

SUMTER COUNTY BOARD OF EDUCATION

REGULAR MEETING

7:00 PM

JULY 9, 2015

MINUTES

The regular meeting of the Sumter County Board of Education was called to order by Meda Krenson, Vice Chair with the following other members present: Rick Barnes, Alice Green, Edith Green, and Sylvia Roland. Chairman, Michael Busman, entered the meeting after the pledge.

Members absent: Jim Reid

A moment of silence was observed.

The regular meeting agenda was unanimously approved on a motion by Ms. Edith Green; second by Mr. Barnes.

A motion was made by Mr. Barnes; second by Ms. Alice Green; to approve the consent agenda including minutes of the June 18 & 22, 2015 along with the following fund raisers and school use request; motion carried unanimously.

FUND RAISERS

1. Sumter County Early Learning Center to sell a variety of food items (i.e., chips, candy, soft drinks, ice cream, cookies, cookie dough, fruit, pizza, popcorn and other treats); to sell school pictures, school supplies, lanyards, t-shirts, hoodies, jackets; and to sponsor dress-up days July 2015 – June 2016.
2. Sumter County Primary School to sell school pictures, t-shirts, pencils, specialty items, cookie dough, doughnuts, candy, ice cream, chocolates, school yearbooks, spirit items; and to sponsor dress-down days (adults), Jump Rope for Heart activities, bake sales, book fairs, and Relay for Life activities, August 3, 2015 – May 18, 2016.
3. 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 sponsor school dances, yard sales, dress-down days, dress-up days, book fairs, etc., July 31, 2015 – May 30, 2016.
4. Sumter County Intermediate School to sell t-shirts, school pictures, cookie dough, tickets to dances/athletic events, water bottles, candy, ice cream, etc., July 28, 2015 – May 20, 2016.
5. Sumter County Middle School to sell juice, chips, cookies, fruit snacks, PowerAde, doughnuts, t-shirts, July 30, 2015 – May 30, 2016.
6. Americus-Sumter Ninth Grade Academy to sell snacks, smart drinks, school memorabilia, magazines, chicken/BBQ plates, cookie dough, fruit snacks, t-shirts, soft drinks, and to sponsor car washes August 3, 2015 – May 30, 2016.
7. Americus-Sumter High School to sell food items, spirit items, candles, clothing items, discount cards, game tickets, concert tickets, yearbooks, holiday items, magazines, other specialty items, and to sponsor car washes and yard sales, July 13, 2015 – June 30, 2016.

SCHOOL USE REQUEST

Marcus Johnson to use the softball field at ASHS-S, July 18, 2015 for a reunion of students and residents of the southern side of Americus. (Fees paid)

BOARD COMMITTEE RECOMMENDATIONS

FINANCE COMMITTEE

The financial reports for June 2015 along with the following preliminary cash flow report were unanimously approved as recommended by the committee:

Preliminary Cash Flow Report

	Citizens Bank – General Fund	GA Fund 1 General Fund	Citizens Bank – Construction 2011
May 31, 2015 Beginning Cash	\$1,189,744.74	\$4,516,656.29	\$23,753.53
Incoming	\$3,751,631.99	\$-0-	\$200,000.00
Outgoing	\$4,766,530.53	\$0.00	\$222,301.96
June 30, 2015 Ending Cash	\$174,846.20	\$4,516,656.29	\$1,451.57

Participation in the One Sumter Collaboration was placed on the table on a motion by Mrs. Krenson; second by Ms. Alice Green; motion carried unanimously.

PERSONNEL COMMITTEE

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

Release from Contract

Joshua Hicks
Ashli Drew

Resignations

Derrick Williamson
Thomas Collins
Ashley Ballard

Transfers

Brooks Robinson
Maggie Fletcher
Larry Jackson
Earleen Tracy

Employment

Eric Harvey
Swapna Gondiboina
Kristin Hollis
Christy Blanton
Matthew Hall
Usha Gugulothu
Elizabeth Phagan
Charlotte Delk
Abbys Bivins
Jennifer Godwin
Latanja Bateman
Daphne Hamilton
Jarrell White
Marcus Dice
Lawrence Williams Sr.
Debbra Bridges
Janice Lusane

POLICY COMMITTEE

The following policies were unanimously approved as recommended by the committee:

1. Policy ED – Student Transportation Management
2. Policy JBC(4) – Awarding Units and Transferring Credits
3. Policy JBCD – Transfer and Withdrawals
4. Policy GAD – Professional Development Opportunities
5. Policy JCDAE – Weapons
6. Policy JCDAG – Bullying

7. Policy JGCD – Medication
8. Policy JGI – Child Abuse or Neglect

On a separate vote, Policy DJEAC – Purchasing or Credit Card Use (w/administrative procedure) and Policy JGJA – Suicide Prevention were unanimously approved as recommended by the committee.

TECHNOLOGY COMMITTEE

Technology committee recommendations were unanimously approved as follows:

1. Three-year Technology Plan; and
2. Sumter County Schools Computers and Network Resources Student Acceptable Internet Use Guidelines

OLD BUSINESS

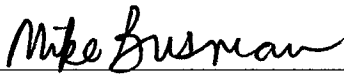
A motion was made by Mrs. Krenson; second by Mr. Barnes to approve a Memorandum of Understanding between Sumter County Schools, Furlow Charter School, Inc., and Southwest Georgia Community Action Council, Inc. The motion carried on the following vote: four in favor (Mrs. Krenson, Mr. Barnes, Mrs. Roland & Dr. Busman); and two opposed (Ms. Edith Green & Ms. Alice Green).

NEW BUSINESS

The GSW Partnership Agreement for Clinical Experiences was unanimously approved on a motion by Mr. Barnes; second by Mrs. Krenson.

A motion was made by Ms. Edith Green; second by Mr. Barnes to approve the Proposed 2015 Millage Rate and Five Year Tax Digest; motion carried unanimously.

There being no further business, the meeting was adjourned at 7:59 p.m. on a motion by Ms. Edith Green; second by Mr. Barnes; motion carried unanimously.



Chairman



Secretary