

# SUMTER COUNTY BOARD OF EDUCATION

## REGULAR MEETING

AUGUST 14, 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: Kelvin Pless, Michael Busman, Alice Green, Meda Krenson, Michael Lewis, Michael Mock, Jeanie Smith, and Patricia Taft.

A moment of silence was observed.

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 Ms. Alice Green; second by Mrs. Smith including minutes of the meetings held on July 10 & 29, 2014 along with the following fund raisers, school use requests, and overnight field trip requests:

### FUND RAISERS

1. DECA Club (ASHS-South) to sell spirit items, t-shirts, personalized items, candles, snack foods and soft drinks, August 2014 – August 2015.
2. Cheerleaders (ASHS-South) to sell spirit items, cookie dough, bed sheets, football programs, fans and seat cushions, August 2014 – August 2015.
3. Travel Club (ASHS-South) to sell juice, water, baked items, snacks, candy, etc., and to sponsor car washes, August 4, 2014 – April 1, 2015.
4. FBLA (ASHS-S) to sell Krispy Kreme Doughnuts, August 11 - September 5, 2014.
5. Skills USA (ASHS-S) to sell candy bars and chips, August 18 – May 2015.
6. Skills USA (ASHS-S) to sponsor a car bash at football games, August 29-October 31, 2014.
7. SCMS Rhythm and Rhyme Ensemble to sell candy, collectibles, various small gift items, pictures, CD's and DVD's, September 1, 2014 – May 21, 2015.
8. Skills USA (ASHS-S) to sell discount cards, September 1, 2014 – March 30, 2015.
9. CTI (ASHS-S) to sell water, juice, snacks, and embroidery items, September 2, 2014 – May 8, 2015.
10. Skills USA (ASHS-S) to sell popcorn, cookies, cakes and magazine subscriptions, October 1, 2014 – December 15, 2014.

### SCHOOL USE REQUESTS

1. Marcus Johnson (Phoebe Sumter Medical Center) to use classrooms and the gymnasium at ASHS-South, August 9, 2014 for a children's health fair. (Fees waived)
2. Mary Smith-Butts to use the cafeteria at SCPS, August 23, 2014 for a banquet. (Fees paid)
3. Sarah Slappey to use the cafeteria at SCMS, August 30, 2014 birthday dinner. (Fees paid)

### BOARD COMMITTEE RECOMMENDATIONS

### FINANCE COMMITTEE

The financial report for July 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
June 30, 2014 Beginning Cash	\$1,368,602.13	\$669,560.78	\$212,183.16	\$2,513,642.77
Incoming	\$12,821,995.31	\$4.98	\$1,008,138.00	\$0.00
Outgoing	\$10,444,884.64	\$669,565.76	\$696,490.84	\$2,000,000.00
July 31, 2014 Ending Cash	\$3,745,712.80	\$0.00	\$523,830.32	\$513,642.77

The CTAE State and Federal Fund Allotments for FY 2015 were unanimously approved as recommended by the committee.

The FY 2015 21<sup>st</sup> Century Pass Grant in the amount of \$350,000 was unanimously accepted as recommended by the committee.

**PERSONNEL COMMITTEE**

The following personnel matters were unanimously approved as recommended:

Rescindment of Job Offer

Ariel Davis

Resignations

Heather Worth

Brenda Benford

Transfers

Tina Jenkins

Tondrea Burton

Esther Simpson

Employment

Erika Kelly

Sistie Dominy

Evita Harp

Tamara Coley

Teneca Williams

Kentrell Mercer

Leon Walker

Barbara Thomas

Katherine Clum

Family Medical Leave Requests

Linda Prince

Susan Beth Smith

Ashli Drew

Clara Luster

Amy Wright Williams

**PROPERTY COMMITTEE**

The committee recommended approval of a new floor at Sumter County Elementary School for the guaranteed maximum price of \$17,500.00; motion carried unanimously.

**OLD BUSINESS**

A motion by Dr. Busman; second by Mrs. Krenson to relieve Mr. King of his duties as attorney for the Board of Education; motion carried five in favor (Dr. Busman, Mrs. Krenson, Mrs. Smith, Ms. Taft, & Mr. Mock); four opposed (Ms. Edith Green, Mr. Pless, Mr. Lewis & Ms. Alice Green).

Dr. Busman offered a motion to appoint Tim Lewis as interim attorney until a permanent attorney is appointed; second by Mrs. Krenson; discussion followed. Mr. Pless asked to go on record stating, "We are going against what we said we would do."

The motion failed on the following vote: Three in favor (Dr. Busman, Mrs. Krenson & Mr. Mock); four opposed (Ms. Edith Green, Mr. Pless, Mr. Lewis & Ms. Alice Green); and two abstentions (Mrs. Smith & Ms. Taft).

A motion was made by Mr. Mock; second by Mrs. Krenson to dismiss the Declaratory Judgment against the Sumter County Board of Elections; motion carried unanimously.

NEW BUSINESS

A motion was made by Ms. Edith Green; second by Mrs. Krenson, to approve a Memorandum of Understanding between the Sumter County Archway Partnership and the Sumter County Board of Education in the amount of \$10,000; motion carried unanimously.

There being no further business, the meeting was adjourned at 7:48 p.m. on a motion by Mr. Mock; second by Ms. Taft.



Chairman



Secretary