

**SUMTER COUNTY BOARD OF EDUCATION**

**REGULAR MEETING**

**APRIL 11, 2013**

**7:00 PM**

**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: Alice Green, Meda Krenson, Michael Lewis, Kelvin Pless, and Carolyn Whitehead.

Members absent: Michael Busman, Willa Fitzpatrick and Michael Mock

A moment of silence was observed.

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

The consent agenda was unanimously approved on a motion by Mr. Lewis; second by Ms. Alice Green approving the minutes of March 14, 21 & April 1, 2013 along with the following overnight field trips and school use requests:

**OVERNIGHT FIELD TRIP REQUESTS**

1. Two band students (ASHS-North) to Valdosta, April 11-13, 2013 for Region Honor Band.
2. Forty students (Yearbook Staff) to Birmingham, Alabama on April 24, 2013 to tour a yearbook production facility.
3. Fifty-five students (ASHS-S) to Orlando, Florida, May 2-4, 2013 for the senior trip.

**SCHOOL USE REQUESTS**

1. Barbara Prince to use the cafeteria at ASHS-North on June 1, 2013 for a graduation family dinner. (Fees paid)
2. Dwight Harris Boys Club to use the gymnasium at Staley Middle School, June – July for summer basketball. (Fees waived)
3. Americus Police Department (G.R.E.A.T) to use classrooms and gymnasium at ASHS-N, June 10 – July 19, 2013 for GREAT Summer program for kids. (Fees paid)

**BOARD COMMITTEE RECOMMENDATIONS**

**FINANCE COMMITTEE**

The financial report and accounts payables for March 2013 along with the following preliminary cash flow report were unanimously approved as recommended by the committee:

**Preliminary Cash Flow Report**

	Citizens Bank – General Fund	Citizens Bank – Construction 2007	Citizens Bank Construction 2011	Office of the State Treasury General Funds
February 28, 2013 Beginning Cash	\$2,444,470.25	\$1,095,111.97	\$223,899.96	\$5,008,549.88
Incoming	\$4,275,358.44	\$0.00	\$500,000.00	\$0.00
Outgoing	\$4,627,824.95	\$0.00	\$392,840.90	\$0.00
March 31, 2013 Ending Cash	\$2,092,003.74	\$1,095,111.97	\$331,059.06	\$5,008,549.88

A Resolution for an IRC Section 125 Premium Only Plan allowing for pre-taxed medical benefit coverage was unanimously approved as recommended by the committee.

The committee recommended approval of insurance bids received from Liberty Mutual in the amount of \$241,577.00 with a \$5,000 deductible. The recommendation was approved unanimously.

PERSONNEL COMMITTEE

The following personnel matters were unanimously approved as recommended by the committee:

Retirement

Patricia Golden  
Bertha Floyd  
Bertha Monts  
Ethel Denson  
Lelia Edmonds  
Mary Ann Mann  
Marjorie Thomas  
Bessie Angry

Resignations

Patricia Howell  
Chris Lamb  
Brenda Cliett  
Emily Lamberth  
Sarah Mack  
Anita Solomon  
Yannis Blount  
Jade Hancock  
Tabitha Wise  
Louise Bosse

Employment

Cedric Stegall  
William Giddens

Transfers

Barbara Hawkins  
Diane Monts  
Sharron Marcus

Family Medical Leave

Brenda Alford  
Tommy Jordan  
Cassie Bradley

POLICY COMMITTEE

Policy manual revisions were unanimously approved as recommended by the committee. This completes the entire policy manual review process conducted by the Board with the assistance of the Georgia School Boards Association.

PROPERTY COMMITTEE

Upon recommendation by the committee, the following property was unanimously declared surplus, and to be sold by GovDeals.com:

One Dixie Chopper Lawnmower  
14 Electric Heaters  
8 Gas Heaters

TECHNOLOGY COMMITTEE

The 2013-2014 Erate Plan was unanimously approved as recommended by the committee.

OLD BUSINESS

A motion was made by Ms. Edith Green to approve the addendum to the redistricting plan; second by Ms. Alice Green; motion carried five in favor (Ms. E. Green, Ms. A. Green, Mr. Lewis, Mr. Pless & Ms. Whitehead); one abstention (Mrs. Krenson).

NEW BUSINESS

The 2013-2014 Sumter County Extension Salary Contract was unanimously approved on a motion by Mrs. Krenson; second by Ms. Whitehead.

A motion was made by Mr. Pless; second by Ms. Whitehead to approve the Memorandum of Agreement between Southwest Georgia Community Action Council, Inc.'s Child Development Program and the Sumter County Board of Education; motion carried unanimously.

Mrs. Alice Green made a motion for the board to schedule a retreat for the Fanning Institute Mediation on April 24, 2013 at 5:30 p.m.; second by Mr. Pless; motion carried unanimously.

A motion was made by Mr. Pless; second by Mr. Lewis to set the second day for the Fanning Institute Mediation on April 25, 2013 at 5:30 p.m.; motion carried unanimously.

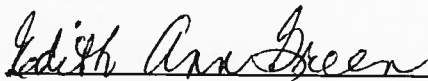
A motion was made by Ms. Edith Green to approve the plan for SACS Required Action #1 (Written Plan for Unifying School Board Members); second by Mr. Pless; motion carried unanimously.

A motion was made by Ms. Alice Green to approve the plan for SACS Required Action #4 (Parliamentary Procedures Training); second by Mr. Lewis; motion carried unanimously.

A motion was made by Ms. Edith Green to approve the plan for SACS Required Action #5 (Policies Training Plan); second by Ms. Alice Green; motion carried unanimously.

A motion was made by Ms. Alice Green; second by Ms. Whitehead to schedule a date for the next SACS visit for May 29-30, 2013 with the understanding that it may change; motion carried unanimously.

There being no further business, the meeting was unanimously adjourned at 7:23 p.m. on a motion by Mr. Pless; second by Ms. Alice Green; motion carried unanimously.



Chairman



Secretary