

**July 27, 2015**

The Jasper City Board of Education met in regular session on July 27, 2015 at 5:00 p.m. in the conference room at the Central Office. Members present were Chairperson Willie Moore, Teresa Sherer, Walker Wilson, Steven Gillott 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. An amendment to the agenda was made by Superintendent Jackson to update item #18 & 19 on the personnel report. On a motion by Mrs. Sherer and a second by Mrs. Barber, the agenda was unanimously approved.

The minutes from the July 15, 2015 meeting of the Board was unanimously approved on a motion by Mrs. Sherer and a second by Mr. Gillott.

A motion to approve the personnel report was given by Mrs. Sherer and a second by Mr. Wilson. The motion was approved with Mr. Moore abstaining from voting.

Chief School Finance officer, Monique Rector, presented the Board with the financial reports and bank reconciliations for the months of May and June 2015. The ending balance reported in the General Fund for the month of May was \$5,936,965.70 and a balance for June being \$6085,627.62. The ending balance in the Capital Projects Fund was \$4,165,819.07 for May and \$4,629,270.62 for the month of June. The Special Revenue Fund account has an ending balance of \$1,742,002.88 for May and a balance of \$1,661,962.32 for June. All CNP, payroll and school bank reconciliations for May and June balanced without problems. A sales tax report was also given for city and county taxes received. Check register reports were also given to the Board on outgoing expenditures in the Central Office. On a motion by Mr. Wilson and a second by Mrs. Sherer, the financial reports and bank reconciliations for the months of May and June 2015 were unanimously approved.

Dr. Jackson recommended adoption of a motion to approve the request for the overnight field trip for the Walker High School volleyball team to attend the Shrimp Festival Tournament in Gulf Shores AL. The dates of this trip are October 8-11, 2015. A motion to approve the overnight field trip was made by Mr. Gillott with a second by Mrs. Sherer. The motion carried.

Superintendent Jackson recommended adoption of a motion to approve the continuing agreement to participate in the statewide purchasing program and the supplemental bid for food and supplies with Wood Fruitticher Grocery company for the child nutrition program for 2015-2016. A motion to approve this agreement was made by Mrs. Sherer with a second by Mr. Gillott. The motion was unanimously approved.

Dr. Jackson recommended adoption of a motion to approve the consortium bid for bread, milk and ice cream for the child nutrition program. The bid for bread was given to Flowers Bakery, a bid for milk was with Barber's Dairy and the ice cream bid was given to Mayfield. A motion to approve these bids were given by Mrs. Sherer and a second given by Mrs. Barber. The motion carried.

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