

**Jasper City Board of Education
Board Briefs**

March 12, 2013

The Jasper City Board of Education met in regular session on March 12, 2013, at 5:00 p.m. in the boardroom at the Central Office. Members present were Chairperson Rene Simmons, Pat Nelson, Willie Moore III, Teresa Sherer and Roy Beall. 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 Mrs. Sherer and a second by Mr. Moore. The minutes of the February 25, 2013 board meeting were approved unanimously on a motion by Mr. Nelson and a second by Mr. Beall.

The financial report and bank reconciliations were given by the Jasper City Schools Chief School Financial Officer, Monique Rector for the month of February 2013. Mrs. Rector reported an ending balance in the General Fund of \$6,124,517.63 as of February 28, 2013. The balance in the Capital Projects Fund as of February 28, 2013 is \$5,459,673.45. Mrs. Rector also presented the monthly bank reconciliations and sales tax comparisons for February 2013. School and Central Office reconciliations showed no issues for the month with check registers provided to show monthly payments for accounts. Graphs and charts were presented to show city and county revenue collections from 2011 to 2013. On a motion given by Mr. Beall and a second by Mrs. Sherer, the financial reports for the month of February 2013 were unanimously approved.

Mrs. Rector presented an amendment for the system-wide FY 2013 budget. Budget amendment #1 was requested to adjust beginning fund balances in the general fund, special revenue fund, capital fund and fiduciary fund. Also necessary was to record revenue and expenditures budgeted for Community Education Grant, record increase/decrease in budgeted revenues and expenditures for IDEA Preschool, Title I, Title II, Title II and fleet renewal and finally to record increased local budgeted expenditures. Mr. Moore made a motion to approve the FY2013 budget amendment #1 and a second was given by Mr. Beall. The motion carried.

Dr. Sparkman requested adoption of a motion to approve the 2013-2014 Textbook Committee recommendation for textbook adoption in English/Language Arts for grades K-12. A motion was given by Mr. Nelson and a second given by Mr. Beall. The motion was approved unanimously.

The Superintendent then requested adoption of a motion to approve the district 2013-2014 school calendar. Mr. Moore made a motion and a second was made by Mr. Nelson to approve the proposed calendar. The motion was unanimously approved.

The personnel report was approved.

Dr. Sparkman recognized the accomplishments of the Walker High School band under the direction of Curtis Burtram and assistant band director Jonathan Jordan. The WHS band was honored for their following performances:

- 2012 Show – *Road Trip*
- Mud Creek Marching Contest – Best in class: Band, Drumline & Drum Major. Superior ratings: Band, Drumline, Drum Major, Color Guard and Danceline.
- Hoover Invitational Marching Contest – Best in Class: Drum Major and 2nd in Class Band. Superior Ratings: Band, Drumline and Drum Major.

Also recognized was the 2012 Walker High School football team with Coach John Holladay and assistant coaches. The team was recognized for the following:

- 5-A Regional 6 Champions
- 2nd Round State Playoffs
- Overall record of 8-4

Superintendent Sparkman also recognized two of our local school bookkeepers for receiving certification through the Alabama Association of School Business Officials. These bookkeepers are Kelly King – Walker High School and Debbie Morris – Memorial Park Elementary School.

Dr. Sparkman recognized Mrs. Beckie Martin, CNP Director and the CNP workers at each school in the district for their accomplishment of “no citations” in the validation review of the National School Lunch Program.

Steve Lane, Cenergistics Specialist for the district, presented a Powerpoint update on the savings the district has received since the beginning of the energy conservation project.

Chairman Simmons requested a motion be made to adjourn to executive session. A motion was made by Mr. Moore and a second given by Mrs. Sherer. The Board adjourned to executive session.