

**SUMTER COUNTY BOARD OF EDUCATION**

**CALLED MEETING**

**SEPTEMBER 24, 2012**

**6:00 PM**

**MINUTES**

The called 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, Michael Busman, Willa Fitzpatrick, Alice Green, Meda Krenson, Michael Mock, and Kelvin Pless.

Members absent: Michael Lewis

A moment of silence was observed.

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

An agreement between the Sumter County School District and Southwest Georgia Community Action Council, Inc. (Head Start) was unanimously approved on a motion by Ms. Whitehead; second by Ms. Alice Green.

A decision regarding the facility options for Americus-Sumter County High School-South Campus was tabled.

The Board Chair read the purposes for an executive session which may include the discussion or deliberation 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 and/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; and/or to review an appeal from a Student Disciplinary Tribunal [Hearing Officer, Panel]; and/or to consider a matter involving the disclosure of personally identifiable information from a student's education records; and/or to discuss records that are otherwise protected from disclosure under the Open Records Act and there is no reasonable means to consider the records without closing the meeting; and/or to consult and meet with legal counsel pertaining to pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the school district or an officer or employee or in which the officer or employee may be directly involved.

A motion was made at 6:38 p.m. by Mr. Pless to go into executive session; second by Ms. Whitehead; motion carried unanimously. Mrs. Fitzpatrick was absent for the vote.

**EXECUTIVE SESSION**

After discussion in executive session, a motion was made at 7:00 p.m. by Mr. Mock; second by Dr. Busman to re-enter open session; motion carried unanimously.

**OPEN SESSION**

The following personnel matters were unanimously approved on a motion by Ms. Whitehead; second by Mrs. Fitzpatrick:

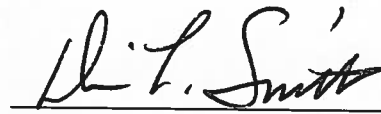
Employment:  
Scottie Griffin

Placed on Administrative Leave with Pay:  
Michael Pollock

Transfers:  
Rhonda Dew

There being no further business, the meeting was adjourned on a motion by Dr. Busman; second by Mr. Mock.

  
Chairman

  
Secretary