

# SUMTER COUNTY BOARD OF EDUCATION

## REGULAR MEETING

JULY 13, 2017

7:00 P.M.

### 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: Alice Green, Edith Green, Meda Krenson, Sylvia Roland and Jim Reid.

Members absent: Rick Barnes

A moment of silence was observed.

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

The consent agenda was unanimously approved on a motion by Ms. Alice Green; second by Mrs. Roland including minutes of the meetings held on June 15 & 26, 2017.

The following fund raisers and school use request were unanimously approved on a motion by Ms. Alice Green; second by Mrs. Krenson:

### FUND RAISERS

1. Sumter County Primary School to sell various food items (chips, candy, soft drinks, doughnuts, cookies, ice cream, fruit juice, candy bars, pizza, popcorn, and other treats); school pictures, school supplies, lanyards, t-shirts, hoodies, jackets, sheet sets, wrapping paper and other items; and to sponsor dress-up days, team sports days, etc. July 17, 2017 – June 30, 2018.
2. Sumter County Elementary School to sell school pictures, t-shirts, pencils, specialty items, cookie dough, ice cream, candy, doughnuts; and to sponsor Relay for Life, Jump Rope for Heart, book fairs and adult dress-up/dress-down days, July 31, 2017 – May 18, 2018.
3. Sumter County Intermediate School to sell cookies, candy, school pictures, yearbooks, t-shirts, ice cream, snacks, freeze pops; and to sponsor school dances and activity days, July 31, 2017 – May 18, 2018.
4. Sumter County Middle School to sell cookie dough, pizza, pretzels, school pictures, t-shirts, yearbooks, school supplies, candy, etc., August 7, 2017 – June 1, 2018.
5. Americus-Sumter Ninth Grade Academy to sell t-shirts, school pictures, doughnuts, cookie dough, candy, other food items, lanyards and to sponsor school dances, talent shows and other athletic events July 31, 2017 - May 18, 2018.
6. Americus Sumter High School to sell food items, spirit items, candles, school paraphernalia, clothing items, discount cards, game tickets, concert tickets, yearbooks, holiday items, magazines and other specialty items; and to sponsor car washes and homecoming tailgate activity July 1, 2017 - June 30, 2018.
7. Athletic program to sell season tickets, banners, athletic apparel, food, soft drinks, candles photos, etc., and to sponsor a carnival July 24, 2017 – June 30, 2018.

### SCHOOL USE REQUEST

Jacquita Hodge to use ASHS gymnasium July 15, 2017 for a dance recital. *(Fees paid & insurance obtained)*

### COMMITTEE RECOMMENDATIONS

**CURRICULUM COMMITTEE**

The new middle school math curriculum for grades 6-8 was approved unanimously as recommended by the committee.

**FINANCE COMMITTEE**

The financial report and accounts payables for June 2017 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
May 31, 2017 Beginning Cash	\$1,794,591.55	\$2,534,865.04	\$1,901,692.47	\$344,046.72
Incoming	\$4,188,377.41	\$0.00	\$2,966.95	\$252,866.99
Outgoing	\$0.00	\$0.00	\$0.00	\$0.00
June 30, 2017	\$1,291,920.06	\$2,534,865.04	\$194,111.80	\$344,046.72

The 2017 Rollback Calculation (Form PT32.1) along with the 2017 Tentative Millage Rate (18.224) and Five Year Tax Digest were unanimously approved as recommended by the committee.

A recommendation from the committee to approve attendance stipends for all employees was approved unanimously.

**PERSONNEL COMMITTEE**

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

Retirement

John Walker

Resignations

Latavia Perkins

James Carter

Family Medical Leave

Tawanna Wright-Bettis

Third Party Contract

Jesus Amaro

Employment

Ashley Brooks

Nealia Coley

Laura Fendley

Rachel Kuhne

Oscar Ellis

Michael Wilson

Jeffrey Boges

Lynn Heath

Lawanda Williams

There being no further business, the meeting was adjourned at 7:51 p.m. on a motion by Ms. Edith Green; second by Mrs. Roland; motion carried unanimously.



Chairman



Secretary