

Jasper City Board of Education

Board Briefs September 24, 2012

The Jasper City Board of Education met in regular session on September 24, 2012 at 5:00 P.M. in the Central Office conference room. Members present were Chairperson Rene Simmons, Pat Nelson, Teresa Sherer, Roy Beall and Willie Moore. Superintendent Robert Sparkman was also present.

The meeting was called to order by Chairperson Rene Simmons, and an amended agenda was unanimously adopted on a motion by Teresa Sherer and a second by Pat Nelson. A motion was made by Mr. Nelson for the Board to convene into executive session. A second to the motion was made by Mr. Beall and the motion carried.

The Board reconvened into regular session and the minutes of the August 14, 2012 and August 27, 2012 meetings were presented. On a motion by Mr. Nelson and a second by Mrs. Sherer, the minutes from both meetings were approved.

Monique Rector, Chief School Financial Officer, presented the financial report as of August 31, 2012. She reported that the balance in the General Fund was \$5,478,739.41 and the balance in the Capital Projects Fund was \$5,931,839.91. Mrs. Rector also presented the Board with the local revenue comparison chart and city and county sales tax reports. The bank reconciliations for the general fund, building fund, CNP and payroll clearing were presented as well, however the local school bank reconciliations were not available for this report. These accounts will be reported in the next meeting of the Board. Mr. Moore made a motion to approve the financial report for the month of August with a second by Mr. Beall. It was unanimously approved.

Superintendent Sparkman recommended adoption of a motion to approve the district's contract with Apple Computers, for the purchase of 2280 iPad units along with charging carts for the equipment. On a motion by Mr. Nelson and a second by Mrs. Sherer, the motion was unanimously approved.

Dr. Sparkman then recommended adoption of a motion to approve the disposal of surplus equipment in the district. Mr. Beall made a motion to approve the disposal and a second was given by Mr. Nelson. The motion carried.

In the Superintendent's report, Dr. Sparkman recognized the Prospective Administrative Cohort for 2012-2013. These individuals are:

- Mr. Eric Rigsby – Maddox Middle School
- Ms. Karen Bunch – West Jasper Elementary
- Ms. Tiffanye Mitchell – Memorial Park Elementary
- Ms. Betty Odom – North Highland School
- Mr. Marc Sargent – Maddox Middle School
- Ms. Kerri Trawick – T.R. Simmons Elementary

Page 2
September 24, 2012

The personnel report was approved.

In other business under the Superintendent's report, the 2012-2013 Continuous Improvement Plans were presented by Mrs. Patsy Stricklin, principal of Maddox Middle School, and Mrs. Suzanne Snow, principal of T.R. Simmons Elementary School. The principals of these schools outlined areas of focus for improvement within their respective schools, as well as presented areas of strength from last year.

The Board then participated in the ongoing book study – *What Works in Schools*.

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