

**Jasper City Board of Education
Board Briefs**

August 27, 2012

The Jasper City Board of Education met in regular session on August 27, 2012 at 5:00 P.M. in the Central Office conference room.

The second reading of the 2012-2013 budget for Jasper City Schools was presented to the members of the Board as well as the general public. Chief School Financial Officer, Monique Rector, called upon the board to ask questions about the proposed budget that had been previously presented at the August 20, 2012 meeting. Dr. Sparkman asked members of the community that were present if there were questions regarding the information that had been presented. There were no questions asked from the general public in attendance regarding the budget information, therefore a motion was made by Mrs. Sherer to approve the 2012-2013 budget. A second was made by Mr. Beall and the motion carried.

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

Chairperson Rene Simmons called for a motion to approve the minutes of the July 23, 2012 board meeting. The motion was given by Mrs. Sherer and a second by Mr. Beall. This motion was approved with a unanimous vote.

The July financial report was presented by CSFO Monique Rector. Mrs. Rector reported a balance in the General Fund of \$5,389,394.65 and a balance in the Capital Projects Fund of \$5,957,610.74. All CNP and school checking accounts balanced without issues. Mrs. Rector presented city and county sales tax figures for year to date as well as a monthly breakdown. Mr. Beall made a motion to approve the financial reports as printed with a second by Mrs. Sherer. The motion carried.

Dr. Sparkman requested adoption of a motion to approve the Capital Five Year Plan for the district. The motion was made by Mr. Beall with the second given by Mrs. Sherer. The motion was unanimously approved.

The Superintendent then requested adoption of a motion to approve the CNP Consortium Bids for milk, bread, chemicals, small wares and ice cream. On a motion by Mrs. Sherer and a second by Mr. Beall, the motion passed.

The personnel report was approved.

Dr. Sparkman provided a brief system update on the start of the new school year. Enrollment for this year has increased; teachers and students alike are off to a good start.

With no other business to come before the Board, the meeting was adjourned to a book study/work session on *What Works In Schools*.