

**Jasper City Board of Education
Board Briefs**

April 22, 2013

The Jasper City Board of Education met in regular session on April 22, 2013 at 5:00 P.M. at the Central Office conference room. Members present were Chairperson Rene Simmons, Willie Moore, Teresa Sherer and Walker Wilson. Superintendent Robert Sparkman was also present.

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

Chairperson Rene Simmons called for a motion to approve the minutes of the March 12, 2013 board meeting. The motion was given by Mr. Moore and a second by Mrs. Sherer. This motion was approved with a unanimous vote.

Mrs. Monique Rector, Chief School Financial Officer, presented the financial report as of March 31, 2013. She reported that the balance in the General Fund was \$5,880,478.02 and the balance in the Capital Projects Fund was \$5,510,687.79. Also reported was the Special Revenue Fund with a March ending balance of \$1,423,315.97. Mrs. Rector presented the Board with the bank reconciliation report including the local school accounts. All accounts balanced without issues. Also available were the check registers showing all payments for the month of March. Mr. Moore made a motion to approve the financial report and the bank reconciliations. Mrs. Sherer seconded the motion. All financial documents presented were unanimously approved.

Superintendent Robert Sparkman recommended adoption of a motion to approve the purchase of a 2013 school bus. The bid was awarded to Transportation South, who followed the specifications of the bus requested. A motion was made by Mrs. Sherer to purchase the bus with a second by Mr. Moore. The motion was approved.

Dr. Sparkman recommended adoption of a motion to approve the use of an eSchool day to make-up a weather day in March. The window for completing the eSchool day assignments begins on May 6th and goes through May 17th. Mrs. Sherer made a motion to approve the make-up day using eSchool and a second was given by Mr. Moore. The motion carried.

Superintendent Sparkman recommended adoption of a motion to approve the following overnight field/sporting event trips:

- Walker High School JROTC Summer Camp at Fort McClellan from June 2 – June 7, 2013.
- West Jasper Elementary Technology Team participating in the State Technology Competition in Montgomery AL – April 26 to April 27, 2013.
- Walker High School boys' and girls' track and field team participating in the Alabama State Track meet from May 2 – May 5, 2013 in Gulf Shores, AL.
- Maddox Middle School band participating in the University of North Alabama honor band from April 25 – April 17, 2013 in Florence, AL.

- Walker High School football seniors to attend a rafting trip in Ocoee Tennessee – June 9-10, 2013.

Dr. Sparkman requested adoption of a motion to approve the disposal of surplus inventory items for the District. On a motion by Mrs. Sherer and a second by Mr. Moore, the motion was unanimously approved.

The personnel report was approved.

Before adjourning, Dr. Jean Lollar, Assistant Superintendent, provided the Board with an update on District technology.

With no other business to come before the board, a motion was then made by Mrs. Sherer to adjourn the board meeting and a second given by Mr. Moore. The motion carried.