

**Jasper City Board of Education
Board Briefs**

June 17, 2013

The Jasper City Board of Education met in regular session on June 17, 2013 at 5:00 P.M. in the conference room of the Central Office. Members present were Chairperson Rene Simmons, Willie Moore, Walker Wilson and Roy Beall. Superintendent Robert Sparkman was also present.

A motion was made by Mr. Beall and a second by Mr. Moore to adjourn into Executive Session. The motion carried.

At the end of the Executive Session, the meeting was called back to order by Chairperson Rene Simmons, and the agenda was unanimously adopted on a motion by Mr. Moore and a second by Mr. Beall.

Chairperson Rene Simmons called for a motion to approve the minutes of the May 20, 2013 board meeting. The motion was given by Mr. Beall and a second by Mr. Moore. The motion carried.

Mrs. Monique Rector, Chief School Financial Officer, presented the financial reports and bank reconciliations for the month ending May 31, 2013. The ending balance for May 2013 General Fund is \$6,467,527.93. The ending balance for the Capital Projects Fund is \$5,364,019.54 and the Special Projects Fund balance is \$1,458,324.23. All local school accounts and bank reconciliations balanced without issues. Along with the financial statements were documents showing city and county sales tax figures and a check register accountability report showing checks paid for the district from May 1 to May 31, 2013. Dr. Sparkman requested adoption of a motion to approve the financial reports for the month of May 2013. Mr. Moore made a motion to approve with a second coming from Mr. Wilson. The motion passed.

The JCS yearly audit was completed by the firm Potter, Bryant and Moore. A representative from this firm, Mr. Ray Wilson, presented the Board with their findings. Mr. Wilson stated that during this audit, there were no issues or concerns found at the district level or at each individual school. A motion to adopt the district financial audit was made by Mr. Beall with a second given by Mr. Moore. The motion passed unanimously.

Superintendent Sparkman requested adoption of a motion to approve the winning bid for new uniforms for the Walker High School Band program. The winning bid was submitted by DeMoulin Brothers & Company of Greenville, IL, at a cost of \$51,842.70. A motion to approve this purchase was made by Mr. Beall with a second by Mr. Moore. The motion passed unanimously.

Dr. Sparkman requested adoption of a motion to approve the disposal of surplus items in the district. The motion unanimously passed on a motion given by Mr. Moore and a second by Mr. Wilson.

The Superintendent then requested adoption of a motion to approve the following overnight field trip request:

- Walker High School Anchor Club to travel to New Orleans, LA to attend the Pilot/Anchor International Convention, July 9-14, 2013.

A motion was made by Mr. Wilson to approve the overnight field trip and a second was given by Mr. Beall. The motion passed.

The personnel report was approved.

Dr. Sparkman recognized the 2012-2013 Walker High School tennis team and coaches with certificates for their accomplishment of placing 4th in the State tournament.

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