

SUMTER COUNTY BOARD OF EDUCATION

REGULAR MEETING

MARCH 14, 2013

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: Michael Busman, Willa Fitzpatrick, Alice Green, Meda Krenson, Michael Lewis, Michael Mock, and Kelvin Pless. Carolyn Whitehead entered the meeting later.

A moment of silence was observed.

A motion was made by Mrs. Krenson; second by Mr. Pless to approve the agenda as amended from the work session (added Organization Chart, NSBA Southern Region Conference and Parliamentary Procedures Retreat with Zenda Bowie) motion carried unanimously.

A motion was made by Ms. Alice Green; second by Mrs. Fitzpatrick to approve the consent agenda including minutes of February 14 & 25, 2013; motion carried unanimously.

The following school use requests were unanimously approved on a motion by Dr. Busman; second by Ms. Edith Green.

SCHOOL USE REQUESTS

1. Calvin Laster, Twenty 20 Vision, to use the gymnasium at ASHS-North on Saturdays, February 16 - August 2013 for AAU basketball practice. (Fees waived)
2. Jimmy Green, Boys and Girls Club, to use six classrooms, cafeteria and gymnasium at ASHS-North on March 9, 2013 for a Teen Rock Explosion. (Fees waived)
3. Jamie Clark to use the media center at ASHS-S on March 16, 2013 for a social. (Fees paid)
4. Stanley White to use the cafeteria at SCMS on March 16, 2013 for a birthday party. (Fees paid)
5. Sarinda Woodson, Union Tabernacle Baptist Church, to use the football stadium at ASHS-North on April 13, 2013 for a community Olympic Day. (Fees waived)
6. Rudine Harris to use the cafeteria at SCMS on March 30, 2013 for a birthday dinner Celebration. (Fees paid)
7. Iramar Perez to use the cafeteria at SCMS on April 6, 2013 for a wedding. (Fees paid)
8. Sumter County Sheriff's Office to use classrooms at SCMS, April 13, 2013 for IDAP Training. (Fees waived)

BOARD COMMITTEE RECOMMENDATIONS

CURRICULUM

A Resolution for a maximum class size waiver was unanimously approved as recommended by the committee.

FINANCE COMMITTEE

The financial report and accounts payables for February 2013 along with the following preliminary cash flow report were unanimously approved on a motion made by Dr. Busman; second by Ms. Alice Green:

Preliminary Cash Flow Report

	Citizens Bank – General Fund	Citizens Bank – Construction 2007	Citizens Bank Construction 2011	Office of the State Treasury General Funds
January 31, 2013 Beginning Cash	\$2,371,668.59	\$1,221,514.52	\$189,926.93	\$5,007,947.83
Incoming	\$5,074,640.05	\$16.59	\$500,000.00	\$602.05
Outgoing	\$5,001,838.39	\$126,419.14	\$466,026.97	\$0.00
February 28, 2013 Ending Cash	\$2,444,470.25	\$1,095,111.97	\$223,899.96	\$5,008,549.88

POLICY COMMITTEE

The committee recommended placing the policy manual revisions on the table; motion carried unanimously.

Ms. Whitehead entered the meeting.

Policy AC~E School District Organization Plan was unanimously approved as recommended by the committee.

PROPERTY COMMITTEE

The following recommendations made by the property committee were unanimously approved:

1. Approve the proposal from Johnson Electronic System to equip the district in ten locations for fire alarm monitoring in the amount of \$14,430.00; motion carried unanimously.
2. Declare two pieces of outdated equipment as surplus, and to allow the fleet manager to place the items on GovDeals.com.

OLD BUSINESS

A motion was made by Ms. Alice Green; second by Mr. Pless to approve the redistricting plan; motion carried six in favor (Ms. Alice Green, Mr. Pless, Mr. Lewis, Mrs. Fitzpatrick, Ms. Edith Green & Ms. Whitehead); two opposed (Dr. Busman & Mrs. Krenson); one abstention (Mr. Mock).

NEW BUSINESS

A motion to approve a contract proposal from Fanning Institute for Leadership Development for two days was unanimously approved on a motion made by Ms. Alice Green; second by Ms. Whitehead.

A Public Relations/Communications Plan submitted by the Superintendent, Mr. Donnie Smith, was unanimously approved on a motion by Mrs. Fitzpatrick; second by Mr. Pless.

A motion was made by Ms. Fitzpatrick; second by Mr. Lewis to reimburse Board members for attending the NSBA Southern Region Conference; motion passed eight in favor; one opposed (Ms. Whitehead).

Mrs. Krenson offered a motion to approve the Parliamentary Procedures Workshop with Zenda Bowie, GSBA on March 21, 2013; second by Ms. Alice Green; motion carried unanimously.

A motion was made by Ms. Alice Green; second by Ms. Whitehead to schedule a SACS Retreat on Monday, April 1, 2013 at 6:30 p.m.; motion carried eight in favor; one abstention (Dr. Busman).

An employee hearing was unanimously approved for Thursday, March 21, 2013 at 5:00 p.m. on a motion by Mr. Pless; second by Ms. Alice Green.

A motion was made by Mr. Mock; second by Dr. Busman to receive a breakdown of cost of purchased services in all categories running above budget; motion carried unanimously.

A motion was made by Ms. Edith Green; second by Dr. Busman for all Board members to receive information at the same time in an open meeting; motion carried unanimously.

A motion was made to go into executive session by Mr. Pless; second by Ms. Whitehead 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; motion carried unanimously.

EXECUTIVE SESSION

After discussions in executive session, a motion was made by Mrs. Fitzpatrick; second by Mr. Mock to return to open session; motion carried unanimously.

The following personnel matters were unanimously approved as recommended by the committee:

Retirement

Jacqueline Slappey

Loretta Smothers
Mashuq Askerzada

Resignations

Lisa Weldon
Davida Bailey
Crystal Jackson
Wayne Harvey
Francisco Villegas
Virginia R. Minter

Employment

Ronda Stephens
Walter Dennard

Family Medical Leave

Sarah McGuire
Angelia Villegas
Katrina Fuller

The following 2013-2014 Administrative Recommendations with the exception of Kimothy Hadley and the Head Football Coach/Athletic Director were unanimously approved as recommended by the committee:

CENTRAL OFFICE

Associate Superintendent, Victoria Harris
Director of Human Resources, Valerie Roberts
Director of Federal Programs/Pupil Support Services, Gayla Braziel
Director of Elementary Education/Professional Learning, Wanda Jackson
Director of Secondary Education/Assessment, Walter Knighton
Director of School Nutrition, Martha Harvey
Director of Special Education, Barbee Cowan
Director of Technology, Chris Usrey
Director of Transportation, Tracy Monts
Director of Maintenance/Grounds, Billy Thompkins
Director of Career/Tech./Ag./Ed., Sharon Jackson
Business Services/Accounting Manager, Earleen Tracy

SUMTER COUNTY PRIMARY SCHOOL

Assistant Principal, Sharon Tullis
Assistant Principal, Connie Whitehead
Assistant Principal (49%), Nancy Cochran

SUMTER COUNTY ELEMENTARY SCHOOL

Principal, Sharron Marcus
Assistant Principal, Renee' Mays
Assistant Principal (49%), Lezley Anderson

SARAH COBB ELEMENTARY SCHOOL

Principal, Barbara Watford
Assistant Principal, Sabrina Pitts

STALEY MIDDLE SCHOOL

Principal, TBA
Assistant Principal, Ginger Webster

SUMTER COUNTY MIDDLE SCHOOL

Principal, TBA
Assistant Principal, Angie Brunson

ASCHS-NORTH

Principal, Stacy Mack
Assistant Principal, Jared Worthy

ASCHS-SOUTH

Assistant Principal, Coleman Price
Assistant Principal, Rosemary Jones
Assistant Principal, TBA

A motion was made by Mrs. Fitzpatrick; second by Dr. Busman to approve the recommendation of Kimothy Hadley for Principal of Americus Sumter County High School-South Campus; motion carried eight in favor, one abstention (Ms. Alice Green).

A motion to accept the recommendation for Head Football Coach/Athletic Director (Reginald Mitchell) was made by Ms. Alice Green; second by Ms. Edith Green; motion carried eight in favor; one opposed (Mr. Lewis).

There being no further business, the meeting was unanimously adjourned at 8:40 p.m. on a motion by Ms. Edith Green; second by Mr. Mock.



Chairman



Secretary