

SUMTER COUNTY BOARD OF EDUCATION

REGULAR MEETING

DECEMBER 12, 2013

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: Willa Fitzpatrick, Alice Green, Meda Krenson, Michael Lewis, Michael Mock, Kelvin Pless and Carolyn Whitehead.

Members absent: Michael Busman

A moment of silence was observed.

A motion was made by Mr. Mock; second by Ms. Alice Green to approve the agenda; motion carried unanimously.

The consent agenda was unanimously approved on a motion by Ms. Whitehead; second by Mrs. Fitzpatrick; including the minutes of the meetings held on November 14, 2013 along with the following fund raisers, overnight field trips and facility use request:

FUND RAISING REQUESTS

1. Wrestling team (ASHS-S) to participate in a fish ticket sale (fish tickets for the Fish House and receive a portion of the sales) December 2, 2013 – February 1, 2013
2. Americus-Sumter High–North to sell soft drinks, candy and donuts January-May 2014.
3. Americus-Sumter High–North to partner with Skyline Market Applications for software productions December 16, 2013 – May 30, 2014 to raise funds for freshmen trip.

OVERNIGHT FIELD TRIP REQUESTS

1. Sixty students (ASHS-S Beta Club) to Atlanta, March 6-9, 2014 to participate in the Beta Club State Convention.
2. Approximately 200 students (SCPS) to Atlanta, April 10-11, 2014 for the Annual Senior Cultural Awareness Trip (2nd graders).
3. Fifty students (ASHS-N) to Orlando, Florida, May 26-28, 2014 for the Freshman class trip.

FACILITY USE REQUEST

1. Zabrina Shaw to use the gymnasium at SCES, December 13, 2013 for a holiday celebration (dance and food drive for the homeless shelter of Friendship Baptist Church) (Fees waived).

BOARD COMMITTEE RECOMMENDATIONS

FINANCE COMMITTEE

The financial report and accounts payables for November 2013 along with the following preliminary cash flow report were unanimously approved on a recommendation from 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
October 31, 2013 Beginning Cash	\$1,231,132.50	\$928,468.17	\$155,771.70	\$11,344.24
Incoming	\$5,507,620.01	\$14.17	\$500,000.00	\$0.00
Outgoing	\$4,985,045.94	\$0.00	\$434,512.26	\$1,000,000.00
October 31, 2013 Ending Cash	\$1,231,132.50	\$928,468.17	\$155,771.70	\$11,344.24

PERSONNEL COMMITTEE

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

Resignation:

Keith Carter

Release from contract:

Tykira Gilbert

Lindsay Marks

Transfer:

Mohanlal Gugulothu

Employment:

Daisha Lyles

Danielle Colson

Vontessa Kendall

Kristi Davenport

Iqra Farheen

Bernice Monts

Family Medical Leaves:

Dauntra Watts

Debra Hughes

Mary Allmon

Angela Cummings

PROPERTY COMMITTEE

The Sumter County Schools Capital Improvements – Phase II of the SPLOST funds in the amount of \$4,248,707.00 were unanimously approved upon the recommendation of the committee.

OLD BUSINESS

Required Action #1 of the AdvancED Monitoring Review Report was unanimously approved on a motion by Mrs. Fitzpatrick; second by Mr. Lewis.

A motion was made by Ms. Alice Green; second by Mr. Pless to approve Required Action #5; motion carried unanimously.

A motion was made by Ms. Alice Green; second by Ms. Edith Green to approve Required Action #2 and to include the action that was taken regarding School Board Elections; motion carried six in favor (Ms. Alice Green, Ms. Edith Green, Ms. Whitehead, Mr. Pless, Mrs. Fitzpatrick & Mr. Lewis); two opposed (Mrs. Krenson & Mr. Mock).

NEW BUSINESS

A Memorandum of Agreement between Sumter County School District and Sumter County 21st Century Community Learning Centers (Pass Program) was unanimously approved on a motion by Ms. Alice Green; second by Mrs. Fitzpatrick.

Upon a motion by Ms. Whitehead; second by Mr. Pless a Memorandum of Agreement between Sumter County School District and Sumter County 21st Century Community Learning Centers (Sumter County Boys & Girls Club, Inc., Pass 21st CCLC Program) was unanimously approved.

Ms. Alice Green offered a motion; second by Mr. Pless to file a Declaratory Judgment Action against the Sumter County Board of Elections and raise all necessary issues regarding Board of Education elections. The purpose of this Declaratory Judgment Action is to get guidance on the election. The motion carried six in favor (Ms. Alice Green, Mr. Pless, Ms. Whitehead, Ms. Edith Green, Mrs. Fitzpatrick & Mr. Lewis); two opposed (Mrs. Krenson & Mr. Mock).

There being no further business, the meeting was adjourned at 7:27 p.m. on a motion by Mrs. Fitzpatrick; second by Ms. Alice Green.

Edith Ann Green

Chairman

W. L. Smith

Secretary