

SUMTER COUNTY BOARD OF EDUCATION

REGULAR MEETING

NOVEMBER 8, 2012

7:00 PM

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: Carolyn Whitehead, Willa Fitzpatrick, Alice Green, Meda Krenson, Michael Lewis, Michael Mock and Kelvin Pless.

Members absent: Michael Busman

A moment of silence was observed.

The agenda was unanimously approved on a motion by Ms. Alice Green; second by Mr. Pless.

A motion was made by Ms. Whitehead; second by Mr. Michael Lewis to approve the consent agenda including the minutes of October 11, 2012 along with the following school use requests and overnight field trip requests. The motion carried unanimously.

SCHOOL USE REQUESTS

1. Boys and Girls Club to use the cafeteria at SCMS for a pageant and talent show on November 10, 2012. (Fees waived)
2. Michael Pepito, Sumter County Soccer Clinic, to use football stadium at ASHS-North for soccer clinics and camp on November 17; December 15, 22, 27-29; & January 7-12, 2013. (Fees waived)
3. Linda Prince to use the cafeteria at ASHS-North on November 22, 2012 for a Thanksgiving Dinner. (Fees paid)
4. Oris Bryant, Jr., GSW Chapter of NPHC, to use the gymnasium at ASCHS-North, February 15, 2012 for a step-show. (Fees paid)

OVERNIGHT FIELD TRIP REQUESTS

1. Thirteen Career Technical Instruction (CTI) students (ASHS-S) to Savannah, Georgia, November 15-16, 2012 to participate in the CTI State Leadership Conference.
2. Four band students (ASHS-N) to Valdosta State University, November 15-17, 2012 to perform at the John Phillip Sousa Honor Band.
3. Five band students (SCMS) to Valdosta, Georgia, November 15-17, 2012 to perform at the John Phillip Sousa Honor Band.
4. Forty students (SCES) to Macon, Georgia, December 6-7, 2012 to participate in the Beta Club Convention.
5. Eight band students (Staley) to Troy, Alabama, December 6-8, 2012 to perform at the 14th Annual Honor Band.
6. Five high band students (9-12) to Gatlinburg, Tennessee, April 25-27, 2012 to compete in the Music in the Park Festival.
7. Forty Beta Club students (SCES) to Orlando, Florida, April 12-14, 2013 to participate in the Centreplex Conventions.

BOARD COMMITTEE RECOMMENDATIONS

FINANCE COMMITTEE

A recommendation was made by the committee to approve the financial reports and vendor payments for October 2012; motion carried unanimously.

The following Preliminary Cash Flow Report was unanimously approved as recommended by 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
September 30, 2012 Beginning Cash	\$1,338,378.66	\$258,251.65	\$3,851.69	\$1,506,662.27
Incoming	\$4,537,659.64	\$0.00	\$150,000.00	\$0.00
Outgoing	\$4,661,478.03	\$199,093.79	\$40,479.80	\$0.00
October 31, 2012 Ending Cash	\$1,214,560.27	\$59,157.86	\$113,371.89	\$1,507,040.01

PERSONNEL COMMITTEE

The personnel recommendations were unanimously approved on a motion by the committee:

Retirements:

Ernestine Carter

Resignations:

George Paul

Heather Bowen

Lavonda Holley

Rescindment of Job Offer

Timothy Peaster

Employment

Tyler Williams

Dauntra Watts

Shambrea Leverette

Transfers

Tondalaya Jackson

Family Medical Leave

Essie Lyles

Heather Worth

Cheryl Clemons

Terminations

John Wilson

Extended Day Activities

Ernestine Carter


OLD BUSINESS

A motion was made by Ms. Edith Green to pay Mr. Watkins his hourly rate to assist Mr. King; second by Ms. Alice Green; motion carried six in favor (Ms. Edith Green, Ms. Alice Green, Mrs. Fitzpatrick, Mr. Pless, Ms. Whitehead & Mr. Lewis); two opposed (Mrs. Krenson & Mr. Mock).

Mrs. Krenson made a motion to allow the School Board to retain legal counsel for three board members at a rate not to exceed that paid to Mr. Watkins; second by Mr. Mock; motion failed on the following vote: two in favor (Mrs. Krenson & Mr. Mock); five opposed (Mrs. Fitzpatrick, Mr. Pless, Ms. Edith Green, Ms. Whitehead & Ms. Alice Green); and one abstention (Mr. Lewis).

A motion was made by Ms. Edith Green for the Board to meet with the Fanning Institute on November 27, 2012 from 5:00-10:00 p.m.; second by Mrs. Krenson; motion carried seven in favor; one abstention (Mr. Mock).

There being no further business, the meeting was unanimously adjourned at 7:51 p.m. on a motion by Ms. Whitehead; second by Mrs. Fitzpatrick.



Chairman



Secretary