

SUMTER COUNTY BOARD OF EDUCATION

REGULAR MEETING

JUNE 5, 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, and Patricia Taft.

A moment of silence was observed.

A motion was made by Dr. Busman; second by Mr. Lewis to approve the agenda as amended; motion carried unanimously.

The consent agenda was unanimously approved on a motion by Mr. Pless; second by Ms. Alice Green including minutes of the meetings held on May 8 & 30, 2014 along with the following fund raiser, school use requests, and overnight field trip requests:

FUND RAISER

JROTC (ASHS-S) to sell candy, mixed nuts, summer sausage, snack spread, and cookies October 1-15, 2014.

SCHOOL USE REQUESTS

1. Linda Coley to use the cafeteria at ASHS-North, June 7, 2014 for a banquet. (Fees paid)
2. Sgt. John Brown, Americus Police Department, to use classrooms and the gymnasium at ASHS-North, June 9-July 18, 2014 for G.R.E.A.T. Summer Program. (Fees waived)

OVERNIGHT FIELD TRIP REQUESTS

1. Twelve students (ASHS Girls Basketball) to Albany State University, May 29-31, 2014 for a Fellowship of Christian Athletes Basketball Team Camp.
2. Fifteen students (ASHS-S Boys Basketball) to Tallahassee, Florida, June 13-15, 2014 to participate in Florida State Team Camp.
3. Two band students (9-12) to Troy, Alabama, June 15-19, 2014 for Drum Major Camp.
4. Thirty students (ASHS-S Girls Basketball) to Montgomery, Alabama, June 15-19, 2014 to participate in the Freda Freeman-Jackson D-1 Camp.
5. Twelve students (ASHS-S Girls Basketball) to Tallahassee, Florida, June 20-22, 2014 to attend Florida State Seminole Team Extreme Camp.
6. Twelve students (ASHS-S Girls Basketball) to Gainesville, Florida, June 27-28, 2014 to attend the Florida Gators Team Camp.

BOARD COMMITTEE RECOMMENDATIONS

CURRICULUM COMMITTEE

The Language Arts/Reading Textbook Adoption for K-12 (Houghton Mifflin Harcourt) was unanimously approved upon the recommendation of the committee.

FINANCE COMMITTEE

The financial report for June 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
April 30, 2014 Beginning Cash	\$1,302,509.91	\$673,324.12	\$235,654.71	\$4,512,521.88
Incoming	\$5,864,408.16	\$6.23	\$0.00	\$466.18
Outgoing	\$4,461,172.34	\$0.00	\$15,333.55	\$2,000,000.00

May 31, 2014 Ending Cash	\$2,705,745.73	\$673,330.35	\$220,321.16	\$2,512,988.06
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A Resolution to declare SPLOST III 2006/2007 excess proceeds was approved as recommended by the committee on the following vote: six in favor (Ms. Alice Green, Mr. Lewis, Mr. Pless, Ms. Edith Green, Ms. Penny Taft & Mrs. Meda Krenson); two abstained (Mr. Mock & Dr. Busman)

The FY 2015 Tentative Budget was unanimously approved as recommended by the committee.

Georgia School Board Association (GSBA) Annual Policy Manual Maintenance was approved unanimously upon recommendation of the committee.

Georgia School Superintendents Association (GSSA) dues for FY 2015 was approved unanimously as recommended by the committee.

PROPERTY COMMITTEE

A bus tracking/payroll system for the transportation department was approved as recommended by the committee on the following vote: seven in favor; one opposed (Ms. Taft).

A wireless temperature control monitoring system for freezers and coolers in the school food nutrition department was approved as recommended by the committee on the following vote: seven in favor; one opposed (Ms. Taft).

NEW BUSINESS

A motion for Mrs. Jeanie Smith to fill the vacancy in School Board District 1 was made by Dr. Michael Busman; second by Ms. Penny Taft; motion carried on the following vote: five in favor

(Dr. Busman, Ms. Taft, Mrs. Krenson, Mr. Pless & Mr. Mock); three abstained (Ms. Edith Green, Mr. Lewis & Ms. Alice Green).

A motion was made by Mrs. Krenson; second by Dr. Busman to approve a Resolution of the Sumter County Board of Education Regarding Filling the Vacancy in District 1; motion carried unanimously.

A motion was made at 7:37 p.m. by Dr. Busman; second by Mr. Mock 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.

After discussing personnel matters, a motion was made to re-enter open session at 8:03 p.m. on a motion by Dr. Busman; second by Mr. Mock; motion carried unanimously.

The following personnel recommendations were unanimously approved on a motion by Dr. Busman; second by Mrs. Krenson:

Retirement:

Wanda Jackson
Carmen Clark

Resignations:

Sabrina Clyde
Eddie Williamson
Alexandra Espino
Tracy Palmer
Keyonia Everett
Kandice Jackson
Billi Faust
Rosalyn Daubenmire
Sarah McGuire
Carrie Adams
Myra English
Maurice Williams
Hazel Harbuck
Catherine Blair Parker
Travis Bishop
Brandon Courson

Resignations (con't)

Patricia Fross
Jennifer Dileo
Frankie Cross

Transfers

William Bell
Sierra Harvey
Gia Sandwich
Marilyn Hicks Coley
Ashley Beaver
Pam Sanders
Lakenia Godwin
Kimberly Hudson
Alison Liggin
Tondrea Burton


Employment:

David Cook
LaTonya Walton
Samantha Williams
Leslie Long
Thomas Michael Detitta
Leon Carter
Danielle Neal
Jennifer Harshbarger
Lou Wright
Amanda Saratsiotis
Mary Bowens
Regina Odom
Latonya Asberry
Sonia Gray
Vamsee Mallineni
Sharisse Kelly
Kabreshia Rumph
Roy Eaddy
Irene Foster
Warren Bruce
Andrea Walker
Tamoco Hill
Michael Davis
James Latimore


Family Medical Leave:

Morgan Brown

There being no further business, the meeting was adjourned at 8:05 p.m. on a motion by Mr. Mock; second by Mr. Pless.



Chairman



Secretary