

SUMTER COUNTY BOARD OF EDUCATION

REGULAR MEETING

JUNE 13, 2019

7:00 PM

MINUTES

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

Member absent: Dr. Michael Busman

A moment of silence was observed followed by the Pledge of Allegiance.

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

The consent agenda was unanimously approved on a motion by Ms. Alice Green; second by Mr. Reid including minutes of the meeting held on May 9, 2019 along with the following fund raiser, overnight/out-of-state field trips and school use requests:

FUND RAISERS

Americus-Sumter Athletics Programs to sell athletic apparel, paraphernalia, banners, carnival items, candles, food, soft drinks, season tickets, game tickets, photos, discount cards, tumblers, holiday items, specialty items, sports program books, advertising sales, sponsor car washes, game-day tailgates, 3K-5K fun funs, team camps/clinics and sponsorships.

OVERNIGHT/OUT OF STATE FIELD TRIP REQUESTS

1. Eighteen students (ASHS Boys Basketball) to Tallahassee, FL, June 14-16, 2019 to participate in the Florida State Team Camp.
2. Two to four students (ASHS Band) to Troy, AL, June 16-20, 2019 to participate in the Troy University Leadership Camp.
3. Eighteen students (ASHS Boys Basketball) to Atlanta, GA, June 21-23, 2019 to participate in the GHSA/NCAA Select Team Event.
4. Six students (ASHS Band) to Valdosta, GA, July 7-9, 2019 to participate in the FWB Leadership Camp.

SCHOOL USE REQUESTS

1. Carl Willis to use the ASHS tennis courts for a tennis camp, June 3-5, 10-12, 17, 19-24 & 26, 2019. *(Fees paid)*
2. Warren Bruce and ASHS for an ASHS Class of 1989 class reunion walkthrough. *(Fees paid)*
3. Ryan Garnto to use ASHS gymnasium, June 17-22, 2019 for basketball camp. *(Fees paid and insurance secured)*

COMMITTEE RECOMMENDATIONS

FINANCE COMMITTEE

The financial reports and accounts payables for May 2019 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	GA Fund 1 New HS Construction	Citizens Bank Construction 2011	Regions Bank 2015 Bond Proceeds
April 30, 2019	\$2,135,100.02	\$5,155,248.17	\$3,000,000.00	\$1,772,844.26	\$30,588,792.42

Incoming	\$6,020,812.08	\$11,309.45	\$8,242.00	\$0.00	\$63,290.18
Outgoing	\$6,546,901.02	\$0.00	\$0.00	\$147,440.42	\$0.00
May 31, 2019	\$1,609,011.08	\$5,166,557.62	\$3,008,242.00	\$1,625,403.84	\$30,652,082.60

The 2019-2020 final budget was unanimously approved as recommended by the committee which includes a \$3,000 pay increase for certified staff plus a 2% pay increase for all non-certificated employees.

The following renewals for GSBA were unanimously approved as presented by the committee:

1. GSBA Annual Policy Renewal (\$2,000), Evaluation Renewal (\$1,250) and Law Renewal (\$550)
2. GSBA Annual Membership Dues Renewal (\$7,378) (last year \$6,235)

PERSONNEL COMMITTEE

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

Resignations

Dee Studdard
Tara Rix
Uvonda Mitchell
Cris Houston
Robyn Ragsdale
Clifford Gardner
David Prince
Corliss Taylor
William Wright, III

Rescindment of Job Offer

Melissa Horne

Transfers

Sonia Galloway
Alonzo Lockett
Andrea Walker
Jadedra Gilmore
Phoenecia Cummings
Cynthia DeMott
Martin Mitchell

Employments

Najma Parveen
Arthur Lee Wright
Kevin Marshall
Raphael Smith
Kelvin Coley
Rakia Zanders
Bobby Andrews
Benjamin Pope
Christina Farias

Third Party Contracts

Zara Khan - Intalage
Farha Begum - Intalage
Sumam Thomas - Intalage
Nasreen Sultana - Intalage

Family Medical Leaves

Alison Gilliam
James Holloway

PROPERTY COMMITTEE

Two Facility Use Agreements for Furlow Charter School were tabled as recommended by the committee; motion carried unanimously.

The committee recommended declaring a tool cart as surplus and placing it on GovDeals.com; motion carried unanimously.

NEW BUSINESS

A motion was made by Mrs. Krenson; second by Mrs. Roland to approve a Memorandum of Understanding between Southwest Georgia Community Action Council, Inc. (Head Start Program) and Sumter County Board of Education; motion carried unanimously.

A Resolution to hire School Resource Officers was tabled.

The Superintendent was granted approval by common consent of the Board to begin dialog with the Boys and Girls Club for the use of facilities.

A motion was made at by Mrs. Roland; second by Ms. Alice Green to go into executive session for the following reasons as read by the vice 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

A motion was made by Ms. Edith Green to go back into open session; second by Mrs. Roland; motion carried unanimously.

The Board unanimously upheld the decision made by the tribunal committee on a motion by Ms. Edith Green; second by Ms. Alice Green.

A motion was made by Ms. Edith Green; second by Mr. Reid to approve the superintendent's contract effective October 1, 2019 – June 30, 2022; motion carried unanimously.

There being no further business, the meeting was adjourned at 9:23 p.m. on a motion by Ms. Edith Green; second by Ms. Alice Green; motion carried unanimously.



Chairman



Secretary