

SUMTER COUNTY BOARD OF EDUCATION

REGULAR MEETING

SEPTEMBER 13, 2012

7:00 PM

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: Carolyn Whitehead, Michael Busman, Alice Green, Meda Krenson, Michael Lewis, Michael Mock, and Kelvin Pless.

Members absent: Willa Fitzpatrick

A moment of silence was observed.

The agenda including one addition, was unanimously approved on a motion by Mrs. Krenson; second by Dr. Busman.

A motion was made by Mr. Lewis; second by Ms. Alice Green to approve the consent agenda including the minutes of August 9, 2012 along with the following fund raisers, school use requests and overnight field trip requests. The motion carried unanimously.

FUND RAISERS

1. SCPS to sell pictures, t-shirts, ice cream, specialty items, pencils, cookie dough, doughnuts, candy, and to sponsor "Dress Down Days" for Relay for Life, Jump Rope for Heart, and book fairs, August 2012 – June 2013.
2. Family, Career and Community Leaders of America (SCMS) to sell pretzels, baked goods, tacos, concessions, and hot dogs, August 13, 2012 – May 2013.
3. SCMS Rhythm and Rhyme Ensemble to sell candy, collectibles, various small gift items, pictures, CDs and DVDs, August 13, 2012 – May 21, 2013.
4. ASHS-North Honors' committee to sponsor a "Painted Paw Prints Mural". Students will purchase the service of having a painted paw with their name inside on the wall, September 4, 2012 – May 21, 2013.
5. ASHS-North Beta Club to sell candy, cookie dough, drinks and doughnuts, September 2012 to May 2013.

SCHOOL USE REQUESTS

1. Valeisha Faggins to use SCMS cafeteria, September 15, 2012 for a wedding reception.
2. Corey Hicks, Wal-Mart/Children Miracle Network, to use SCMS gymnasium, September 29, 2012 for a fund raiser.

OVERNIGHT FIELD TRIP REQUESTS

1. Twelve students (ASHS-N) to Covington, September 20-21, 2012 to participate in the FCCLA Leadership Conference.
2. Twenty students (ASHS-S) to Atlanta, November 8-10, 2012 to participate in the Georgia HOSA Leadership Conference.
3. Fifty students (ASHS-North) to visit Orlando, Florida, May 27-29, 2013 for the freshman class trip.
4. Ten students (ASHS-S) to St. Simons Island, September 13-15, 2012 to participate in the CTAE Fall Leadership Conference.
5. Twelve students (ASHS-S) to Athens, November 1-2, 2012 to participate in the DECA Fall Leadership Conference.

BOARD COMMITTEE RECOMMENDATIONS

CURRICULUM COMMITTEE

A motion was made by Mrs. Krenson; second by Dr. Busman to accept the 21st Century Community Learning Grant for PASS in the amount of \$281,116; motion carried unanimously.

The superintendent provided an update on the Georgia Accreditation Commission.

FINANCE COMMITTEE

The vendor payments for August 2012 and with the following preliminary cash flow report were unanimously approved on a motion by Ms. Edith Green; second by Ms. Whitehead:

Preliminary Cash Flow Report

	Citizens Bank – General Fund	Citizens Bank – Construction 2007	Citizens Bank Construction 2011	Office of the State Treasury General Funds
July 31, 2012 Beginning Cash	\$2,036,190.58	\$132,476.41	\$3,306.50	\$3,505,630.28
Incoming	\$12,587,314.52	\$300,004.17	\$200,000.00	\$0.00
Outgoing	\$13,654,184.73	\$306,984.16	\$177,257.48	\$0.00
August 31, 2012 Ending Cash	\$969,320.37	\$125,496.42	\$26,049.02	\$3,505,630.28

A motion was made by Dr. Busman; second by Mr. Mock to transfer funds from the 2006-2007 SPLOST proceeds in the amount of \$300,000; motion carried unanimously.

POLICY COMMITTEE

The committee recommended the GSBA Policy Manual Review Service for \$10,500; motion carried unanimously.

PROPERTY COMMITTEE

The property committee recommended acceptance of the school bus bid from Peach State Freightliner Truck Sales for three Thomas Built buses in the amount of \$111,487; motion carried unanimously.

The committee recommended that the Board provide an easement for Georgia Power to run power to City of Americus Well #13 located near Staley Middle School, and to accept \$10.00 for the easement; motion carried unanimously.

The committee recommended acceptance of the bid from Herrin Plumbing Company for back flow preventers for all schools in the amount of \$29,545; motion unanimously.

On recommendation of the committee, the Board unanimously accepted a bid from Williams Contracting Company for the removal of playground equipment from Cherokee Elementary School, to relocate the equipment, and re-assemble it at Sarah Cobb Elementary School.

The facility use agreement between Sumter County School District and Southwest Georgia Community Action Council was tabled.

The Board Chair read the purposes for executive session which may include the discussion or deliberation 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 and/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; and/or to review an appeal from a Student Disciplinary Tribunal [Hearing Officer, Panel]; and/or to consider a matter involving the disclosure of personally identifiable information from a student's education records; and/or to discuss records that are otherwise protected from disclosure under the Open Records Act and

there is no reasonable means to consider the records without closing the meeting; and/or to consult and meet with legal counsel pertaining to pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the school district or an officer or employee or in which the officer or employee may be directly involved.

A motion was made at 8:06 p.m. by Mr. Pless to go into executive session; second by Mrs. Krenson; motion carried unanimously.

EXECUTIVE SESSION

After discussion in executive session, a motion was made at 8:18 p.m. by Mr. Pless; second by Dr. Busman to re-enter open session; motion carried unanimously.

OPEN SESSION

A motion was made at 8:19 p.m. by Mr. Pless to go into a second executive session; second by Ms. Alice Green; motion carried unanimously.

The Board Chair read the purposes for executive session which may include the discussion or deliberation 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 and/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; and/or to review an appeal from a Student Disciplinary Tribunal [Hearing Officer, Panel]; and/or to consider a matter involving the disclosure of personally identifiable information from a student's education records; and/or to discuss records that are otherwise protected from disclosure under the Open Records Act and there is no reasonable means to consider the records without closing the meeting; and/or to consult and meet with legal counsel pertaining to pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the school district or an officer or employee or in which the officer or employee may be directly involved.

EXECUTIVE SESSION

After discussion in executive session, a motion was made at by Mr. Pless; second by Dr. Busman to re-enter open session; motion carried unanimously.

The following personnel matters were unanimously approved as recommended by the personnel committee:

Retirement:

Deborah Brinson
Brenda Kimbrough

Resignations:

Daphne Nicole Johnson
Benjamin Mallory
Pamela Williams
Tony Williams

Employment:

Barbara Philmon
Arthur Adkins
Kysha Davis
Emma Sue Clay
Lakeitha Preston
Scotty Baker

Transfer:

Sebrina Pitts

Family Medical Leave:

Ernestine Carter
Sharon Fletcher
Daphane Williams

There being no further business, the meeting was unanimously adjourned at 9:12 p.m. on a motion by Mr. Pless; second by Mrs. Fitzpatrick.



Chairman



Secretary