

**SUMTER COUNTY BOARD OF EDUCATION**

**REGULAR MEETING**

**7:00 PM**

**MARCH 9, 2017**

**MINUTES**

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

A moment of silence was observed.

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

Mr. Reid entered the meeting.

The consent agenda was unanimously approved on a motion by Ms. Alice Green; second by Mrs. Krenson including minutes of the meeting held on February 9, 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**

Choral Department (ASHS) to sponsor a bake sale March 17, 2017.

**SCHOOL USE REQUESTS**

1. Susie Henderson to use cafeteria at ASNGA April 22, 2017 for a Relay for Life Dinner. (Fees waived)
2. Cynthia Lundy/Delta Sigma Theta Sorority to use the gymnasium at ASHS April 22, 2017 for a scholarship fund raiser. (Fees paid)
3. Patti Ingle/Relay for Life to use football stadium at SCMS for the Relay for Life Activities April 28, 2017. (Fees waived)

**OVERNIGHT/OUT OF STATE FIELD TRIP REQUEST**

Twelve students (ASNGA FCCLA) to Athens, March 16-18, 2017 to participate in the Star Events Competition.

**COMMITTEE RECOMMENDATIONS**

**FINANCE COMMITTEE**

The financial reports and accounts payables for February 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
January 31, 2017 Beginning Cash	\$2,662,357.88	\$4,026,584.63	\$261,126.32	\$2,262,829.39
Incoming	\$4,358,691.33	\$1,122.11	\$0.00	\$1,024.60
Outgoing	\$4,902,771.41	\$0.00	\$215,832.60	\$0.00
February 28, 2017	\$2,118,277.80	\$4,027,706.74	\$45,293.72	2,263,853.99

**POLICY COMMITTEE**

The policy committee received unanimous approval to table the following items until the April board meeting:

- Policy KG – Use of School Property
- Administrative Procedures
- Dress Code
- Cell Phone Usage

**PROPERTY COMMITTEE**

The property committee placed a Release of Liability/Consent to Medical Treatment Form with regard to facility usage on the table for approval at the April meeting. The motion to place the form on the table was unanimously approved.

**NEW BUSINESS**

The 2017-2018 School Calendar was unanimously approved on a motion by Mr. Barnes; second by Ms. Alice Green.

A motion was made by Mrs. Krenson; second by Ms. Alice Green to approve the renewal of the Ombudsman Alternative Education Contract; motion carried unanimously.

A motion to approve Mr. Barnes as the delegate for the GSBA Summer Delegate Assembly was made by Mr. Reid; second by Mrs. Roland; motion carried unanimously.

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Ms. Alice Green was unanimously approved as the alternate delegate for the Delegate Assembly on a motion by Mr. Reid; second by Mr. Barnes.

A motion was made by Ms. Edith Green; second by Ms. Alice Green to approve the reimbursement to the board and superintendent for attending the GSBA Summer Conference; motion carried unanimously.

A motion was made at 7:37 p.m. by Mrs. Roland; second by Ms. Alice Green 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)).

A motion was made at 7:53 p.m. to return to open session by Mrs. Roland; second by Ms. Alice Green; motion carried unanimously.

**PERSONNEL COMMITTEE**

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

Retirements

- Gail Enloe
- Jan Alston
- Rebecca Wishum
- Grace Patterson
- Vivian Davis

Resignations

- Nancy Cochran
- Brenda Jennings

Transfer

- Jason Kelly

Employment

Donald Gilman  
Tiffany Evans  
William Justin Wells  
Brenda Barnes  
Margaret Levie  
Nannie Hollis  
Jared Lewis  
James Cutts

Long Term Substitute

Anne Calhoun Davis  
John Hegadush

2017-2018 Administrative Recommendations


The committee recommended approval of the 2017-2018 Administrative Recommendations for the Central Office with the exception of Sebrina Pitts; motion carried unanimously.


The administrative recommendation of Dr. Sebrina Pitts for 2017-2018 was approved as recommended by the committee on the following vote: five in favor (Dr. Busman, Mrs. Krenson, Ms. Edith Green, Mrs. Roland & Ms. Alice Green); two opposed (Mr. Reid & Mr. Barnes).

The committee recommended approval of the 2017-2018 Administrative Recommendations for all schools with the exception of Kimothy Hadley; motion carried unanimously.

The administrative recommendation of Mr. Kimothy Hadley for 2017-2018 was approved as recommended by the committee on the following vote: six in favor (Mr. Barnes, Mr. Reid, Dr. Busman, Mrs. Krenson, Ms. Edith Green & Mrs. Sylvia Roland); one abstention (Ms. Alice Green).

There being no further business, the meeting was adjourned at 8:00 p.m. on a motion by Mrs. Roland; second by Ms. Edith Green; motion carried unanimously.

  
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Chairman

  
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Secretary