

SUMTER COUNTY BOARD OF EDUCATION

REGULAR MEETING

MAY 9, 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: Michael Busman, Alice Green, Meda Krenson, Michael Lewis, Michael Mock, Kelvin Pless, and Carolyn Whitehead.

Members absent: Willa Fitzpatrick

A moment of silence was observed.

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

The consent agenda was unanimously approved on a motion by Ms. Alice Green; second by Mr. Lewis approving the minutes of April 11, 2013 along with the following fund raiser, overnight field trips and school use requests:

FUND RAISER

Odyssey of the Mind Team (ASHS-N) to sell t-shirts, snacks, baked goods, doughnuts, and to receive donations, April 23 – May 25, 2013.

OVERNIGHT FIELD TRIP REQUESTS

1. Five students (ASHS-N Odyssey of the Mind Team) to Michigan State University, May 22-24, 2013 to compete in OM World Finals.
2. Thirty students (SCMS Beta Club) to Panama City Beach, Florida, May 31 - June 2, 2013 for an end of the year trip.

SCHOOL USE REQUESTS

1. Olivia Smity (Special Olympics) to use football stadium at ASHS-South Campus, May 10, for the Special Olympics event. (Fees waived)
2. Cynthia Davis to use the cafeteria at SCMS, May 18, 2013 for a graduation dinner. (Fees paid)
3. Stacy Mack to use the cafeteria at ASHS-N, May 24, 2013 for a graduation dinner. (Fees paid)
4. Mickey Garnto (Round Ball-Round Up) to use the gymnasium at Sarah Cobb, June 10-15 & June 24-29, 2013 for a basketball camp. (Fees to be paid prior to camp)
5. Susan Ruckman (Boys & Girls Club of Americus) to use the cafeteria at SCMS for a pageant, May 25, 2013. (Fees waived)

BOARD COMMITTEE RECOMMENDATIONS

CURRICULUM COMMITTEE

The following were approved unanimously upon recommendation of the committee:

1. Alternative Education Seat-time Waiver
2. Direct Classroom Expenditure Waiver
3. 4x4 Block Scheduling beginning FY 2014 (9-12)
4. 2013-2014 Amended School Calendar
5. Carnegie Learning Math Textbooks (6-12)

FINANCE COMMITTEE

The financial report and accounts payables for April 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
March 31, 2013 Beginning Cash	\$2,092,003.74	\$1,095,111.97	\$331,059.06	\$5,008,549.88
Incoming	\$4,146,284.43	\$8.37	\$500,000.00	\$631.92
Outgoing	\$4,644,913.83	\$27,047.72	\$521,230.79	\$0.00
April 30, 2013 Ending Cash	\$1,593,374.34	\$1,068,072.62	\$309,828.27	\$5,009,845.95

PROPERTY COMMITTEE

A motion was made by Ms. Alice Green; second by Mr. Mock to approve the low bid of \$35,234.12 for the purchase of a combination oven/steamer for School Food Nutrition at Sumter County Primary School; carried unanimously.

NEW BUSINESS

The Superintendent, Mr. Donnie Smith, provided information to the Board about the 2013-2014 Preliminary Budget.

The FY 2014 Budget Timeline was unanimously approved on a motion made by Mr. Pless; second by Ms. Whitehead.

A motion was made by Ms. Whitehead; second by Mr. Pless to approve the FY 2014 Budget Retreat date of May 20, 2013 at 6:00 p.m.; motion carried seven in favor, one abstention (Dr. Busman).

A motion was made by Ms. Alice Green; second by Ms. Edith Green to approve the Fanning Institute Mediation Agreement; motion carried seven in favor, one abstention (Mr. Mock).

A motion was made by Mr. Pless; second by Ms. Alice Green to approve draft 2 of the SACS Required Action #1 (Written Plan for Unifying School Board Members); motion carried unanimously.

A motion was made by Dr. Busman; second by Mr. Mock to go into executive session at 8:12 p.m. 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; motion carried unanimously

EXECUTIVE SESSION

The Board returned into open session at 8:31 p.m. on a motion made by Mr. Mock; second by Mr. Lewis at 8:31 p.m.; motion carried unanimously.

OPEN SESSION

PERSONNEL COMMITTEE

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

Resignations

- Amy Benton
- Bradly Bunce
- Jason Crawford
- Aaron Turnage
- Holly Berndt
- Jacqueline Walton
- Carolyn Ormerod
- Michael Murray
- Brenda Bivins

Rescindment of Job Offer

William Giddens

Employment

Mark Daniel

Transfers

Emily Smith

Ashley Saint

Lisa Harry

Jennifer Richmond

Brittany Jernigan

Chiquita Hightower

Michelle Blantz

Valoria Larkins

Tracy Palmer

Reather Lakes

Latonya Asberry

Family Medical Leave

Jerry Sanders

Tomeicko Robinson

2013-2014 Administrative Recommendations

Viola Fedd

Lezley Anderson

Dexter Dawson

A motion to approve the transfer of Mrs. Lenora Cornell was made by Ms. Alice Green; second by Ms. Edith Green; motion carried seven in favor; and one abstention (Mrs. Krenson).

Reduction in Force

The Reduction in Force Resolution was unanimously approved as recommended by the committee.

2013-2014 Certified Staff Recommendations

The 2013-2014 Certified Staff Recommendations (see attached) were unanimously approved as recommended by the committee; with the exception of five teachers.

A motion was made by Ms. Alice Green; second by Ms. Edith Green to approve the 2013-2014 teacher recommendation of Mary Butts; motion carried seven in favor; one abstention (Mr. Pless).

A motion was made by Ms. Alice Green; second by Ms. Whitehead to approve the 2013-2014 teacher recommendation of Lisa Holloway; motion carried seven in favor; one abstention (Mr. Pless).

A motion was made by Ms. Alice Green; second by Mr. Mock to approve the 2013 -2014 teacher recommendation of Lenora Cornwell; motion carried seven in favor; and one abstention (Mrs. Krenson).

A motion was made by Ms. Edith Green; second by Ms. Whitehead to approve the 2013-2014 teacher recommendation of Alicia Green; motion carried seven in favor; one abstention (Ms. Alice Green).

A motion was made by Ms. Alice Green; second by Ms. Whitehead to approve the 2013-2014 teacher recommendation of Valerie Grimes; motion carried seven in favor; and one abstention (Mr. Lewis).

There being no further business, the meeting was unanimously adjourned at 8:42 p.m. on a motion by Mr. Pless; second by Mr. Michael Mock; motion carried unanimously.

Keith Anderson

Chairman

ili T. Smith

Secretary