

June 16, 2014

The Jasper City Board of Education met in regular session on June 16, 2014 at 5:00 p.m. in the boardroom at the Central Office. Members present were Chairperson Rene Simmons, Walker Wilson, Teresa Sherer, Willie Moore III and Steve Gillott. 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 May 19, 2014 and June 3, 2014 board meetings were approved unanimously on a motion by Mr. Wilson and a second by Mrs. Sherer.

Chief School Financial Officer, Mrs. Monique Rector, presented the financial reports and bank reconciliations for the month of May 2014. The ending balance reported in the General Fund is \$6,495,725.01 with an ending balance in the Capital Projects Fund of \$4,939,651.52. The Special Revenue Fund account has an ending balance of \$1,726,029.55. All CNP, payroll and school bank reconciliations balanced without problems. A sales tax report was also given for city and county taxes received. On a motion by Mr. Wilson and a second by Mr. Moore, the financial reports and bank reconciliations for the month of May were unanimously approved.

Mrs. Monique Rector presented to the Board budget amendment #1 for FY2014. The net effect of this amendment on the district budget is \$421,230.00. A motion was made to accept budget amendment #1 by Mrs. Sherer and a second by Mr. Moore. The motion carried with an all yes vote.

Superintendent Robert Sparkman requested adoption of a motion to approve the concession contract with Coca-Cola for Walker High School. This contract is for Coca-Cola products, coolers and all equipment necessary to provide services to the high school. A motion to approve the contract was given by Mr. Gillott with a second given by Mrs. Sherer. The motion was unanimously approved.

Next on the agenda, auditors Steve Moore and Geoff Bryant from the auditing firm of Potter, Bryant and Moore, P.C. presented the Board with their results from the recent audit of the district for the 2012-2013 school years. Mr. Moore reported that the Jasper City Schools had a very clean report with praises to the district for having an untarnished report regarding federal programs, not only this year but in the past three plus years. The audit report given was approved on a motion by Mrs. Sherer and a second by Mr. Moore. The motion passed.

Dr. Sparkman requested adoption of a motion to approve the 2014-2015 District Salary Schedule for employees and athletic and non-athletic supplements. A motion was given by Mr. Moore and a second by Mr. Gillott. The motion was unanimously approved.

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Superintendent Sparkman requested adoption of a motion to approve the technology upgrade for teachers in the district. A motion was made to approve this upgrade by Mrs. Sherer with a second given by Mr. Wilson. The motion carried.

Dr. Sparkman requested adoption of a motion to approve the purchase of two (2) school buses. The winning bid came from Transportation South. A motion to approve this purchase was made by Mr. Wilson with Mr. Moore giving a second to the motion. The motion was approved with an all yes vote.

Dr. Sparkman requested adoption of a motion to approve the disposal of surplus equipment for the district. A motion was made by Mrs. Sherer and a second by Mr. Wilson. The motion was unanimously approved.

Superintendent Sparkman requested adoption of a motion to approve the updated 2014-2015 Parent/Student Handbook. Mr. Gillott made a motion to approve the handbook with a second made by Mrs. Sherer. The motion carried.

Dr. Sparkman requested adoption of a motion to approve the following overnight field trips:

- Walker High School senior football players – Annual rafting trip to Ocoee, TN.
- Walker High School volleyball team players – Hendersonville TN

A motion was made to approve the overnight trips by Mr. Wilson with a second by Mr. Gillott. The motion was unanimously approved.

The personnel report was presented to the Board. A motion to approve the personnel report for June 16, 2014 was made by Mrs. Sherer with a second by Mr. Wilson. Mrs. Simmons, Mr. Gillott, Mrs. Sherer and Mr. Wilson voted yes. Mr. Moore abstained from voting.

Mrs. Susan Chandler and Mrs. Beth Kennedy presented the Board with security updates for the iPads that have been issued to the students. Along with these security features, new apps have been uploaded as well. A demonstration with the Board was given using their iPads, where the Board was instructed on the use of programs that are being used in the classroom.

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