

SUMTER COUNTY BOARD OF EDUCATION

REGULAR MEETING

7:00 PM

APRIL 12, 2018

MINUTES

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

A moment of silence was observed.

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

The consent agenda was unanimously approved on a motion by Mr. Barnes; second by Ms. Alice Green including minutes of the meeting held on March 8, 2018.

The following fund rasier, school use requests and overnight field trips were unanimously approved on a motion by Mr. Barnes; second by Mrs. Roland:

FUND RAISER

Americus-Sumter High School JROTC to sell pizza, soft drinks and snacks April 13-May 9, 2018.

FACILITY USE REQUESTS

1. Linda Harris (Alpha Kappa Alpha Sorority, Inc.) to use the gymnasium at ASHS April 15, 2018 for a presentation of new members. (Fees paid & insurance secured)
2. Carolyn Medlock (Delta Sigma Theta, Inc.) to use the gymnasium at ASHS April 22, 2018 for Kappa League New Member Presentation. (Fees paid & insurance secured)
3. Sgt. John Brown (Americus Police Department) to use classroom(s) and gymnasium at SCMS, Monday-Thursday, June 4-July 16, 2018 for the GREAT Summer Program. (Fees waived)

OVERNIGHT FIELD TRIP REQUESTS

1. Four students (ASHS-FFA) to Macon, Georgia, April 26-28, 2018 to participate in the FFA Program of Work.
2. Seventy students (Panther Football Team) to Ware County High, June 20-21, 2018 to participate in the GHSA approved team contact camp.
3. Seventy students (Panther Football Team) to Spaulding High School, June 26-27, 2018 to participate in the GHSA approved team contact camp.
4. Seventy students (Panther Football Team) to Valdosta High School, July 18-19, 2018 to participate in the GHSA approved team contact camp.

COMMITTEE RECOMMENDATIONS

FINANCE COMMITTEE

The financial reports and accounts payables for March 2018 along with the following preliminary cash flow report were unanimously approved upon recommendation of the committee:

Preliminary Cash Flow Report

	Citizens Bank – General Fund	GA Fund 1 General Fund	Citizens Bank – Construction 2011	GA Fund 1 2011 Bond Proceed
February 28, 2018 Beginning Cash	\$4,325,247.91	\$3,542,401.64	\$129,447.30	\$3,265,011.84
Incoming	\$4,466,671.69	\$3,735.12	\$0.00	\$3,442.64
Outgoing	\$4,944,750.85	\$0.00	\$1,202.00	\$0.00
March 31, 2018	\$3,847,168.75	\$3,546,136.76	\$128,245.30	\$128,245.30

POLICY COMMITTEE

The policy committee recommended rescinding Policy JBC(1) – Homeless Students; motion carried unanimously.

A revised Policy JBC(1) – Homeless Students was unanimously approved as recommended by the committee.

OLD BUSINESS

A motion was made by Mrs. Roland; second by Ms. Edith Green to approve the facility use request for Dwight Harris Boys Club (ASNGA Gym) in the amount of \$5,800 which will not change in the future; motion carried unanimously.

NEW BUSINESS

A facility use request submitted from Buster Douglas and Ryan Garnto (Round-ball Round-up) for the use of two gymnasiums in the amount of \$3,000 was unanimously approved on a motion by Mrs. Krenson; second by Mr. Barnes.

A motion was made by Ms. Alice Green; second by Mrs. Roland to approve the Sumter County Extension 4-H Agent Salary Contract; motion carried unanimously.

A request from the Sumter County Extension 4-H Agent regarding shared responsibility for out-of-town field trips was placed on the table until next month.

A motion was made by Ms. Edith Green; second by Mrs. Roland; to go into executive session for the following reasons as read by the chairman: 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) or to discuss or vote to authorize negotiations to purchase, dispose of, or lease property; authorize ordering an appraisal related to the acquisition or disposal of real estate; enter into a contract to purchase, dispose of, or lease property subject to approval in a subsequent public vote; or enter into an option to purchase, dispose of or lease real estate subject to approval in a subsequent public vote; (O.C.G.A. § 50-14-3(b)(1)) or review an appeal from a Student Disciplinary Tribunal [Hearing Officer, Panel]; (O.C.G.A. § 20-2-757) motion carried unanimously.

EXECUTIVE SESSION

The Board returned to open session at 8:31 p.m. on a motion by Ms. Edith Green; second by Mrs. Roland; motion carried unanimously.

PERSONNEL COMMITTEE

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

Retirements

Hugh Peacock
Selena Wallace
Stacy Favors

Resignations

Demario Barber
Sandra Cobb
Phalguna Cavaturu

Resignations (Con't)

Daphne Hamilton
Anthony Clark
Tina Williams
Deidre Brown
Dorothy Bruce
Kabreshia Rumph
Shelby Donnan
Andrea Otto
Anton Anthony
Mary Ann Thomas
Ozella Mackey
Brandon Washington
Tawanna Willis
Lezley Anderson
Ashlee Parks
Emily DeVane
Jessica Phillips
Mikel Soliday
Jori Mosley
Misty Anderson
Ashley Brooks
Cassidy Jolly
Sebrina Pitts
Ashley Beaver
Hope Griggs
Shanuka Price
Shelly Walker

Non-Renewal of Contract

Yaketha Jackson
Ayesha Siddiqua

Terminations

Kayla Powell
Natasha Cooper
Terry Bell

Transfers

Archina McRae
Adrienne Davis

Employments

DeLana Price
Jacqueline King
Tracy Barber
Shatyriah Crawford
Derrica Holmes
Jimmy Calloway
Sheila Green
Lanorris Maddox
Jacqueline King
Mae Mills

Family Medical Leaves

Brittany Sanders
Reatha Thomas
Kayla York
Gerald Shaw

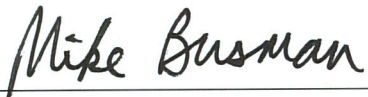
Long Term Substitutes

Nathelma Maxwell
Paula Mangham


2018-2019 District Level Administrative Personnel were unanimously approved upon recommendation of the committee.

A motion was made by Mr. Barnes; second by Ms. Edith Green to overturn the tribunal decision and accept the recommendation of the administration; motion carried unanimously.

There being no further business, the meeting was adjourned at 8:43 p.m. on a motion by Ms. Edith Green; second by Mr. Barnes; motion carried unanimously.



Chairman



Secretary