

SUMTER COUNTY BOARD OF EDUCATION

REGULAR MEETING

DECEMBER 13, 2018

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. Michael Busman entered the meeting after the moment of silence.

A moment of silence was observed.

The regular meeting agenda was unanimously approved on a motion by Ms. Edith Green; second by Mrs. Roland.

A motion was made by Mrs. Krenson; second by Ms. Alice Green to approve the consent agenda including minutes of the meeting held on November 7, 2018; motion carried unanimously.

The following overnight field trip request was unanimously approved on a motion by Ms. Alice Green; second by Mr. Barnes:

OVERNIGHT FIELD TRIP REQUEST

Twenty students (ASHS – Beta Club) to Savannah, January 23-25, 2019 to compete in the Georgia Beta Convention.

COMMITTEE RECOMMENDATIONS

FINANCE COMMITTEE

The financial reports for November 2018 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 Proceeds	Regions Bank 2015 Bond Proceeds
October 31, 2018	\$511,262.78	\$2,590,609.89	\$5,339.10	\$0.00	\$30,246,200.91
Incoming	\$7,597,870.15	\$1,504,798.69	\$361,548.99	\$2.99	\$50,506.65
Outgoing	\$6,441,728.44	\$1,500,000.00	\$100,000.00	\$2.99	\$0.00
Nov. 30, 2018	\$1,667,404.49	\$2,595,408.58	\$266,948.09	\$0.00	\$30,296,707.56

The Workers' Compensation Renewal proposal was unanimously approved as recommended by the committee.

PERSONNEL COMMITTEE

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

- Resignations
- Eric Rutherford
- Janetta Patterson
- D'Erica Brown
- Shakia Baker
- Anya Battle
- Cynthia Whitehead
- Mary Williams

Terminations

Lakenia Tucker Godwin
Matthew Hall

Rescindment of Job Offer

Jessica Johnson-Walton

Transfers

Glenda Berryhill
Christina Garry

Employments

Irene Foster
Lauren Resnick
Demetria Jackson
JoAnn Trujillo

FMLA's

Brandon Gross
Kristan Price
Candace Harris
Christina Garry

Long-Term Substitutes

Carolyn Hurley

PROPERTY COMMITTEE

The committee recommended the sale of the Cherokee Property with a closing date of December 14, 2018; motion carried unanimously.

NEW BUSINESS

A motion was made by Mr. Barnes; second by Ms. Alice Green to name the new high school Sumter County High School; motion carried unanimously.

A motion was made by Mrs. Krenson; second by Mr. Barnes to approve the submission of a resolution to the Georgia Department of Education Facilities Services to Amend Project Application 729-0393-001-2012 (change Construction Lab to Ag Mechanics); motion was unanimously approved.

Mrs. Krenson made a motion to submit a resolution to the Georgia Department of Education Facilities Services Division requesting a one-year extension on the current 5-Year State Facility Plan; second by Ms. Alice Green; motion carried unanimously.

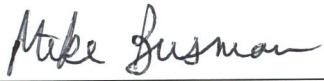
A motion was made by Mrs. Krenson; second by Mrs. Roland to approve the sales contract with AJMD Realty, LLC for the sale of Cherokee Elementary School property.

A motion was made at 7:52 p.m. by Mrs. Roland; second by Mrs. Krenson to go into executive session for the following reasons as read by the 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.

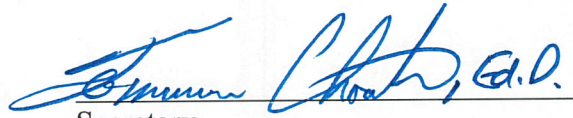
EXECUTIVE SESSION

A motion was made at 8:47 p.m. by Ms. Alice Green to go back into open session; second by Mrs. Roland; motion carried unanimously.

There being no further business, the meeting was adjourned at 9:03 p.m. on a motion by Ms. Edith Green; second by Ms. Roland; motion carried unanimously.



Chairman



Secretary