

SUMTER COUNTY BOARD OF EDUCATION

REGULAR MEETING

OCTOBER 10, 2019

7:00 P.M.

MINUTES

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

Member absent: Michael Busman

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

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

The consent agenda was unanimously approved on a motion by Mrs. Krenson; second by Ms. Alice Green including minutes of the meeting held on September 12, 2019.

The following fund raiser and overnight field trip requests were unanimously approved on a motion by Ms. Alice Green; second by Mrs. Roland:

FUND RAISER

Sumter County Primary School to sell pictures, yearbooks, doughnuts, popcorn, t-shirts, ice cream, early pick up/drop off tags, school supplies, and sponsor dress-up days, school dances and activity days, September 4, 2019 – May 23, 2020.

OVERNIGHT FIELD TRIP REQUESTS

1. Four to ten students (ASHS Beta Club) to LaGrange, Georgia, October 28-29, 2019 to attend a leadership summit sponsored by the National Beta Society.
2. Ten students (ASHS) to LaGrange, Georgia, November 21-22, 2019 to participate in the CTI Fall Conference.
3. Fifteen students (ASHS/Girls Track) to Riverside Military Academy, Gainesville, Georgia, January 31, 2019-February 1, 2020 to participate in an indoor track meet.

COMMITTEE RECOMMENDATIONS

FINANCE COMMITTEE

The accounts payables for September 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 Sales Tax	Regions Bank 2015 Bond Proceeds
August 31, 2019	\$18,800.69	\$4,197,554.31	\$3,026,518.65	\$2,522.31	\$1,022,889.28	\$28,765,918.83
Incoming	\$1.19	\$7,834.05	\$5,648.51	\$7,610.56	\$338,054.88	\$62,592.25
Outgoing	\$1,504.00	\$500,000.00	\$0.00	\$7,610.56	\$0.00	\$7,610.56
Sept. 30, 2019	\$17,297.88	\$3,705,388.36	\$3,032,167.16	\$2,522.31	\$1,360,944.16	\$28,820,900.52

PERSONNEL COMMITTEE

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

Terminations

Amy Oliver
Chelsea Maddox

Transfers

Sonia Serrano
Tina Jenkins

Employments

Beatrice McDaniel
Sanford Floyd
Annamae Ferry
Wanda Sims

Third Party Contract

Karen Pritchett

PROPERTY COMMITTEE

Acceptance of the appraisal value for real property located at 63 Valley Drive (Sarah Cobb School) was unanimously approved as recommended by the committee.

A recommendation to allow the superintendent authority to negotiate the sale of property located at 63 Valley Drive was unanimously approved.

NEW BUSINESS

A motion was made by Ms. Edith Green; second by Mrs. Krenson to hire 19 additional paraprofessionals; motion carried unanimously.

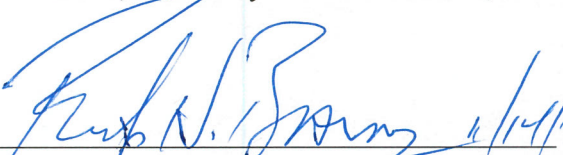
A motion was made by Ms. Edith Green; second by Ms. Alice Green to reimburse the superintendent and school board members for attendance at the GSBA/GSSA Annual Conference, December 4-6, 2019; motion carried unanimously.

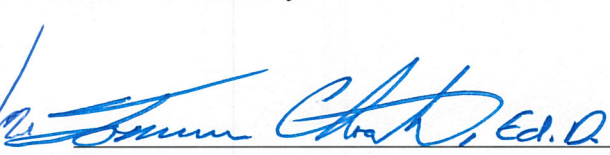
The 2019-2020 Local Board Training Plan (Domain IV – Personnel) was unanimously approved on a motion by Mr. Barnes; second by Mr. Reid.

A motion was made by Ms. Green; second by Mrs. Krenson to approve the Memorandum of Understanding between the Board of Regents of the University System of Georgia by and on behalf of Albany State University for Occupational Therapy Assistants Clinical Field Experiences; motion carried unanimously.

A motion was made by Mrs. Roland; second by Mrs. Krenson to endorse the Connecting Americus Bike and Walking Paths; motion carried unanimously. Dr. Choates and Mrs. Roland will serve as representatives for the Sumter County School District.

There being no further business, the meeting was adjourned at 7:51 P.M. on a motion by Ms. Edith Green; second by Ms. Alice Green; motion carried unanimously.


Chairman


Secretary