

SUMTER COUNTY BOARD OF EDUCATION

REGULAR MEETING

DECEMBER 11, 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. Edith Green; second by Ms. Alice Green to add a termination to the agenda under personnel; motion carried unanimously.

The amended agenda was approved unanimously on a motion by Ms. Alice Green; second by Ms. Taft.

A motion was made by Mrs. Smith; second by Ms. Edith Green to approve the consent agenda including the minutes of the meeting held on November 13, 2014 and the following school use requests and overnight/out-of-state field trips:

SCHOOL USE REQUESTS

1. Sharad Patel to use the gymnasium at Staley Middle School November 2, 2014 – June 2015 for playing volleyball on Sundays. (Fees paid)
2. Tabitha Salter to use the gymnasium at SCPS December 6, 2014 for a pageant. (Fees paid)
3. Shaquita Mitchell (SOAR Group) to use the gymnasium at ASHS-S December 13, 2014 for a teen dance. (Fees paid)

OVERNIGHT/OUT OF STATE FIELD TRIP REQUESTS

1. One hundred students (SCMS) to the Jacksonville Zoo in Jacksonville, Florida, March 6, 2015. This trip is in conjunction with their science class activities.
2. Ten students (ASHS-S) to Atlanta, Georgia, March 25-28, 2015 to attend the Skills USA State Leadership Conference.
3. Approximately 200 students (SCPS) to Atlanta, Georgia to visit the World of Coca Cola, Inside CNN Studio Tour, Georgia Aquarium, Zoo Atlanta and Fernbank, May 7-8, 2015 for the annual trip for second graders. This trip is to expose students to various environments supported by Common Core Georgia Performance Standards and Georgia Performance Standards.

BOARD COMMITTEE RECOMMENDATIONS

FINANCE COMMITTEE

The financial report for November 2014 along with the following preliminary cash flow report were unanimously approved as recommended by the committee:

Preliminary Cash Flow Report

	Citizens Bank – General Funds	Citizens Bank – Construction 2011	Office of the State Treasury General Funds
October 31, 2014 Beginning Cash	\$584,155.74	\$199,453.61	\$13,925.39
Incoming	\$5,406,896.58	\$0.00	\$3.45
Outgoing	\$4,626,487.76	\$150,766.05	\$0.00
November 30, 2014 Ending Cash	\$1,364,564.56	\$48,687.56	\$13,928.84

NEW BUSINESS

A motion was made by Ms. Alice Green; second by Mr. Pless to approve a Resolution for a Renewal of ESPLOST; motion carried eight in favor; one opposed (Dr. Busman).

A motion was made by Mr. Pless; second by Mr. Lewis to approve reimbursement for board members attending the NSBA Conference, March 21-23, 2015; motion carried unanimously.

A Memorandum of Understanding between the Board of Regents of the University System of Georgia by and on Behalf of GSW and the Sumter County Board of Education was unanimously approved on a motion by Dr. Busman; second by Mrs. Smith.

A motion was made by Ms. Alice Green; second by Mr. Mock at 7:42 p.m. to enter 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 discussion of personnel matters, a motion was made by Mrs. Smith; second by Mr. Mock at 8:02 p.m. to re-enter open session; motion carried unanimously.

A motion was made by Mr. Mock; second by Mr. Lewis to approve the following personnel agenda as presented:

Retirement

Yvette Milledge

Release from Contracts

Kristen Knight

Lorrie Ledger

Resignations

Baraka Dice

Michael Dismuke

Transfers

Christina Jenkins

Joshua Michael Lambert

Termination

Marcus Dice

Employment

Demetrius Bridges

Eric Rutherford

Barbara Ferguson

Melody Johnson

Kelvin Kitchens

Thomas Collins

Dorothy Burkes

Rebecca Willis


Elizabeth Waldron


Family Medical Leave Requests

Lezley Anderson

Danielle Colson

There being no further business, the meeting was adjourned at 8:04 p.m. on a motion by Mr. Mock; second by Dr. Busman.


Chairman


Secretary