

SUMTER COUNTY BOARD OF EDUCATION

REGULAR MEETING

7:00 PM

FEBRUARY 8, 2018

MINUTES

The regular meeting of the Sumter County Board of Education was called to order by Chairman Michael Busman with the following other members present: Rick Barnes, Alice Green, Edith Green, Meda Krenson, Jim Reid and Sylvia Roland.

A moment of silence was observed.

A motion was made by Ms. Edith Green to adopt the agenda; second by Mrs. Roland; motion carried unanimously.

A motion was made by Mrs. Meda Krenson; second by Mr. Barnes to approve the consent agenda including minutes of the meeting held on January 11, 2018 and the following overnight/out of state field trips; motion carried unanimously:

OVERNIGHT/OUT OF STATE FIELD TRIP REQUESTS

1. One student (ASHS Swim Team) to Georgia Tech, Atlanta, Georgia, February 2-3, 2018 to compete in the state swim championship.
2. Four students (ASHS Wrestling Team) to Macon, Georgia, February 8-9, 2018 to compete in the state wrestling tournament.
3. Approximately 15 students and five adults to travel abroad to Japan as part of the Sister-City Exchange Program with Miyoshi-City, Japan, June 16-24, 2018.

Sumter County 4-H Transportation Requests

1. Fifteen students to Mossy Creek Middle School, Perry, Georgia, March 24, 2018 to compete in Cloverleaf Project Achievement.
2. Twenty students to Burton 4-H Center, Tybee Island, Georgia, June 25-29, 2018 to participate in the spend an entire week exploring beach ecology.
3. Fifteen students to Rock Eagle 4-H Center, Eatonton, Georgia, February 8-10, 2019 to compete in Junior Senior District Project Achievement.

COMMITTEE RECOMMENDATIONS

FINANCE COMMITTEE

The financial reports and accounts payables for January 2018 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
December 31, 2017 Beginning Cash	\$6,438,895.40	\$41,036.01	\$144,697.30	\$3,257,975.31
Incoming	\$6,175,635.32	\$3,500,042.17		\$3,347.80
Outgoing	\$8,536,596.48	\$0.00	\$15,250.00	
January 31, 2018	\$4,077,934.24	\$3,541,078.18	\$129,447.30	\$3,261,323.11

PERSONNEL COMMITTEE

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

Retirement
Erik Soliday

Resignations
Darrin Jones
Xavier McNeil
Samantha Nichols
Sheila Greene

Transfer
Terry Bell

Employment
Daren Thomas
Chantel Greene

Family Medical Leave
Geneva Waters

Long Term Substitute
Henrietta Jackson

TECHNOLOGY COMMITTEE

The committee recommended acceptance of Round Five of the Connections for Classrooms Grant; motion carried unanimously.

OLD BUSINESS

The facility use request from the Dwight Harris Boys Club was left on the table until next month.

NEW BUSINESS

A motion was made by Mrs. Roland; second by Ms. Alice Green to approve the Emergency Agreement between Sumter YDC and Sumter County Board of Education; motion was approved unanimously.

A motion was made at 7:31 p.m. by Ms. Edith Green; second by Mrs. Roland; to go into executive session for the following reasons as read by the chairman: 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; (O.C.G.A. §50-14-3(b)(2) or to discuss or vote to authorize negotiations to purchase, dispose of, or lease property; authorize ordering an appraisal related to the acquisition or disposal of real estate; enter into a contract to purchase, dispose of, or lease property subject to approval in a subsequent public vote; or enter into an option to purchase, dispose of or lease real estate subject to approval in a subsequent public vote; (O.C.G.A. § 50-14-3(b)(1)). The motion carried unanimously.


EXECUTIVE SESSION

The board returned to open session at 8:20 p.m. on a motion by Mrs. Roland; second by Mrs. Krenson.

There being no further business, the meeting was adjourned at 8:22 p.m. on a motion by Mrs. Roland; second by Mrs. Meda Krenson; motion carried unanimously.



Chairman



Secretary