

SUMTER COUNTY BOARD OF EDUCATION

CALLED MEETING

SEPTEMBER 29, 2016

12:30 PM

MINUTES

The called 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.

The agenda was unanimously adopted with one addition, a facility use request, on a motion by Ms. Edith Green; second by Mrs. Roland.

A motion was made by Mrs. Krenson; second by Ms. Edith Green to allow West Central Georgia Community Action Council, Inc. to use a classroom at the Cherokee Elementary School Building; motion carried unanimously.

Ms. Alice Green left the meeting at 12:45 p.m.

The technology committee recommended acceptance of low bids for the 2016 technology purchases (to be paid with SPLOST funds); motion carried unanimously.

A motion was made by Ms. Edith Green; second by Mr. Barnes to approve the School Resource Officers Agreement between Sumter County Sheriff's Office and Sumter County School District; motion carried unanimously.

Upon recommendation of the superintendent, Dr. Lawrence Walters, the 2016 Tax Anticipation Note was unanimously approved on a motion by Mr. Reid; second by Mr. Barnes.

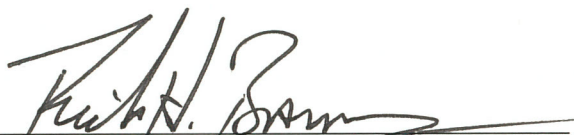
A motion was made at 12:58 p.m. by Mrs. Roland; second by Mrs. Krenson to go into executive session for the following reasons as read by the chairman: to discuss or deliberate upon the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of 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)). The motion carried unanimously.


EXECUTIVE SESSION

After discussions in executive session, the Board returned to open session on a motion by Mr. Reid; second by Mrs. Krenson at 1:51 p.m.

The personnel committee recommended the employment contract for Dr. Torrance Choates, Superintendent, with one correction (#8 to be defined and to include attachments); motion carried unanimously.

There being no further business, the meeting was adjourned at 1:52 p.m. on a motion by Mrs. Roland; second by Mr. Reid; motion carried unanimously.


Chairman


Secretary