

SUMTER COUNTY BOARD OF EDUCATION

CALLED MEETING

JULY 22, 2019

6:00 P.M.

MINUTES

The called meeting of the Sumter County Board of Education was called to order by Chairman Michael Busman with the following members present: Alice Green, Edith Green, Meda Krenson, Jim Reid and Sylvia Roland.

Members absent: Mr. Rick Barnes participated in the meeting via telephone call.

A moment of silence was observed followed by the Pledge of Allegiance.

The agenda was unanimously approved on a motion made by Ms. Edith Green; second by Mrs. Roland.

A motion was made by Mrs. Krenson; second by Mrs. Roland to approve the Furlow Charter School Contract Renewal with the exception of maintenance and technology costs. The motion carried four in favor (Mrs. Krenson, Mrs. Roland, Mr. Barnes & Dr. Busman); three opposed (Ms. Edith Green, Mr. Jim Reid & Ms. Alice Green).

A motion was made at 6:35 P.M. by Ms. Edith Green; second by Mrs. Roland 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)) or review an appeal from a Student Disciplinary Tribunal [Hearing Officer, Panel]; (O.C.G.A. § 20-2-757); motion carried unanimously.

EXECUTIVE SESSION

The Board returned to open session at 7:11 p.m. on a motion by Ms. Edith Green; second by Mrs. Krenson; motion carried unanimously.

The following personnel matters were unanimously approved on a motion by Mr. Reid; second by Mrs. Roland:

Release from Contract

Xatavius Hardwick

Resignation

Rose Banks

Edna Bateman

Job Offer Rescindment

Dorcas Reyes

Transfer

Naomi Compton

Employments

Lakaya Smith

Javonda Britt Robinson

Youlander Sawyer

Monica Brown

Employments

Tanya Stewart
Brittany Berryhill
Samantha Huiras
Alvin Tremble
Alia Tullis
Derrick Smith

Salary adjustments were approved unanimously on a motion by Mr. Reid; second by Mrs. Roland for the following:

Natacha Merritt, Finance Director
Carolyn Stanfield, Technology Specialist
Billy Thompkins, Maintenance Supervisor

There being no further business, the meeting was adjourned at 7:26 p.m. on a motion by Mrs. Roland; second by Ms. Alice Green; motion carried unanimously.



Chairman



Secretary