

**Jasper City Board of Education
Board Briefs**

June 18, 2012

The Jasper City Board of Education met in regular session on June 18, 2012 at 5:00 P.M. in the conference room of the Central Office.

Mrs. Monique Rector, Chief School Financial Officer, presented the financial reports and bank reconciliations for the month ending May 31, 2012. Mrs. Rector reported an increase from the previous month in the balance of the General Fund. The ending balance for May 2012 is \$5,588,554.53. The ending balance for the Capital Projects Fund is \$6,304,486.26. All local school accounts and bank reconciliations balances 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, 2012. Dr. Sparkman requested adoption of a motion to approve the financial reports for the month of May 2012. Mr. Moore made a motion to approve with a second coming from Mr. Nelson. The motion passed.

In addition to the financial statement provided, Mrs. Rector also presented budget amendment #1 for approval. Mr. Nelson made a motion to approve the budget amendment with a second being made by Mrs. Sherer. The motion was unanimously approved.

Next, Superintendent Sparkman called for nominations for board officers for the 2012-2013 school year. Mr. Nelson made a motion to nominate Rene Simmons for board president. Mr. Willie Moore made a motion to close nominations, with a second by Mr. Roy Beall. Motion to nominate Rene Simmons for school board president was unanimously approved. Mrs. Simmons then asked for nominations for vice president. A motion was made to nominate Mr. Willie Moore with a second by Mrs. Teresa Sherer. The motion carried.

Dr. Sparkman recommended adoption of a motion to approve the 2012-2013 salary schedule for the district. A motion to approve was made by Mr. Beall with a second by Mr. Moore. The motion passed.

Superintendent Sparkman recommended adoption of a motion to approve the increase in school lunch prices for the 2012-2013 school year. The increase was for lunch only. Mr. Nelson made a motion to approve the new lunch prices and a second was made by Mrs. Sherrer. The motion was unanimously approved.

Dr. Sparkman recommended adoption of a motion to approve the 2012-2013 Parent/Student Handbook for the district. The handbook was unanimously approved on a motion by Mr. Beall and a second by Mr. Nelson.

The Superintendent then recommended adoption of a motion to approve the network upgrade by IT (Information Transport) Solutions Inc. On a motion by Mr. Moore and a second by Mr. Beall, the motion passed.

Dr. Sparkman recommended adoption of a motion to approve the following overnight field trip:

- Walker High School Anchor Club to attend the Pilot/Anchor International Convention being held in Las Vegas, NV on July 17-22, 2012.

The motion to approve the overnight field trip was made by Mr. Nelson and a second given by Mrs. Sherer. The motion passed.

Superintendent Sparkman recommended adoption of a motion to approve the disposal of the surplus items in the district. A motion was given by Mr. Moore and Mr. Beall gave a second. The motion was unanimously approved.

The personnel report was approved.

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