

SUMTER COUNTY BOARD OF EDUCATION

REGULAR MEETING

AUGUST 9, 2018

7:00 P.M.

MINUTES

The regular meeting of the Sumter County Board of Education was called to order by Vice Chairman Rick Barnes with the following other members present: Alice Green, Edith Green, Meda Krenson, Jim Reid and Sylvia Roland.

Members absent: Michael Busman

A moment of silence was observed.

A motion was made by Mrs. Krenson to adopt the agenda; second by Mr. Reid; motion carried unanimously.

The consent agenda was unanimously approved on a motion by Ms. Alice Green; second by Mrs. Roland including minutes of the meeting held on July 12, 2018.

The following fund raisers and out of state field trip requests were unanimously approved on a motion by Mrs. Krenson; second by Ms. Alice Green:

FUND RAISERS

1. Boys basketball team (ASHS) to sell Coca-Cola products and t-shirts, August 6, 2018 - December 18, 2018.
2. Boys basketball team (ASHS) to sell a variety of snacks, August 6, 2018 – May 23, 2019.
3. Skills USA (ASHS) to sell snacks, Gatorade and soft drinks before and after school and during lunch August 6, 2018 – May 10, 2019.
4. Skills USA (ASHS) to sponsor a Boston butt sale August 13 – September 1, 2018.
5. JROTC (ASHS) to sell Gatorade, chips, candy and fruit juice August 13, 2018 – May 13, 2019.
6. Skills USA (ASHS) to sponsor a Car Bashes at football games August 17 – October 30, 2018.
7. Skills USA (ASHS) to sell a variety of meat sticks for snacks during lunch and at football games August 17, 2018 – May 10, 2019.
8. Panther Football Team to sell tickets for the Kiwanis Club Pancake Breakfast September 29, 2018.

OVERNIGHT/OUT OF STATE FIELD TRIP REQUESTS

1. Sixty students (ASHS Band) to Phenix City, Alabama September 29, 2018 to perform at the Phenix City Invitational Marching Competition.
2. Seven students (CTAE/Skills USA) to Las Vegas, Nevada October 28-November 2, 2018 for National Engine Build Competition Championships.

COMMITTEE RECOMMENDATIONS

FINANCE COMMITTEE

The financial report and accounts payables for July 2018 along with the following preliminary cash flow report were unanimously approved upon recommendation of the committee:

Preliminary Cash Flow Report

	Citizens Bank General Fund	GA Fund 1 General Fund	Citizens Bank Construction 2011	GA Fund 1 2011 Bond Proceeds	Regions Bank 2015 Bond Proceeds
June 30, 2018	\$1,956,947.12	4,562,371.43	\$126,745.30	\$3,281,861.64	\$30,088,391.72
Incoming	\$4,065,642.56	\$6,977.10	\$2,100,000.00	\$5,018.86	\$11,366.22
Outgoing	\$4,667,472.55	\$0.00	\$2,070,143.94	\$2,100,000.00	\$0.00
July 31, 2018	\$1,355,117.13	\$4,569,348.53	\$156,601.36	\$1,186,880.50	\$30,099,757.94

The FY 2018 Rollback Calculation (Form PT32.1) along with the 2018 Final Millage Rate of 18.224 and Five Year Tax Digest were unanimously approved as recommended by the finance committee.

The CTAE State and Federal Fund Allotments for FY 2019 were unanimously accepted upon recommendation of the committee.

Funds for the FY 2019 21st Century PASS Grant were unanimously accepted as recommended by the committee.

PERSONNEL COMMITTEE

The following personnel matters were unanimously approved with the exception of Jarret Barnes as recommended by the committee:

Resignations

Curtis West
Santonio Nichols
Chelsey Kimbrough
Angela Ekins

Release from Contract

Henry Beasley

Transfers

Ben Lyles
Brianna Cunningham
Shermeanetter McCluster
Karen Price
Barbara Hawkins

Rescindment of Job Offer

Debra Scott

Salary Adjustments

Erica Vega
Maria Silva

Employments

Amy Oliver
Eric Slappey
Detiaya Lundy
Denise Myers
Jarret Barnes
Holly Stuart
Miranda McCray
Marcia Walker
Karen Ford
Hope Owens
Thaddeus Jackson
Trisha Cooper
Tomeka Bankston

Employments

Shayonda Lockhart
Charlie Walton
Jaela Clemons
Tongela Dent
Chelsea Maddox
Vermitta Sampson
Homer Aycock

A motion was made by Ms. Alice Green to approve the employment of Jarret Barnes; second by Mrs. Krenson; motion carried five in favor, and one abstention (Mr. Barnes).

Long-Term Substitutes

Helen Wilkins
Pam Belcher
Carolyn Hurley
Pattie Young
Delphine McGrady
Nathelma Maxwell

Family Medical Leaves

Cynthia Whitehead
Carolyn Owens
Lillian Harper

Third Party Contracts

Approved
Brenda Mansfield
Nancy Cochran
Connie Whitehead
Amber Mimlitsch-Rechtorovic

The committee recommended approval of all 2017-2018 academic and athletic supplements with the exception of Alicia Green; motion carried unanimously.

The 2018-2019 academic supplement for Alicia Green was approved, as recommended by the committee, on the following vote: six in favor; one abstention (Ms. Alice Green).

The committee recommended approval of the 2018-2019 athletic supplement for Alicia Green; motion carried six in favor; one abstention (Ms. Alice Green).

POLICY COMMITTEE

A motion to rescind Policy JBC – School Admissions was unanimously approved as recommended by the committee.

The revised Policy JBC – School Admissions was approved unanimously upon recommendation of the committee.

PROPERTY COMMITTEE

The following property items were unanimously approved as recommended by the property committee:

1. Purchase of two Yancey 72-passenger School Buses at \$98,000 each
2. Resolution to Declare Cherokee Elementary School Property as Surplus
3. New Public Address System for ASHS Football Stadium from Johnson Electric for \$19,153
4. Declare 10 School Buses as Surplus

A motion was made by Ms. Alice Green; second by Mrs. Roland to approve the building program of spaces for the new high school; motion carried unanimously.

The concept design for the new high school was unanimously approved on a motion by Ms. Alice Green; second by Mrs. Roland.

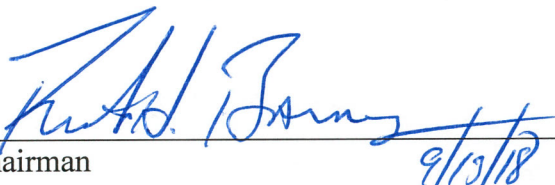

NEW BUSINESS

A motion was made by Ms. Edith Green; second by Mrs. Roland to approve a Memorandum of Understanding between the Board of Regents of the University System of Georgia by and on behalf of the University of Georgia, College of Education and the Sumter County School District for Educational Field Experiences. The motion carried unanimously.

A motion was made at 7:22 p.m. by Mrs. Roland; second by Ms. Alice Green to go into executive session for the following reasons as read by the chairman: to discuss or deliberate upon the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee or to interview applicants for the position of superintendent; (O.C.G.A. §50-14-3(b)(2) or to discuss or vote to authorize negotiations to purchase, dispose of, or lease property; authorize ordering an appraisal related to the acquisition or disposal of real estate; enter into a contract to purchase, dispose of, or lease property subject to approval in a subsequent public vote; or enter into an option to purchase, dispose of or lease real estate subject to approval in a subsequent public vote; (O.C.G.A. § 50-14-3(b)(1)) or review an appeal from a Student Disciplinary Tribunal [Hearing Officer, Panel]; (O.C.G.A. § 20-2-757) motion carried unanimously.

After executive session, a motion was made at 7:44 p.m. by Mrs. Roland; second by Mrs. Krenson to re-enter open session; motion carried unanimously.

There being no further business, the meeting was adjourned at 7:49 p.m. on a motion by Mrs. Roland; second by Ms. Alice Green; motion carried unanimously.


Chairman 9/13/18 
Secretary