

SUMTER COUNTY BOARD OF EDUCATION

REGULAR MEETING

JULY 10, 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: Michael Busman, Alice Green, Meda Krenson, Michael Lewis, Michael Mock, Jeanie Smith, and Patricia Taft.

Kelvin Pless arrived during discussions under New Business.

A moment of silence was observed.

A motion was made by Mr. Mock; second by Mrs. Smith to approve the agenda as amended (adding Furlow Charter School Petition under Old Business); motion carried unanimously.

The consent agenda was unanimously approved on a motion by Dr. Busman; second by Mr. Mock including minutes of the meetings held on June 5 & 24, 2014 along with the following fund raisers, school use requests, and overnight field trip requests:

FUND RAISERS

1. ASHS-South to sell spirit items, candy, candles, clothing items, discount cards, game tickets, concert tickets, holiday items, magazines, yearbooks, other specialty items; and to sponsor car washes, and yard sales, July 30, 2014 – July 30, 2015.
2. Sumter County Elementary School to sell ice cream, chocolates, candy, cookie dough, lollipops, candy grams, pickles, baked items, real fruit slushes, cookies, doughnuts, t-shirts, school pictures, yearbooks, spirit paraphernalia, concessions, and to sponsor school dances, yard sales, dress-down days, dress-up days, book fairs, etc., July 31, 2014 – May 23, 2015.
3. Sarah Cobb Elementary School to sell school pictures, ice cream, pencils, paper, t-shirts, concessions, doughnuts, and miscellaneous fund raising items (candy, etc.), August 2014– May 2015.
4. Staley Middle School to sell t-shirts, school pictures, doughnuts, cookie dough, candy, lanyards, tickets to dances and athletic events, and other food items, August 4, 2014 – May 21, 2015.
5. ASHS-North to sell soft drinks, candy, cookie dough, chips, doughnuts, t-shirts, bar-be-que plates, ice cream, magazines, etc., and to sponsor car washes, August 4, 2014 – May 31, 2015.
6. Sumter County Middle School to sell t-shirts, doughnuts, candy, cookie dough, soft drinks, lemonade, ice cream, juice, chips, nachos, and other concession items, July 30, 2014 – July 30, 2015.

SCHOOL USE REQUESTS

1. Sekeithia Lewis to use the cafeteria at Staley Middle School, July 4, 2014 for a 60th birthday party. (Fees paid)
2. Sekeithia Lewis to use the cafeteria at ASCHS-North, July 5, 2014 for a 60th birthday party. (Fees paid)
3. Shirley Waymon (SCMS Cheer Camp) to use the gymnasium at SCMS for a cheerleading camp, July 14-16, 2014. (Fees waived)
4. Americus Fire and Emergency Services to use the gymnasium at Cherokee for CPR classes, July 17, 22 & 24, 2014. (Fees waived)
5. ASCHS Touch Down Club to use the gymnasium at ASCHS-South for a meet and greet activity, July 24, 2014. (Fees waived)

BOARD COMMITTEE RECOMMENDATIONS

FINANCE COMMITTEE

The financial report for July 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
May 31, 2014 Beginning Cash	\$2,705,745.73	\$673,330.35	\$220,321.16	\$2,512,988.06
Incoming	\$3,659,310.07	\$5.43	\$0.00	\$654.71
Outgoing	\$4,996,453.67	\$3,775.00	\$8,138.00	\$0.00
June 30, 2014 Ending Cash	\$1,368,602.13	\$669,560.78	\$212,183.16	\$2,513,642.77

The Georgia School Boards Association (GSBA) membership dues were approved unanimously on a recommendation by the committee.

GSBA's eBoard Software renewal was unanimously approved as recommended by the committee.

The Preliminary Millage Rate and Five Year Tax Digest were unanimously approved upon recommendation of the committee.

PROPERTY COMMITTEE

A motion was made by Dr. Busman; second by Ms. Taft to accept the bid from SFS Pac for the School Food Nutrition Department; motion carried unanimously.

OLD BUSINESS

A motion by Dr. Busman; second by Mr. Mock to accept the amended petition of Furlow Charter School; motion carried on the following vote: five in favor (Dr. Busman, Mr. Mock, Mrs. Krenson, Mrs. Smith & Ms. Taft); three opposed (Ms. Edith Green, Mr. Lewis & Ms. Alice Green).

NEW BUSINESS

An agreement with Shorter University and Sumter County Schools for field experience was unanimously approved on a motion by Dr. Busman; second by Ms. Taft.

A motion was made by Mrs. Krenson; second by Mrs. Smith to approve a partnership agreement between Georgia Southwestern State University and Sumter County School System for field experience; motion carried unanimously.

The Memorandum of Agreement between Southwest Georgia Community Action Council, Inc.'s Child Development Program and the Sumter County Board of Education was unanimously approved on a motion by Dr. Busman; second by Mr. Mock.

Mr. Pless entered the meeting prior to the next vote.

The Board, by common consent, agreed on the following Domains for its Whole Board Training: (1) Strategic Planning; and (2) Board and Community Relations.

A motion was made at 7:31 p.m. by Mr. Lewis; second by Mr. Pless 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 7:54 p.m. on a motion by Mr. Mock; second by Mr. Pless; motion carried unanimously.

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

Released from Contract

Courtney Fricks
Valerie Roberts
Zabrina Shaw

Retirement

Annie Thomas

Resignations

Erixx Stevens
Joan Haugabook
Marilyn Hicks Coley
Katie Hazel McCormick

Transfers

Carol Blakely
Olive Madegan
Susie Rhymes
Patricia Tookes
Helen Ricketts
Rusha Gardner

Employment

Brenda Benford
Shirley Boddie
Lakeisha Bridges
Gerald Harp
Tanquire Hosley
Larry Jackson
Christina Jenkins
Tina Jenkins
Lois Kelly
Skyderria King
Takashia King
Teresa Pitts
Shameka Slappey
Tawanna Willis
Jaquise Yearby
Actavias Roberts
Tomeika Davis
Mickey Scott
Carla Taylor
Janet Studdard
Kayla York
Rachael Sandal

Family Medical Leave Requests

Ruby Dennard
Brittany Sanders


The 2014-2015 academic and athletic supplements were unanimously approved as recommended by the committee with the exception of Alicia Green and Sherri Harris.

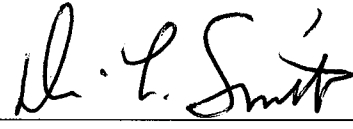
The personnel committee recommended approval of the athletic supplements for Sherri Harris (girls' volleyball and girls' basketball head coach); motion carried eight in favor; and one abstention (Mr. Lewis).

The committee recommended approval of the athletic supplement for Alicia Green (cheerleading head coach); motion carried eight in favor; and one abstention (Ms. Alice Green).
The committee recommended approval of the academic supplement for Alicia Green (Career Education Chair); motion carried eight in favor; and one abstention (Ms. Alice Green).

Upon recommendation of the committee, the Superintendent's Evaluation was approved eight in favor; one abstention (Ms. Smith).

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


Chairman


Secretary