

SUMTER COUNTY BOARD OF EDUCATION

REGULAR MEETING

7:00 PM

FEBRUARY 9, 2017

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.

A moment of silence was observed.

Dr. Busman entered the meeting before adoption of the agenda.

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

The consent agenda was unanimously approved on a motion by Mrs. Krenson; second by Ms. Alice Green including minutes of meeting held on January 12, 2017; motion carried unanimously.

The following fund raiser, school use requests and overnight field trip requests on the consent agenda were unanimously approved on a motion by Mrs. Krenson; second by Mr. Barnes.

FUND RAISER

ASHS Travel Club to take Valentine's pictures of students during lunch and sell them February 14, 2017.

SCHOOL USE REQUESTS

1. Terrell Sims to use the gymnasium at ASHS February 18, 2017 for a talent show. (Fees paid)
2. Dorcas Reyes to use the cafeteria at SCIS March 11, 2017 for an informative meeting. (Fees paid)
3. Carl Willis to use football stadium at ASHS April 7, 2017 for Special Olympics. (Fees waived)
4. Dwight Harris Boy's Club to use the gymnasium at ASNGA, Monday-Saturday May 20-July 22, 2017. (Fees to be paid)

OVERNIGHT FIELD TRIP REQUESTS

1. Nine students (ASHS Wrestling Team) to Atlanta, February 3-4, 2017 to compete in the sectional wrestling tournament.
2. Twenty students (ASHS) to Atlanta, March 9-11, 2017 to participate in the Georgia HOSA Future Health Professionals Community Service.
3. Twelve students (ASHS) to Atlanta, March 16-18, 2017 to participate in STAR competition.

COMMITTEE RECOMMENDATIONS

FINANCE COMMITTEE

The financial reports and accounts payables for January 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
December 31, 2016 Beginning Cash	\$6,615,191.34	\$26,574.04	\$321,220.37	\$2,261,927.95
Incoming	\$5,107,789.80	\$4,000,010.59	\$0.00	\$901.44
Outgoing	\$9,060,623.26	\$0.00	\$60,094.05	\$0.00
January 31, 2016	\$2,662,357.88	\$4,026,584.63	\$261,126.32	2,262,829.39

PERSONNEL COMMITTEE

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

Retirements

Lorrie McDowell
Lora Wells
Carolyn Owens

Resignations

Martha Smith
Leila Hillman
Terrance Victor Jack
Whitney White

Rescindment of Job Offer

Sierra Harvey

Transfer

Cynthia Gonzalez

Employment

Jennifer Wright
Tiffany Pless
Phalisha Cromer
LeAndrea Thomas

Family Medical Leave

Sabrina Stephens

PROPERTY COMMITTEE

The committee recommended approval to declare 39 kitchen equipment items as surplus and to place them on GovDeals.com for sell; motion carried unanimously.

The low bid submitted by Mobile Fixture for an outdoor walk-in cooler to be purchased from School Nutrition for Sumter County Intermediate School was unanimously approved as recommended by the committee.

There being no further business, the meeting was adjourned at 7:45 p.m. on a motion by Ms. Edith Green; second by Mrs. Roland; motion carried unanimously.

Mike Busman

Chairman

Sumner Clark, Ed.D.

Secretary