

SUMTER COUNTY BOARD OF EDUCATION

REGULAR MEETING (VIRTUAL)

MAY 14, 2020

7:00 PM

MINUTES

The regular meeting of the Sumter County Board of Education was held remotely in accordance with COVID-19 guidelines. The meeting was called to order by Vice Chairman Rick Barnes with the following other members present: Alice Green, Edith Green, Meda Krenson, Jim Reid and Sylvia Roland. Michael Busman joined the meeting during the financial report.

The Superintendent's Report was provided by Dr. Torrance Choates.

A motion was made by Ms. Edith Green; second by Mrs. Roland to adopt the agenda; motion carried unanimously.

Ms. Alice Green made a motion; second by Mrs. Roland to approve the consent agenda including minutes of the meeting held on April 16, 2020; motion carried unanimously.

There were no fund raisers, school use requests nor overnight field trips presented for approval.

COMMITTEE RECOMMENDATIONS

FINANCE COMMITTEE

The financial reports for April 2020 along with the following preliminary cash flow report were unanimously approved upon the recommendation of the committee:

Preliminary Cash Flow Report

	Citizens Bank General Fund	GA Fund 1 General Fund	GA Fund 1 New HS Construction	Citizens Bank Construction 2011	Regions Bank Sales Tax	Regions Bank 2015 Bond Proceeds
March 31, 2020	\$17,792.32	\$3,742,295.55	\$7,565,810.62	\$187,208.52	\$328,585.40	\$26,138,119.37
Incoming	\$0.14	\$4,070.31	\$7,516.28	\$0.00	\$350,913.21	\$33,507.51
Outgoing	\$0.00	\$0.00	\$0.00	\$114,731.68	\$0.00	\$1,869,624.30
April 30, 2020	\$17,792.46	\$3,746,365.86	\$7,573,326.90	\$72,476.84	\$679,498.61	\$24,302,002.58

In accordance with House Bill 31, the finance committee recommended approval of salary increases for certified employees (\$1,000); and a 2% increase for full-time, non-certified employees, effective July 1, 2020. The recommended was approved unanimously.

The FY 2020-2021 tentative budget was unanimously approved as recommended by the committee.

PERSONNEL COMMITTEE

The following personnel matters were unanimously approved upon the recommendation of the committee:

Retirement
Irene Foster

Resignations
William Giddens
Jordan Giddens
Elizabeth Waldron
Derricca Holmes
Alvin Tremble
Maggie Moore
Holly Rowland
Shatyriah Crawford

Resignations

Jennifer Godwin
Selena Wallace
Erin Speakman
Morgan Bush
Alicia Hauesler
Junnie McKay
Lisa Calkins
Ansleigh Parks
Rachel Shealy
Jennifer Fowler
Jessica Segovia

Transfers

Shyerica Thornton
Jordan Swords
Elizabeth Solinger
Kristan Price
Ben Lyles

Employments

Joseph Moncrief
Gregory Green
Ray Augustian
Kimberly Hazel

Employments

Charlie Bass
Joshua Drew
Mary Robinson
Calandra Clemons
Makinsey Rosser
Renuka Puppala
Kendall Bratcher
Daphane Williams
Jim McFather
Michael Batts
Jasmine Dice
Amber Smith
Ashley Woodson
Denise Myers

The 2019-2020 slate of administrative recommendations were unanimously approved as presented by the committee with the exception of Kimothy Hadley; motion carried unanimously.

The 2019-2020 administrative recommendation of Kimothy Hadley was carried on the following vote: six in favor (Mr. Barnes, Dr. Busman, Ms. Edith Green, Mrs. Krenson, Mr. Reid & Mrs. Roland); one abstention (Ms. Alice Green).

POLICY COMMITTEE

Due to the COVID-19 pandemic, temporary revisions of policies related to grading, promotion and retention were unanimously approved as recommended by the committee.

PROPERTY COMMITTEE

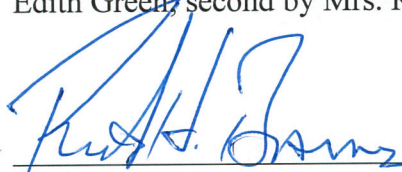
A motion was made by Mrs. Krenson; second by Mr. Reid to place the proposal for the practice field lighting on the table until further information is obtained; motion carried unanimously.

Several athletic department priorities including varsity football helmets/uniforms, improvements and renovations to the athletic facilities were unanimously approved as recommended by the committee.

NEW BUSINESS

A motion was made by Mrs. Roland; second by Ms. Edith Green to approve the contract of employment for Ignite College and Career Academy Chief Executive; motion carried unanimously.

There being no further business, the meeting was adjourned at 7:50 p.m. on a motion by Ms. Edith Green; second by Mrs. Roland; motion carried unanimously.


Chairman


Secretary