

SUMTER COUNTY BOARD OF EDUCATION

**REGULAR MEETING
7:00 PM**

NOVEMBER 10, 2016

MINUTES

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

Members absent: Michael Busman

A moment of silence was observed.

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

A motion was made by Ms. Alice Green; second by Ms. Edith Green to approve the consent agenda including minutes of the meetings held on October 13 & 24, 2016 and the following fund raiser, school use requests and overnight/out-of-state field trips; motion carried unanimously:

FUND RAISER

ASHS Singers/Chorus to sell baked goods November 12-18, 2016.

SCHOOL USE REQUESTS

1. Sumter County Parks and Recreation Department (SCPRD) to use the cafeteria and gymnasium at SCMS for SCPRD Cheer Competition/Banquet, November 12, 2016. (Fees waived)
2. David Cook (ASHS-JROTC) to use the ASHS Football Stadium November 17, 2016 for a JROTC 5k run. (Fees waived)
3. Ivy Nun to use the gymnasium at ASHS, November 26, 2016 for a basketball game. (Fees paid)

OVERNIGHT/OUT OF STATE FIELD TRIP REQUESTS

1. Twenty-five students (7-12th grade girls' basketball teams) to Tallahassee, Florida, November 14, 2016 to attend a FSU women's college basketball game.
2. Thirty-five students (SCMS Beta Club) to Macon, November 17-18, 2016 to participate in the National Junior Beta Convention.
3. Forty students (SCIS Beta Club) to Macon, November 17-8, 2016 to participate in the National Junior Beta Convention.

COMMITTEE RECOMMENDATIONS

FINANCE COMMITTEE

The financial reports and accounts payables for October 2016 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
September 30, 2016 Beginning Cash	\$836,993.27	\$26,060.20	\$613,280.06	\$2,259,557.65
Incoming	\$5,940,775.47	\$495.10	\$0.00	\$775.41
Outgoing	\$5,023,469.70	\$0.00	\$239,670.00	\$0.00
October 31, 2016	\$1,781,299.04	\$26,555.30	\$373,610.06	\$2,260,333.06

PERSONNEL COMMITTEE

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

Retirement

Sharon Champion Jackson

Resignations

Joe Williams

Lemecia Smith

Transfers

Kimby Nelson

Tawanna Willis

Marnie Dutcher

Family Medical Leave

Wanda Wilson

Third Party Contractor

Ashleigh Neverve

POLICY COMMITTEE

Policy BH – Board Code of Ethics was unanimously approved as recommended by the committee.

A motion to rescind Policy JR – Students Records (dated April 11, 2013) was made by the committee; motion carried unanimously.

Page 3 Con't Minutes of November 10, 2016

A new Policy JR – Student Records was unanimously approved as recommended by the committee.

The committee recommended approval of a new policy, Policy JRA – Student Data Privacy Complaints; motion carried unanimously.

PROPERTY COMMITTEE

The committee recommended approval of the low bid from Parrish Construction Group in the amount of \$28,300 to repaint the existing corridor walls at Sumter County Middle School.

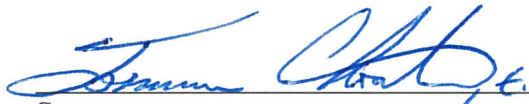
The low bid from Strategic Company for \$237,671.97 was approved for kitchen equipment as recommended by the committee on the following vote: four in favor (Mr. Barnes, Mr. Reid, Mrs. Krenson & Mrs. Roland); two opposed (Ms. Edith Green & Ms. Alice Green).

The board unanimously approved the bus bid from Rush Truck Centers for one International bus as recommended by the committee.

There being no further business, the meeting was adjourned at 7:29 p.m. on a motion by Mr. Barnes; second by Ms. Alice Green; motion carried unanimously.



Chairman



Secretary