

July 30, 2013

The Jasper City Board of Education met in regular session on July 30, 2013 at 5:00 P.M. in the Central Office conference room. Members present were Chairperson Rene Simmons, Willie Moore III, Walker Wilson, Roy Beall and Teresa Sherer. Superintendent Robert Sparkman was also present.

The meeting was called to order by Chairperson Rene Simmons, and the agenda was amended. The amended agenda was unanimously adopted on a motion by Mrs. Sherer and a second by Mr. Beall.

Chairperson Rene Simmons called for a motion to approve the minutes of the June 17, 2013 and the July 9, 2013 board meetings. The motion was given by Mr. Wilson and a second by Mr. Moore. This motion was approved with a unanimous vote.

Chief School Financial Officer, Monique Rector presented the financial report as of June 30, 2013. She reported that the balance in the General Fund was \$6,444,620.47, which shows a 3.6 month operating reserve (The State requires a minimum of a 1-month operating reserve.). The balance in the Capital Projects Fund was \$5,226,991.27, and the balance in the Special Projects Fund at this time was \$1,379,416.33. Mrs. Rector also presented the Board with the bank reconciliation report, including the local school accounts. City and county sales tax figures were also reported. The check register accountability report was given, showing all payments made within the month of June 2013. Mr. Moore made a motion to approve the financial report and the bank reconciliations. Mrs. Sherer seconded the motion. It was unanimously approved.

The JCS 2013-2014 Salary Schedule was approved.

Dr. Sparkman requested adoption of a motion to approve the consortium bids for the Child Nutrition Program in the district. On a motion by Mr. Moore and a second by Mr. Beall, the motion was unanimously approved.

Superintendent Sparkman requested adoption of a motion to approve the disposal of the district surplus items. Mrs. Sherer made a motion to approve the disposal of surplus items and a second was given by Mr. Wilson. The motion was approved.

Dr. Sparkman presented the Board the 2013-2014 JCS Parent/Student Handbook for approval. On a motion by Mr. Wilson and a second by Mr. Beall, the motion was unanimously approved.

The next item on the agenda was the approval of the 2014-2015 JCS School Calendar. A motion was made by Mrs. Sherer to approve the calendar and a second was given by Mr. Moore. The motion carried.

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The personnel report was approved.

Dr. Sparkman recognized the newly hired faculty and welcomed them to the Jasper City district. Dr. Sparkman also recognized the Walker High School boys' tennis program for their accomplishments.

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