June 1, 2015

The Jasper City Board of Education met in regular session on June 1, 2015 at 6:15 p.m. in the conference room at the Central Office. Members present were Chairperson Willie Moore, Teresa Sherer, Steven Gillott, Walker Wilson and Mary Beth Barber. Superintendent Dr. Ann Jackson was also in attendance.

Chairperson Willie Moore called the meeting to order with the first item to be approved being the agenda. On a motion by Mr. Gillott and a second by Mrs. Barber, the agenda was unanimously approved.

Chief School Financial Officer presented budget amendment #2 showing a change in the special revenue account to adjust the beginning fund balance for CNP inventory - \$22,588 and then an expenditure for T.R. Simmons water heater – (10,327.) Net special revenue amendment of \$12,261. Capital fund expenditures were – T.R. Simmons roof (\$705,800) and additional bus purchase (\$93,000) leaving a net capital amendment of (\$798,800). An adjustment of the beginning fund balance in the Fiduciary fund of (\$1421) was also reported. The net effect of amendment on district budget for FY2015 was (\$787,960). A motion was made by Mrs. Sherer to approve budget amendment #2 with a second by Mrs. Barber. The motion carried.

A resolution to request a vote on September 8, 2015 to continue the current advalorem tax for 28 years. A motion to approve the request was made by Mr. Wilson and a second by Mr. Gillott. The motion was unanimously approved.

With no further business to come before the Board, the meeting was adjourned to a Board worksession.