

SUMTER COUNTY BOARD OF EDUCATION

REGULAR MEETING

MAY 11, 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: Mr. Rick Barnes

A moment of silence was observed.

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

The consent agenda was unanimously approved on a motion by Mrs. Krenson; second by Mrs. Roland including minutes of the meeting on April 13, 2017.

The following school use request and overnight/out of state field trip requests were unanimously approved on a motion made by Ms. Alice Green; second by Mrs. Roland.

SCHOOL USE REQUEST

Paxen Learning Services to use a classroom at ASHS, May 22-26, 2017 for a summer program internship. (Fees waived)

OVERNIGHT/OUT OF STATE FIELD TRIP REQUESTS

1. Eight students (ASHS Track Team) to Augusta, GA, April 28, 2017 for the sectional track meet. (*Verbal consent was granted prior to the trip.*)
2. Forty students (SCMS) to Valdosta, GA, May 26-27, 2017 to tour Valdosta State University and visit Wild Adventures Theme Park for their end-of-the year Beta Club trip.
3. Eighteen students (ASHS Boys Basketball Team) to Tallahassee, FL, June 9-11, 2017 to participate in the Florida State University Team Camp.
4. Thirteen students (ASHS Girls Basketball Team) to Columbia, SC, June 23-25, 2017 to participate in the University of South Carolina Basketball Team Camp.
5. Five students (ASHS Yearbook Staff) to Stone Mountain, GA, July 10-13, 2017 to participate in the Georgia Yearbook Expo.

COMMITTEE RECOMMENDATIONS

FINANCE COMMITTEE

The financial reports and accounts payables for April 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
March 31, 2017 Beginning Cash	\$3,101,101.61	\$2,529,432.20	\$2,531.72	\$2,264,823.82
Incoming	\$4,481,802.06	\$1,993.00	\$25,000.00	\$1,255.95
Outgoing	\$4,879,478.71	\$0.00	\$25,839.25	\$25,000.00
April 30, 2017	\$2,703,424.96	\$2,531,425.20	\$1,692.47	\$2,241,079.77

PERSONNEL COMMITTEE

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

Retirement

Arthur Barron

Resignations

Guillermo Brito

Janet Studdard

Naseema Begum

Candace Ellis

Glenda Foster

Catherine Blair Parker

Jennifer Rupel

Oneida Ingram

Sophonra Thompkins

Olivia Castillo

Jay Umpleby

Mary Whitney Bowen

Tammy Phagan

Rescindment of Job Offers

Mallory Holley

John Hegadush

Termination

Christi Blanton

Transfers

Amanda Saratsiotis

Pearline Jackson

Employments

Xavier McNeil

Joe Jones

Kathy Moring

Christan McMichael

Deirdre Stephenson

April Davis

Shebbe Williams

Kayla Powell

Jordan Swords

Juli Grantham

Shelby Donnan

Latorrie Lewis

Chandra Harden

Shanicka Dyson

Felix Jimenez

Nicole Rutledge
Megan Swanner
Tina Williams
Cindy Anglin
Anton Anthony

Family Medical Leaves

Emily Devane
Alnita Dowdell

Long Term Substitutes

Chelsea Littlejohn
Sandra Mitchell

POLICY COMMITTEE

The following policies were placed on the table as recommended by the committee:

1. Policy DJE – Purchasing
2. Policy IHDA – Salutatorian/Valedictorian
3. Policy JBC – School Admissions
4. Policy JBC(1) – Homeless Students
5. Policy JBC(4) – Awarding Units and Transferring Credit

PROPERTY COMMITTEE

The board unanimously approved selling the Cherokee building and listing the property with a realtor as recommended by the committee.

OLD BUSINESS

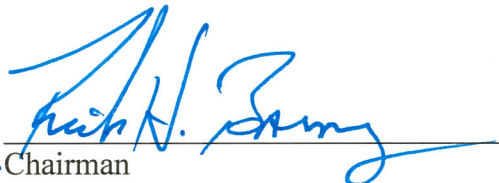
A motion was made by Ms. Edith Green to uphold the decision of the student tribunal which was held on May 8, 2017; second by Mr. Reid; motion carried unanimously.

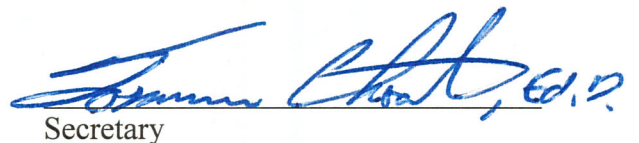
NEW BUSINESS

A motion was made by Mrs. Krenson; second by Mrs. Roland to allow the Sumter County School District to participate in the hiring of a chief executive officer for the College and Career Academy at one-third of the salary along with South Georgia Technical College (1/3) and One Sumter (1/3); motion carried unanimously.

An Emergency Agreement between Sumter YDC and Sumter County Board of Education was unanimously approved on a motion by Ms. Edith Green; second by Mrs. Roland.

There being no further business, the meeting was adjourned at 8:13 p.m. on a motion by Ms. Edith Green; second by Mrs. Roland; motion carried unanimously.


Chairman


Secretary