

SUMTER COUNTY BOARD OF EDUCATION

REGULAR MEETING

AUGUST 8, 2013

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: Willa Fitzpatrick, Michael Busman, Alice Green, Meda Krenson, Michael Lewis, Kelvin Pless, and Carolyn Whitehead. Mr. Mock arrived prior to the policy committee recommendations.

A moment of silence was observed.

A motion was made by Mrs. Fitzpatrick; second by Mr. Pless to approve the agenda; motion carried unanimously.

The consent agenda was unanimously approved on a motion by Ms. Alice Green; second by Mr. Lewis, including the minutes of July 11 & 30, 2013 along with the following fund raisers:

FUND RAISING REQUESTS

1. Sumter County Middle School to sell pictures, t-shirts, ice cream, specialty items, pencils, cookie dough, baked goods, soft drinks, doughnuts, candy, concessions, gas donation cards, and to sponsor dances, car washes, and dress down days, August 2013 – May 2014.
2. Volleyball team (ASHS-S) to sell food and beverages, t-shirts, merchandise sales, to sponsor dances and request donations, August 9, 2013 – May 31, 2014.
3. Cross Country and Women’s Soccer teams (ASHS-S) to sell t-shirts and bar-be-que plates, August 17, 2013 – May 20, 2014.
4. FCCLA (ASHS-N) to sell fruit drinks, cookies, brownies and cupcakes, August 19, 2013 – February 28, 2014.

BOARD COMMITTEE RECOMMENDATIONS

CURRICULUM COMMITTEE

The SCS Mission and Vision was unanimously approved on a recommendation by the committee.

Upon the recommendation of the committee, the Board unanimously voted to accept the 21st Century Community Learning Centers Sub-grant.

The FY 2014 Career, Technical and Agricultural Education budget allotments were approved unanimously as recommended by the committee.

A Memorandum of Understanding among Governor’s Office of Student Achievement and Sumter County Schools was unanimously approved as recommended by the committee.

FINANCE COMMITTEE

The financial report and accounts payables for July 2013 along with the following preliminary cash flow report were unanimously approved on a recommendation from 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
June 30, 2013 Beginning Cash	\$1,991,654.34	\$975,683.03	\$267,786.04	\$3,010,345.83
Incoming	\$3,013,598.03	\$7.63	\$1,000,000.00	\$325.38
Outgoing	\$4,401,238.79	\$8,569.13	\$1,069,789.58	\$0.00
June 30, 2013 Ending Cash	\$604,013.58	\$967,121.53	\$197,996.46	\$3,010,671.21

PERSONNEL COMMITTEE

A motion was made by Ms. Alice Green to approve the following personnel recommendations with the exception of Jremel Fitzpatrick; second by Mr. Pless; motion carried unanimously:

Resignations

Greta Bryant
Yvonna Munns

Employment

Kristin Foxworth
Kimberly Battle
Ora Dean Cooper

Ms. Alice Green made a motion to approve the employment recommendation of Jremel Fitzpatrick, second by Dr. Busman; motion carried seven in favor; and one abstention (Mrs. Fitzpatrick).

A motion was made by Ms. Alice Green to approve the 2013-2014 academic supplements with the exception of Alicia Green; second by Ms. Edith Green; motion carried unanimously.

A motion was made by Mrs. Fitzpatrick; second by Mr. Pless to approve the 2013-2014 academic supplement for Alicia Green; motion carried seven in favor; and one abstention (Ms. Alice Green).

Ms. Alice Green offered a motion to approve the 2013-2014 athletic supplements with the exception of Alicia Green; second by Mrs. Fitzpatrick; motion carried unanimously.

Mr. Pless made a motion to approve the 2013-2014 athletic supplement for Alicia Green; motion carried seven in favor; one abstention (Ms. Alice Green).

POLICY COMMITTEE

Mr. Pless made a motion to waive the 30-day rule of placing a policy on the table in order to take action on Policy JGFGB – Concussion Management; second by Mrs. Fitzpatrick; motion carried unanimously.

An amended motion was made by Mrs. Fitzpatrick to adopt Policy JGFGB with an effective date of August 8, 2013; second by Mr. Pless; motion carried unanimously.

A motion was made by Ms. Alice Green; second by Mrs. Fitzpatrick to reduce the monthly tuition fees for nonresident students to \$50.00; motion carried unanimously.

PROPERTY COMMITTEE

A motion was made by Mrs. Krenson; second by Mr. Mock to accept the bid from Georgia Fence Company to fence of the student parking lot at ASHS-South, and to grant the superintendent authority to negotiate the contract; motion carried unanimously.

OLD BUSINESS

It was a consensus of the Board to complete FY 2014 local board training activities as follows:

Doman II – Strategic Planning
Domain III – Board and Community Relations

NEW BUSINESS

A motion was made by Ms. Alice Green; second by Mrs. Fitzpatrick to approve the Memorandum of Understanding between the Sumter County Archway Partnership and the Sumter County Board of Education; motion carried unanimously.

The Board consented to hold a retreat on Monday, September 16, 2013 at 6:00-8:00 p.m. or Thursday, September 19 from 6:00-8:00 p.m.

A motion was made by Ms. Alice Green; second by Mr. Pless to approve the School Food Nutrition department's incentive program; motion carried unanimously.

Dr. Busman offered a motion to drop the lawsuit against the state; second by Mrs. Krenson; motion failed on the following vote: three in favor (Dr. Busman, Mrs. Krenson & Mr. Mock); six opposed (Ms. Alice Green, Mr. Lewis, Mrs. Fitzpatrick, Ms. Edith Green, Mr. Pless & Ms. Whitehead).

There being no further business, the meeting was adjourned at 8:17 p.m. on a motion by Mr. Mock; second by Dr. Busman; motion carried unanimously.

Edith Ann Green
Chairman

Ph. T. Smith
Secretary