

SUMTER COUNTY BOARD OF EDUCATION

CALLED MEETING

SEPTEMBER 20, 2017

9:00 AM

MINUTES

The called 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, Meda Krenson, Jim Reid and Sylvia Roland.

Members absent: Michael Busman and Ms. Edith Green

A moment of silence was observed.

The agenda was unanimously adopted on a motion by Mr. Reid; second by Ms. Alice Green.

A motion was made by Mrs. Krenson; second by Mrs. Roland to approve the Agreement among Sumter County School District, South Georgia Technical College and One Sumter Economic Development Foundation, Inc. providing Support for College and Career Academy; motion carried four in favor; one abstention (Ms. Alice Green).

A motion was made at 11:09 a.m. by Ms. Alice Green; second by Mrs. Roland 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)). The motion carried unanimously.

EXECUTIVE SESSION

A motion was made at 11:50 a.m. to return to open session by Mrs. Roland; second by Ms. Alice Green; motion carried unanimously.

There being no further business, the meeting was adjourned at 11:51 a.m. on a motion by Mrs. Roland; second by Ms. Alice Green; motion carried unanimously.

Mike Busman

Chairman

Thomas Chubb, Ed.D.
Secretary