

February 24, 2014

The Jasper City Board of Education met in regular session on February 24, 2014, at 5:00 p.m. in the boardroom at the Central Office. Members present were Chairperson Rene Simmons, Willie Moore III, Walker Wilson, Teresa Sherer, and Roy Beall. Superintendent Robert Sparkman was also present.

The meeting was called to order by Mrs. Simmons. The agenda was amended to remove item #3 on the personnel report listed under the Superintendent's report. The agenda was unanimously approved on a motion by Mr. Moore and a second by Mr. Beall. The minutes of the January 27, 2014, February 5, 2014 and February 7, 2014 board meetings were approved unanimously on a motion by Mr. Wilson and a second by Mr. Moore.

The financial report and bank reconciliations were given by the Jasper City Schools Chief School Financial Officer, Monique Rector for the month ending January 31, 2014. Mrs. Rector reported a balance in the General Fund of \$6,782,983.10 as of January 31, 2014. The balance in the Capital Projects Fund as of January 31, 2014 is \$4,354,653.30. The Special Projects Fund is showing a balance for the end of January 2014 of \$1,722,277.18. Mrs. Rector also presented the monthly bank reconciliations for the general fund, payroll, CNP and building fund as well as presenting a chart with sales tax comparisons for January 2014. Graphs and charts were presented to show city and county revenue collections. A check register was also provided showing disbursements for the month. On a motion given by Mr. Beall and a second by Mr. Wilson, the financial reports for the month of January 2014 were unanimously approved.

Superintendent Robert Sparkman requested adoption of a motion to approve the local textbook committee for the 2014-2015 school year. This committee will work with teachers and administrators to choose social studies material for the upcoming adoption. A motion was made by Mr. Wilson and a second by Mr. Beall to approve this committee. The motion carried.

Dr. Sparkman requested adoption of a motion to approve the disposal of district surplus items. On a motion by Mr. Beall and a second by Mrs. Sherer, the motion to approve this disposal was unanimously approved.

The Superintendent requested adoption of a motion to approve the request for the following overnight field trip requests from schools and clubs:

Walker High School Wrestling Team – February 14-15, 2014 – AHSAA Wrestling State Championship Meet in Huntsville, AL.

Walker High School Golf Team – March 3-4, 2014 – Golf Tournament in Tuscaloosa AL.

Walker High School Anchor Club – March 15-16, 2014 – Alabama Anchor District Convention at the Marriott in Birmingham AL.

A motion was made by Mr. Wilson and a second by Mr. Moore to approve the request for overnight field trips. The motion carried.

The personnel report was unanimously approved.

Dr. Jean Lollar presented plaques and recognized the Walker High School varsity boys' and varsity girls' basketball coaches and teams for their accomplishments during this season. Dr. Lollar also presented the Walker High School athletic trainers and student trainers a plaque for receiving the Safe Sports School Award – 1st Team by the National Athletic Training Association.

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