

SUMTER COUNTY BOARD OF EDUCATION

REGULAR MEETING

7:00 PM

SEPTEMBER 8, 2016

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, Jim Reid and Sylvia Roland.

A moment of silence was observed.

The regular meeting agenda was unanimously approved on a motion by Ms. Edith Green; second by Mr. Barnes.

A motion was made by Ms. Alice Green; second by Mrs. Krenson to approve the consent agenda including minutes of the meetings held on August 9, 10, 11, 22, 29 & September 1, 2016; motion carried unanimously.

The following fund raisers, school use requests and overnight/out-of-state field trips were unanimously approved on a motion by Mr. Reid; second by Ms. Alice Green; motion carried unanimously:

FUND RAISERS

1. CTAE (ASHS) to sell link sausages, biscuits, juice and jelly to teachers only, September 12, 2016 – May 18, 2017.
2. Chorus/Rhythm & Rhyme Ensemble (SCMS) to sell gift items, collectibles, boxed candies, and cases of candy, September 15, 2016 – May 18, 2017.

SCHOOL USE REQUESTS

1. Sumter County Parks and Recreation Department (SCPRD) to use ASHS football practice field, August 22-October 22, 2016 for youth football practice. (Fees waived)
2. SCPRD to use ASNGA football practice field, Monday, Tuesday, Thursday and Saturday, August 22-October 22, 2016 for youth football practice. (Fees waived)
3. Juan Zepeda to use the cafeteria at SCIS, December 17, 2016 for a wedding reception. (Fees paid)

OVERNIGHT/OUT-OF-STATE FIELD TRIP REQUEST

1. Ten students (ASHS Skills USA) to Atlanta, October 24-25, 2016 to participate in the Skills USA Fall Leadership Conference.
2. Five students (ASHS Skills USA) to Las Vegas, Nevada, October 30-November 5, 2016. The team qualified to compete in the National Engine Build Competition.

COMMITTEE RECOMMENDATIONS

FINANCE COMMITTEE

The financial reports for June 30, July 31, August 31; accounts payables for August 2016 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
July 31, 2016 Beginning Cash	\$1,188,272.07	\$2,024,442.58	\$679,822.45	\$2,258,061.51
Incoming	\$4,062,808.50	\$953.83	\$0.00	\$743.87

Outgoing	\$4,420,762.39	\$500,000.00	\$50,542.39	\$0.00
August 31, 2016	\$830,318.18	\$1,525,396.41	\$629,280.06	\$2,258,805.38

PERSONNEL COMMITTEE

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

Retirement

Robert Dudley

Resignations

Kendrick Thomas

Sekeithia Lewis

Tracy Smith

Terminations

William White

Maria Baisden

Janice Lusane

Transfers

Maria Silva

Diane Monts

POLICY COMMITTEE

The committee recommended to rescind Policy GAE(2) – Complaints and Grievances, Certified Employees and to approve Policy GAE – Complaints and Grievances; motion carried unanimously.

PROPERTY COMMITTEE

The committee recommended approval to request bids for kitchen equipment; motion carried unanimously.

TECHNOLOGY COMMITTEE

The committee recommended permission to request bids for technology equipment; motion carried unanimously.

A motion was made at 7:20 p.m. by Ms. Alice Green; second by Mrs. Roland; to go into executive session for the following purposes 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)). The motion carried unanimously.

EXECUTIVE SESSION

A motion was made at 7:25 p.m. to return to open session by Mrs. Roland; second by Mrs. Krenson; motion carried unanimously.

No action was taken by the Board.

There being no further business, the meeting was adjourned at 7:26 p.m. on a motion by Mrs. Roland; second by Ms. Alice Green; motion carried unanimously.

Mike Busman

Chairman

[Signature]

Secretary