

SUMTER COUNTY BOARD OF EDUCATION

REGULAR MEETING

DECEMBER 13, 2012

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: Carolyn Whitehead, Michael Busman, Alice Green, Meda Krenson, Michael Lewis, and Michael Mock.

Members absent: Willa Fitzpatrick and Kelvin Pless

A moment of silence was observed.

The agenda was unanimously approved on a motion by Dr. Busman; second by Mr. Lewis.

A motion was made by Mrs. Krenson; second by Ms. Alice Green to approve the consent agenda including the minutes of November 8, 27 & December 3, 2012 along with the following fund raiser, overnight field trip request, and out of state field trip request. The motion carried unanimously.

FUND RAISER

Praise/Step Team (ASHS-N) to sell cookies, candy, boiled peanuts, soft drinks, and gift bags, December 14, 2012 – May 24, 2013.

OVERNIGHT FIELD TRIP REQUEST

Approximately 100-120 students (SCPS) to Atlanta, April 11-12, 2013 for the annual fine arts enrichment trip.

OUT OF STATE FIELD TRIP REQUEST

One hundred students (ASHS-S) to Montgomery, Alabama, January 22, 2013 to attend a performance of Macbeth.

BOARD COMMITTEE RECOMMENDATIONS

FINANCE COMMITTEE

A motion was made by Ms. Edith Green; second by Ms. Alice Green to approve the financial reports, vendor payments and the following preliminary cash flow report for November 2012; motion carried unanimously.

Preliminary Cash Flow Report

	Citizens Bank – General Fund	Citizens Bank – Construction 2007	Citizens Bank Construction 2011	Office of the State Treasury General Funds
October 31, 2012 Beginning Cash	\$1,214,560.27	\$59,157.865	\$113,371.89	\$1,507,040.01
Incoming	\$6,367,629.34	\$1.89	\$500,000.00	\$235.25
Outgoing	\$4,519,268.42	\$9,562.45	\$0.00	\$1,000,000.00
November 30, 2012 Ending Cash	\$3,062,921.19	\$49,597.30	\$613,371.89	\$507,275.26

A motion was made by Dr. Busman; second by Ms. Edith Green to approve the requisition for 2006/2007 excess SPLOST funds; motion carried unanimously.

PERSONNEL COMMITTEE

The following personnel recommendations were unanimously approved on a motion by Ms. Whitehead; second by Ms. Edith Green:

Retirement:
Carolyn Brown

Termination:

Irvin Daniel

Resignations:

Bobbi Sellers
Sheila Wells
April Davis

Employment:

Stacy Hubbard
Bernadette Smith
Ernestina Hayes
Joshua Williams

Family Medical Leave Requests:

Veronica White
Virginia Minter
Ethel Denson
Jay'ne Yarbrough

Transfers:

Lillie Poole
Diane Monts

PROPERTY COMMITTEE

A motion was made by Ms. Edith Green; second by Mrs. Krenson to declare the following list of property as surplus; motion carried unanimously. The items will be placed on GovDeal.com site for on-line auction.

Description/Model	Condition
Truck 39	Running, poor, electrical problems
Truck 15	Poor, engine locked up
Bus 00-04	Salvage, many parts removed, engine failed
Bus 99-3	Salvage, many parts removed, engine failed
Van 21	Running, brake problems
Case 930 Tractor, Comfort King, Model 932, Diesel	Poor
Ford 2600 Tractor, Diesel	Poor
Dixie Chopper Lawnmower, City Slicker, XXWD2600, Diesel, 72" Cutting Deck	Poor
Dixie Chopper Lawnmower, City Slicker, XXW2500, Gas engine, 72" Cutting Deck	Poor

NEW BUSINESS

A motion was made by Ms. Edith Green to approve the Emergency Plan Agreement between Sumter Youth Development Center and Sumter County Board of Education; second by Ms. Alice Green; motion carried unanimously.

Ms. Edith Green made a motion for the Board to hold a retreat on Wednesday, January 16, 2013 at 6:00 p.m.; second by Ms. Alice Green; motion carried unanimously.

There being no further business, the meeting was unanimously adjourned at 7:19 p.m. on a motion by Ms. Alice Green; second by Mr. Mock.


Chairman


Secretary