

**Jasper City Board of Education
Board Briefs**

May 20, 2013

The Jasper City Board of Education met in regular session on May 20, 2013, at 5:00 p.m. in the boardroom at the Central Office. Members present were Chairperson Rene Simmons, Walker Wilson, Roy Beall, Teresa Sherer and Willie Moore III. Superintendent Robert Sparkman was also present.

The meeting was called to order by Rene Simmons and the agenda was unanimously approved on a motion by Mr. Beall and a second by Mrs. Sherer. The minutes of the April 26, 2013 and May 8, 2013 board meetings were approved unanimously on a motion by Mr. Wilson and a second by Mr. Beall.

Chief School Financial Officer, Mrs. Monique Rector, presented the financial reports and bank reconciliations for the month of April 2013. The ending balance reported in the General Fund is \$5,894,253.87 with an ending balance in the Capital Projects Fund of \$5,523,788.77. All CNP, payroll and school bank reconciliations balanced without problems. A sales tax report was also given for city and county taxes received. The balance in the Special Revenue Fund is \$1,478,693.95. On a motion by Mr. Moore and a second by Mr. Wilson, the financial reports and bank reconciliations were unanimously approved.

Superintendent Robert Sparkman requested adoption of a motion to approve the underwriting agreement for financing the new Walker High School construction. This agreement is between Raymond James & Associates Inc., the City of Jasper and the Jasper City Board of Education. A motion was given by Mr. Beall and a second by Mr. Wilson to accept Raymond James & Associates Inc. as the new financial underwriters for the building of the new high school. The motion carried.

Superintendent Sparkman requested that recommendations for Board officers for the 2013-2014 term be given at this time. Mr. Beall made a recommendation that Mrs. Rene Simmons continue to be the Board chairman for the upcoming term. Mr. Wilson made a second on this action and the motion carried. For the position of vice chairman, a motion was made by Mr. Beall to nominate Mr. Willie Moore III. Mrs. Sherer gave a second on this motion and the nomination was unanimously approved.

The Board then moved into executive session. Following the executive session, the Board reconvened.

The personnel report was approved.

Dr. Darrell Cooper recognized the accomplishments of the Walker High School tennis program and teams and awarded the coaches and players with plaques.

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