

**Jasper City Board of Education
Board Briefs**

March 19, 2012

The Jasper City Board of Education met in regular session on March 19, 2012, at 5:00 p.m. in the boardroom at the Central Office. Members present were Chairperson Rene Simmons, Teresa Sherer, Willie Moore, Pat Nelson 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 27, 2012 board meeting were approved unanimously on a motion by Mr. Nelson and a second by Mr. Beall.

The February 2012 financial reports were given by the Chief School Financial Officer, Monique Rector. Mrs. Rector reported an ending balance in the general fund of \$5,689,594.40 and an ending balance in the capital projects fund of \$6,033,954.80. Sales tax revenues for the city and the county were presented and were reported to be higher for the FY2012 as compared to FY2011 and FY2010. School checking accounts were balanced without issues for the month of February. Mrs. Rector reported that the auditors had completed their audit and will be reporting their findings to the board later this spring. On a motion by Mrs. Sherer and a second by Mr. Nelson, the financial report and bank reconciliations were unanimously approved.

Dr. Robert Sparkman requested adoption of a motion to approve the local textbook adoption for Mathematics. Lists of textbooks were given from the state adopted textbook list that our schools would like to use, although the committee requested that our district adopt all textbooks that are on the state list. Mr. Beall made a motion to approve the textbook adoption with a second by Mr. Nelson. The motion carried.

The Superintendent requested adoption of a motion to approve the following overnight trips:

- Walker Boys Track members – April 6-8, 2012 going to the Mobile Challenge of Champions Track Meet in Mobile, AL.
- Walker Boys and Girls Track and Field Team – May 3-6, 2012 going to the Alabama State Track Meet in Gulf Shores, AL.

On a motion by Mr. Moore and a second by Mrs. Sherer, the motion was unanimously approved.

Dr. Sparkman then requested adoption of a motion to approve the JCS District Board Policy Manual. The first reading of this manual was available at the February 27th meeting of the Board. A motion to approve the policy manual was made by Mr. Nelson with a second made by Mr. Beall. The motion was approved unanimously.

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The personnel report was approved.

Dr. Jean Lollar, Assistant Superintendent, and Dr. J. Darrell Cooper, Director of Secondary Schools, presented the Board with a Curriculum Update for the District.

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