

SUMTER COUNTY BOARD OF EDUCATION

REGULAR MEETING

APRIL 10, 2014

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: Michael Busman, Alice Green, Meda Krenson, Michael Lewis, Kelvin Pless and Patricia Taft.

Member absent: Michael Mock*

A moment of silence was observed.

Ms. Edith Green called for nominations for vice chairman. Mr. Lewis nominated Mr. Pless. Dr. Busman nominated Mrs. Krenson. A motion to close nominations was made by Ms. Edith Green; second by Ms. Alice Green; motion carried unanimously. Mr. Pless received four votes (Ms. Edith Green, Ms. Alice Green, Mr. Lewis & Mr. Pless). Mrs. Krenson received three votes (Dr. Busman, Ms. Taft & Mrs. Krenson). Mr. Pless was elected vice chairman.

A motion was made by Ms. Alice Green; second by Ms. Taft to approve the agenda as presented; motion carried unanimously.

The consent agenda was unanimously approved on a motion by Mr. Lewis; second by Mr. Pless including minutes of the meeting held on March 13, 2014 along with the following fund raisers, overnight field trips and facility use requests:

FUND RAISING REQUESTS

1. Chorus (ASHS-S) to sell t-shirts April 7-30, 2014.
2. Basketball team (ASHS-S Girls) to sell candy bars April 21 – May 2, 2014.
3. Basketball team (ASHS-S Girls) to sell t-shirts May 1-20, 2014.
4. Basketball team (ASHS-S Girls) to sponsor a basketball camp June 9-13, 2014.

OVERNIGHT FIELD TRIP REQUESTS

1. Two students (ASHS-S) to Atlanta, May 4-7, 2014 to participate in the International DECA Competition.

FACILITY USE REQUESTS

1. Delta Sigma Theta Sorority (Dorothy Patterson) to use the gymnasium at ASHS-South for a New Initiatives Presentation (NIP) April 12, 2014. (Fees waived)
2. One Main Financial (Dominique Dowdell) to use the softball field at ASHS-South for a March of Dimes softball game April 26, 2014. (Fees waived)
3. Tawana Hadley to use the cafeteria at ASHS-North for a birthday celebration on May 3, 2014. (Fees paid)
4. Desoto Civic Women's Club (Rosemary Jones) to use the gymnasium at ASHS-S for a basketball game fundraiser for scholarships May 3, 2014. (Fees waived)
5. Andrea Wright to use the cafeteria at SCMS for a graduation dinner May 23, 2014. (Fees paid)
6. R. M. Garnto to use the gymnasium at Sarah Cobb Elementary June 9-13 and June 23-27, 2014 for a basketball camp. (Fees to be paid after the event)
7. R.M. Garnto to use the gymnasium at SCPS June 9-14 and June 23-28, 2014 for a basketball camp. (Fees to be paid after the event)

BOARD COMMITTEE RECOMMENDATIONS

CURRICULUM COMMITTEE

The following items were unanimously approved as recommended by the committee:

1. Alternative/Non-Traditional Education Programs Waiver
2. Minimum Direct Classroom Expenditures Waiver
3. Title III – ESOL Plan

FINANCE COMMITTEE

The financial report for March 2014 along with the following preliminary cash flow report were unanimously approved on the recommendation of the committee:

Preliminary Cash Flow Report

	Citizens Bank - General Fund	Citizens Bank - Construction 2007	Citizens Bank - Construction 2011	Office of the State Treasury General Funds
February 28, 2014 Beginning Cash	\$1,745,525.55	\$918,574.90	\$141,960.91	\$4,512,049.40
Incoming	\$4,158,234.96	\$6.35	\$250,000.00	\$472.48
Outgoing	\$4,455,344.02	\$62,435.00	\$145,306.20	\$0.00
March 3, 2014 Ending Cash	\$1448,416.49	\$856,146.25	\$246,654.71	\$4,512,521.88

The School Insurance Proposal presented by the Baldwin Insurance Agency for the renewal of insurance was unanimously approved on recommendation of the committee.

POLICY COMMITTEE

Policy JBD – Absences and Excuses was unanimously approved as recommended by the committee.

PROPERTY COMMITTEE

Upon recommendation of the committee, three vehicles were unanimously declared surplus to be sold through GovDeals.com.

The committee recommended the Guaranteed Maximum Price (GMP) for Capital Improvements Phase II; motion carried unanimously.

TECHNOLOGY COMMITTEE

The following 2014-2015 E-Rate items were unanimously approved as recommended by the committee:

- Windstream (200 Mbs Internet)
- School Insites (District Web Hosting)
- Sharpschool (Student-Staff Email)
- Shoutpoint (District Alert/SIS Service)

A motion was made at 7:30 p.m. by Ms. Alice Green; second by Mr. Pless to go into executive session 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)). The motion carried unanimously.

*Mr. Mock entered the meeting prior to executive session.

After discussing personnel matters, a motion was made to re-enter open session at 7:41 p.m. on a motion by Mrs. Krenson; second by Dr. Busman; motion carried unanimously.

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

Retirement

Carline Henson
Cheryl Williams-Smith

Resignations

Kimberly Paige Ellis
Angela Pena
Danielle Neal
Latonya Asberry
Mark Daniel
Betty Taylor
Christopher Byrd
Travis Mansfield

Employment

Rebecca Cannon


Transfers

Trenna Felton
Alison Gilliam
Linda Williamson
Sylvia Helms
Sekeithia Brooks

There being no further business, the meeting was adjourned at 7:45 p.m. on a motion by Dr. Busman; second by Ms. Alice Green.



Chairman



Secretary