

SUMTER COUNTY BOARD OF EDUCATION

REGULAR MEETING

AUGUST 10, 2017

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.

A moment of silence was observed.

Chairman, Dr. Michael Busman entered the meeting.

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

The consent agenda was unanimously approved on a motion by Ms. Alice Green; second by Mrs. Krenson including minutes of the meetings held on July 13 & 31, 2017.

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

FUND RAISERS

1. Sumter County Middle School Beta Club to sell doughnuts and candy, July 31, 2017 – July 26, 2018.
2. Sumter County Middle School Chorus to sell candy and Krispy Kreme doughnuts, August 1, 2017 – May 18, 2018.
3. Sumter County Middle School Band to sell t-shirts and candy, August 1, 2017 – May 1, 2018.
4. Sumter County Middle School FCCLA to sell t-shirts, candy and snacks, August 1, 2017 – May 1, 2018.
5. Americus-Sumter High School Skills USA to sell flavored meat sticks, August 14, 2017 – May 2018.
6. Americus-Sumter High School Skills USA to sponsor “number of swings to bash junk cars” August 25, 2017 – November 3, 2017.
7. Americus-Sumter High School CTI/Special Education to sell snacks and juices Sept. 1, 2017 – May 22, 2018.
8. Americus-Sumter High School Skills USA to sell cooked Boston butts September 1-30, 2017.

OUT OF STATE FIELD TRIP REQUESTS

1. Fifty students (ASHS Band) to Troy, Alabama September 9, 2017 to perform at the Troy University football game.
2. Fifty students (ASHS Band) to Troy, Alabama September 30, 2017 to perform at the Troy University Marching Band Competition.

COMMITTEE RECOMMENDATIONS

CURRICULUM COMMITTEE

FINANCE COMMITTEE

The financial report and accounts payables for July 2017 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 Proceed
June 30, 2017 Beginning Cash	\$1,291,920.06	\$2,534,865.04	\$1,707,580.67	\$266.25
Incoming	\$9,085,818.74	\$1,961.69	\$2,966.95	\$252,866.99
Outgoing	\$9,547,563.73	\$1,00,000.00	\$1,765,813.32	\$0.00
July 31, 2017	\$830,175.07	\$1,536,826.73	\$135,879.15	\$344,312.97

The Board unanimously approved acceptance of the CTAE State and Federal Fund Allotments for FY 2018 and the 21st Century PASS Grant for FY 2018 as recommended by the committee.

PERSONNEL COMMITTEE

The following personnel matters were unanimously approved upon the recommendation of the committee:

Resignation

Johnny Beason

Employment

Lyana Smith

Krista Greene

Transfer

Porsha Ingram

Third Party Contracts

Consuela Woodson

Susan McMinn

Family Medical Leave

Ashley Beaver

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

The 2017-2018 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 2017-2018 athletic supplement for Alicia Green; motion carried six in favor; one abstention (Ms. Alice Green).

There being no further business, the meeting was adjourned at 7:20 p.m. on a motion by Mrs. Roland; second by Ms. Alice Green; motion carried unanimously.

✓ 
Chairman

 Ed.D.
Secretary