

SUMTER COUNTY BOARD OF EDUCATION

REGULAR MEETING

7:00 PM

AUGUST 13, 2015

MINUTES

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

Mrs. Meda Krenson was present via telephone.

A moment of silence was observed.

The regular meeting agenda was unanimously approved with one addition (Veteran’s Day) on a motion by Ms. Edith Green; second by Mr. Barnes.

A motion was made by Ms. Alice Green; second by Ms. Edith Green; to approve the consent agenda including minutes of the July 9 & 27, 2015; motion carried unanimously.

The following fund raisers, school use request and overnight field trip requests were unanimously approved on a motion by Ms. Edith Green; second by Mr. Barnes:

FUND RAISERS

1. Cross country and soccer teams (ASNGA) to sell t-shirts, concession, sweatshirts and entry fees to raise funds for sports teams, August 3, 2015 – May 20, 2016.

SCHOOL USE REQUEST

Marilyn Moye to use cafeteria at SCMS, August 15, 2015 for a birthday party. (Fees paid)

OVERNIGHT FIELD TRIP REQUESTS

1. Forty students (SCMS) to Savannah, Georgia, October 7-10, 2015 to address the enrichment of Georgia Studies Standards.
2. Forty students (SCMS) to Washington, DC, February 11-14, 2016 in conjunction with standards.

BOARD COMMITTEE RECOMMENDATIONS

FINANCE COMMITTEE

The financial reports for July 2015 along with the following preliminary cash flow report were unanimously approved as recommended by the committee:

Preliminary Cash Flow Report

	Citizens Bank – General Fund	GA Fund 1 General Fund	Citizens Bank – Construction 2011
June 30, 2015 Beginning Cash	\$174,846.20	\$4,516,656.29	\$1,451.57
Incoming	\$10,556,857.03	\$642.21	\$822,301.96
Outgoing	\$9,472,050.66	\$2,000,000.00	\$559,857.16
July 31, 2015 Ending Cash	\$1,259,652.57	\$2,517,298.50	\$263,896.37

Additional financial matters were unanimously approved as recommended by the committee as follows:

- Acceptance of FY 2016 CTAE State and Federal Fund Allotments
- Acceptance of FY 2016 21st Century PASS Grant
- Georgia School Superintendents Association Dues (\$2,697.00)

2015-2016 Network Wiring Maintenance Support
Infinite Campus Software Support
2015-2016 Telephone System Network Support
Infinite Campus License

Approval of the purchase of a camera system and intercom system for Furlow Charter School was recommended by the committee with the condition that they can be paid for with SPLOST funds. The motion carried five in favor (Mr. Reid, Mr. Barnes, Mrs. Roland, Mrs. Krenson & Dr. Busman); two opposed (Ms. Edith Green & Ms. Alice Green).

PERSONNEL COMMITTEE

The following personnel recommendations were unanimously approved as presented by the committee:

Resignations

Tomeika Davis
Jacquise Yearby
Sierra Harvey
Brett Jerkins

Transfers

Xsaviour Bridges
Johnny Beason
Kelvin Pines
Stanley Bouldin

Employment

Laura Lee Bernstein
Maria Baisden
Lashonda Crenshaw
Kevin Ewing
Keyanna Nunn
Mary Clark
Jori Mosely
Shanice Reddick
Christina Garry
Kimberly L. Battle

Family Medical Leave

Kip Harris

The committee recommended approval of all 2015-2016 academic supplements with the exception of Alicia Green; motion carried unanimously.

The academic supplement for Alicia Green was approved on the following vote: six in favor; one abstention (Ms. Alice Green).

The committee recommended approval of all 2015-2016 athletic supplements with the exception of Alicia Green; motion carried unanimously.

The athletic supplement for Alicia Green was approved on the following vote: six in favor; one abstention (Ms. Alice Green).

PROPERTY COMMITTEE

The following items were unanimously approved on a recommendation by the committee:

1. Approval to obtain school bus bids for two school buses;
2. Sell of a surplus bus to the Boys and Girls Club for \$1.00;
3. Purchase of cafeteria tables for Sumter County Early Learning Center; and
4. To declare property as surplus and list it with GovDeals.com (1999 GMC 2500 pickup, 1998 dodge 2500 pickup, 1996 Ford E350 van, Cargo Craft Enclosed Trailer)

The property committee recommended approval of Option 1 & 2 from Professional Paving Services to pave the student drop-off area at Sumter County Early Learning Center; motion carried six in favor; one opposed (Ms. Alice Green).

OLD BUSINESS

A motion was made by Ms. Edith Green; second by Ms. Alice Green to approve the REACH Scholarship Program Participation Agreement; motion carried unanimously.

NEW BUSINESS

A Memorandum of Understanding between Learning for Everyone, Inc. (LEAP) and Sumter County Board of Education was unanimously approved on a motion made by Ms. Edith Green; second by Mr. Barnes.


A motion was made by Ms. Edith Green; second by Mr. Barnes to approve the Renewal Agreement between Sumter County Schools and Southwest Georgia Community Action Council, Inc.; motion carried unanimously.

The Facilities Use (Lease Agreement) between Sumter County Schools and Furlow Charter School was tabled until August 24, 2015.

A motion was made by Ms. Edith Green; second by Mr. Barnes to approve a Memorandum of Understanding between Sumter County Board of Education and Georgia Southern University for clinical experiences; motion carried unanimously.

A motion was made by Ms. Edith Green; second by Mr. Barnes to add Veteran's Day as a system holiday on the 2016-2017 school calendar; motion carried unanimously.

There being no further business, the meeting was adjourned at 8:19 p.m. on a motion by Ms. Edith Green; second by Mr. Barnes; motion carried unanimously.



Chairman



Secretary