

**Jasper City Board of Education
Board Briefs**

July 18, 2011

The Jasper City Board of Education met in regular session on July 18, 2011, at 5:00 P.M. in the Maddox Middle School theater.

A presentation was made by Mr. Dave Galick and Dr. Carlton Smith from Energy Education Inc, highlighting savings that the district had in electric, water, and gas usage for this year. Mr. Galick and Dr. Smith presented a plaque to the Jasper City School district and Steve Lane, Energy Education Specialist for Jasper City Schools, recognizing the achievements that the district has made in energy savings.

Chief School Financial Officer, Monique Rector, presented the financial report as of June 30, 2011. She reported that the balance in the General Fund was \$5,494,630.24 and the balance in the Capital Projects Fund was \$6,932,623.53. Mrs. Rector also presented the Board with the monthly bank reconciliation report including the local school accounts. Upon request, a copy of the check register accountability report was made available to the board members. This document will be included in future financial statements at each board meeting. The reports were unanimously approved. Mrs. Rector presented Budget Amendment #2 for approval. This amendment was for the expenditures for expenditures with building utilities and building insurance. The amendment was unanimously approved.

Superintendent Robert Sparkman recommended adoption of a motion to approve the disposal of surplus items in the district. The motion carried.

Dr. Sparkman then recommended a motion to adjourn into executive session. The motion was approved.

With no action taken, at 6:55 p.m. a motion was made to adjourn from executive session. The motion carried.

With no other business to come before the board, a motion was then made to adjourn the board meeting. The motion was unanimously approved.