

# SUMTER COUNTY BOARD OF EDUCATION

## REGULAR MEETING

SEPTEMBER 11, 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: Kelvin Pless, Michael Busman, Meda Krenson, and Jeanie Smith.

Members absent: Alice Green, Michael Lewis, Michael Mock, and Patricia Taft

A moment of silence was observed.

A motion was made by Dr. Busman; second by Mr. Pless to approve the agenda as presented; motion carried unanimously.

The consent agenda was unanimously approved on a motion by Mrs. Smith; second by Mrs. Krenson including minutes of the meetings held on August 14 & 21, 2014 along with the following fund raisers, school use requests, and overnight field trip requests:

### FUND RAISERS

1. Americus-Sumter High School HOSA to sell candy, snacks and soft drinks August 2014 – May 2015.
2. JROTC (ASHS-S) to sell Encore candy, nuts and cheeses, bracelets, ID tags, and to sponsor car washes and pancake breakfasts, August 13, 2014 – May 30, 2014.
3. Girls' basketball and volleyball teams (ASHS-S) to sell seat cushions Aug. 14- Oct. 31, 2014.
4. Cheerleaders (ASHS-S) to sell bed sheet sets August 19-September 21, 2014.
5. Band (SCMS) to sell fruit, doughnuts August 28, 2015 – May 2015.
6. FFA (ASHS-S) to sell doughnuts September 1-26, 2014.
7. Skills USA to sponsor a Big Buck Contest September 1 – November 30, 2014.
8. FFA (ASHS-S) to sell meat sticks September 1, 2014 – May 1, 2015.
9. Skills USA to sponsor Soccer team (ASHS-S) to sell t-shirts, hoodies, concessions, and sponsor a car wash September 3, 2014 – May 14, 2015.
10. Art Smart Club (SCMS) to sell lollipops September 10, 2014 – January 1, 2015.
11. Wrestling team (ASHS-S) to sell doughnuts, t-shirts and jackets September 12, 2014 – February 2015.
12. ASHS-S International Club to sponsor a yard sale at ASHS-S Campus September 20, 2014.
13. Girls' basketball team to sell candy bars October 1-November 30, 2014.
14. ASHS-S International Club to sponsor a talent show, and sell pizza, soft drinks and popcorn October 17, 2014.

### SCHOOL USE REQUESTS

1. City of Americus to use cafeteria at SCES, September 9, 2014 for a Renaissance Strategic Vision and Plan Town Hall Meeting. (Fees waived)
2. Sarah Slappey to use cafeteria at ASHS-North, September 11, 2014 for a SFN District Meeting. (Fees waived)
3. Josephaine Cooper to use the cafeteria at SCMS September 20, 2014 for a birthday party. (Fees paid)
4. Sumter County Parks and Recreation Department to use the football stadium at ASHS-South for recreational football championship games, October 25, 2014. (Fees waived)

**OVERNIGHT FIELD TRIP REQUESTS**

1. Fifty band students (ASHS) to Troy, Alabama, September 13, 2014 to perform at Troy University Band Day.
2. Eighty band students (ASHS) to Phenix City, Alabama, September 27, 2014 to participate in the Phenix City Invitational.
3. Eighty band students (ASHS) to Troy, Alabama, October 4, 2014 to perform at Troy Marching Festival.
4. Six students (CTAE/Skills USA) to Jekyll Island, October 23-25, 2014 for the Skills USA Fall Leadership Conference.
5. Twelve students (DECA) to Atlanta, Georgia, October 23-24, 2014 to attend the DECA Fall Leadership Conference.
6. Twelve students (CTAE/FFA) to Louisville, Kentucky, October 28-November 1, 2014 to attend the National FFA Convention.
7. Twelve students (CTI) to Stone Mountain, November 20-21, 2014 to attend the CTI Fall Leadership Conference.

**BOARD COMMITTEE RECOMMENDATIONS**

**FINANCE COMMITTEE**

The financial report for August 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
June 1, 2014 Beginning Cash	\$2,345,674.25	\$673,335.78	\$220,321.16	\$2,513,367.50
Incoming	\$14,983,327.71	\$4.98	\$2,000,000.00	\$446.01
Outgoing	\$15,404,398.94	\$673,340.76	\$1,466,250.58	\$2,000,000.00
August 31, 2014 Ending Cash	\$1,924,603.02	\$0.00	\$754,070.58	\$513,813.51

A Tax Anticipation Note (TAN) was unanimously approved as recommended by the committee.

**PERSONNEL COMMITTEE**

The following personnel matters were unanimously approved on a motion by Dr. Busman; second by Mrs. Krenson:

Release from Contracts

- Tameka Jackson
- Tameka Barthell
- Michele McKie
- Angela Kauffman

Resignations

- Keeshia Carter
- Danielle Neal
- Barbara Thomas
- Tanquire Hosley
- Von Dexter Bacon
- Brenda White
- Lacey Fulton

Transfers

- Stacy Scott
- Virga Moore
- Dashia Lyles

Employment

Deirdre Brown  
Chassidy Carr  
Kellie Starlin  
Christus Mattingly  
Brenda Smith  
Baraka Dice

Family Medical Leave

Arthur Adkins  
Tiffany Adkins  
Melanie Rico  
Cagney Parker

**POLICY COMMITTEE**

The following polices were placed on the table:

- A. Policy EEE – Wellness
- B. Policy JCDAE – Weapons

**PROPERTY COMMITTEE**


The committee recommended approval of the purchase of two new school buses from Blue Bird in the amount of \$120,311.00; motion carried unanimously.


**NEW BUSINESS**

A motion was made by Dr. Busman; second by Mrs. Smith to approve a Memorandum of Understanding between the Learning for Everyone...Avenue to Progress/LEAP, Inc. and the Sumter County Board of Education; motion carried unanimously.

A motion was made by Ms. Edith Green; second by Mrs. Krenson to approve a Letter of Agreement between Darton State College and Sumter County School System to fulfill requirements for classroom observations; motion carried unanimously.

There being no further business, the meeting was adjourned at 7:27 p.m. on a motion by Mr. Pless; second by Mrs. Smith.

  
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Chairman

  
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Secretary