

# SUMTER COUNTY BOARD OF EDUCATION

## REGULAR MEETING

JANUARY 9, 2014

### MINUTES

The regular meeting of the Sumter County Board of Education was called to order by Edith Ann Green, Chairman with the following other members present: Willa Fitzpatrick, Alice Green, Meda Krenson, and Kelvin Pless. Michael Busman arrived after the meeting began.

Members absent: Michael Lewis, Michael Mock and Carolyn Whitehead

A moment of silence was observed.

### BOARD ELECTIONS

As required by policy, the annual board elections for chairman and vice chairman were conducted. The superintendent, Mr. Donnie Smith, declared all offices open and asked for nominations for chairman. Mrs. Krenson nominated Mr. Mock. Mr. Pless nominated Ms. Edith Green. Nominations were closed on a motion by Ms. Edith Green; second by Mr. Pless. Mr. Mock received one vote (Mrs. Krenson); Ms. E. Green received four votes (Mr. Pless, Mrs. Fitzpatrick, Ms. E. Green, & Ms. Alice Green). Ms. Edith Green will serve as board chairman.

Ms. Edith Green assumed the office of chairperson and called for nominations for vice chairman. Ms. Alice Green nominated Mrs. Fitzpatrick. Mrs. Krenson nominated Mr. Mock. A motion to close nominations was made by Ms. Edith Green; second by Mrs. Fitzpatrick; motion carried unanimously. Mrs. Fitzpatrick received four votes (Ms. Alice Green, Mr. Pless, Ms. Edith Green & Mrs. Fitzpatrick). Mr. Mock received one vote (Mrs. Krenson). Mrs. Fitzpatrick was elected vice chairman.

Mrs. Fitzpatrick nominated Mr. Maurice King, Jr. as board attorney. Mrs. Krenson nominated Harben, Hartley and Hawkins. Mrs. Fitzpatrick made a motion to close nominations; second by Mr. Pless. Four votes were cast for Mr. King (Mrs. Fitzpatrick, Mr. Pless, Ms. Edith Green & Ms. Alice Green). Harben, Hartley and Hawkins received one vote (Mrs. Krenson).

The Americus-Times Recorder was unanimously approved as the weekly organ as recommended by Mrs. Krenson.

Dr. Busman entered the meeting.

A motion was made by Mrs. Fitzpatrick; second by Ms. Alice Green to approve the agenda; motion carried unanimously.

The consent agenda was unanimously approved on a motion by Ms. Alice Green; second by Mr. Pless, including the minutes of the meeting held on December 12, 2013 along with the following fund raiser, overnight field trips and facility use request:

### FUND RAISING REQUEST

National Art Honor Society (ASHS-S) to sell baked goods and candy January 6-31, 2014.

### OVERNIGHT FIELD TRIP REQUESTS

1. Twenty-five students (ASHS-S Girls Basketball) to Tallahassee, Florida, January 12, 2014 to attend a Florida State University vs North Carolina basketball game.
2. Ten band students (ASHS-S) to Troy, Alabama, January 30 – February 1, 2014 to perform in the honor band.

### FACILITY USE REQUEST

Sedric Cross (SCPRD) to use the gymnasium at ASHS-North Campus every Monday, Wednesday and Sunday (January-February) for youth basketball practice. (Fees waived)

**BOARD COMMITTEE RECOMMENDATIONS**

**FINANCE COMMITTEE**

The financial report and accounts payables for December 2013 along with the following preliminary cash flow report were unanimously approved on a motion by Mrs. Krenson; second by Mrs. Fitzpatrick:

**Preliminary Cash Flow Report**

	Citizens Bank - General Fund	Citizens Bank - Construction 2007	Citizens Bank - Construction 2011	Office of the State Treasury General Funds
November 30, 2013 Beginning Cash	\$2,439,063.16	\$922,753.95	\$451,789.32	\$11,353.61
Incoming	\$11,142,701.05	\$6.85	\$0.00	\$0.00
Outgoing	\$5,684,658.32	\$0.00	\$0.00	\$0.00
December 31, 2013 Ending Cash	\$7,897,105.89	\$922,760.80	\$451,789.32	\$11,353.61

**PERSONNEL COMMITTEE**

A motion was made by Ms. Alice Green; second by Mrs. Fitzpatrick to approve the following personnel recommendations. The motion passed, five in favor (Ms. Alice Green, Mrs. Fitzpatrick, Mrs. Krenson, Mr. Pless & Ms. Edith Green); and one abstention (Dr. Busman):

Release from Contract

Christopher Sharpe

Resignations

Carlos Deriso

Louise Tucker

Employment

Laura Wars

Misty Anderson

Curtis West

Family Medical Leave Requests

Shneequa Lake

Regina King

**OLD BUSINESS**

A motion was made by Mrs. Fitzpatrick; second by Ms. Alice Green to sell a surplus bus to the Sumter County Board of Commissioners in the amount of \$900 to be used as an emergency vehicle; motion carried unanimously.

**NEW BUSINESS**

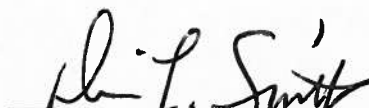
The Sumter County Board of Education's meeting calendar for 2014 was unanimously approved on a motion by Ms. Alice Green; second by Mrs. Fitzpatrick.

An Emergency Plan Agreement between Sumter YDC and Sumter County Board of Education was unanimously approved on a motion by Ms. Alice Green; second by Ms. Edith Green.

There being no further business, the meeting was adjourned by a unanimous vote at 7:22 p.m. on a motion by Dr. Busman; second by Mr. Pless.



Chairman



Secretary