

SUMTER COUNTY BOARD OF EDUCATION

**REGULAR MEETING
7:00 PM**

OCTOBER 11, 2018

MINUTES

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

Members absent: Rick Barnes and Alice Green

A moment of silence was observed.

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

A motion was made by Mrs. Krenson; second by Mrs. Roland to approve the consent agenda including minutes of the meeting held on September 13, 2018; motion carried unanimously.

The following fund raiser, overnight field trip/out-of-state field trips and facility use request were unanimously approved on a motion by Mrs. Roland; second by Mrs. Krenson:

FUND RAISER

Varsity girls track team to sell small snacks, water, snack cakes, candy, juice and soft drinks October 8, 2018 – May 1, 2019.

OVERNIGHT FIELD TRIP REQUEST

Forty students (SCIS) to Savannah, Georgia, November 28-30, 2018 to participate in the BETA Club Convention.

OUT-OF-STATE OVERNIGHT FIELD TRIP REQUESTS

1. Fourteen students (Girls varsity basketball team) to Phoenix, Arizona to participate in the 22nd Annual Nike Tournament of Champions Competition, December 18-23, 2018.
2. Fifteen students (ASHS Girls Varsity Track & Field Team) to Birmingham, Alabama to compete in the high school indoor track meet, January 20-21, 2019 (via charter bus).
3. Forty students (SCIS) to Washington, DC for an academic enrichment trip, April 22-25, 2019.

FACILITY USE REQUEST

Americus-Sumter Parks and Recreation Department to use ASHS football stadium to host recreation department football championships, October 20, 2018. (Fees waived & insurance secured)

COMMITTEE RECOMMENDATIONS

FINANCE COMMITTEE

The financial reports for October 2018 along with the following preliminary cash flow report were unanimously approved upon recommendation of the committee:

Preliminary Cash Flow Report

| | Citizens Bank General Fund | GA Fund 1 General Fund | Citizens Bank Construction 2011 | GA Fund 1 2011 Bond Proceeds | Regions Bank 2015 Bond Proceeds |
|-----------------|-------------------------------|---------------------------|---------------------------------------|------------------------------------|---------------------------------------|
| August 30, 2018 | \$344,606.40 | \$4,576,904.82 | \$3,437.65 | \$4,651.31 | \$30,145,788.63 |
| Incoming | \$6,850,121.79 | \$7,663.71 | \$11,572.71 | \$905.30 | \$49,851.78 |
| Outgoing | \$6,184,354.21 | \$2,000,000.00 | \$12,887.30 | \$0.00 | \$0.00 |
| Sept. 30, 2018 | \$1,010,373.98 | \$2,584,568.53 | \$2,123.06 | \$5,556.61 | \$30,195,640.41 |

The 2018-2019 Georgia School Superintendents Association dues (\$2,958.00) were unanimously approved as recommended by the committee.

The National School Boards Association 2018-2019 dues in the amount of \$4,165.00 were approved unanimously as recommended by the committee.

PERSONNEL COMMITTEE

The following personnel matters were unanimously approved upon the recommendation of the committee:

Release from Contract

Tomeka Bankston
Aisha Alaman
Allison Morrison
Shynita Kegler

Resignations

LaNorris Maddox
Shantique Hunt
Alexandra Fuller

Transfer

Joyce Bryant

Employments

Dominique Mitchell
Georgious Hull
Ross Hunt
Cierra Hawkins
Angela Jackson
William Hammond
Pam Belcher
Hala Gross

Long-Term Substitutes

Annie Streeter
Rakia Zanders
Edna Mercer

Family Medical Leaves

John Laster
Janetta Patterson
Lovie Foster
Jimmie Gaddy
Janice Williams
Rachel Brunson
Any Battle

The superintendent was granted permission to begin the hiring process with contracts for the 2019-2010 school term.

PROPERTY COMMITTEE

The following items were declared surplus and will be placed on the Govdeals.com website for sell:

Maintenance Department

1990 Grasshopper mower
(2) 2010 Dixie Chopper mowers
2010 Jacobsen Reel mower

Transportation Department

Wrenches
Sockets
Cordless drills
Torque wrenches
A/C Recovery machine
Other assorted hand tools

NEW BUSINESS

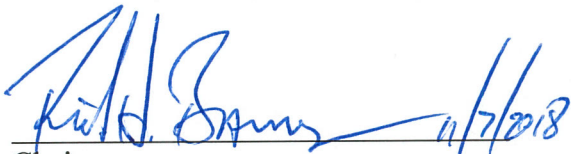
A motion was made by Ms. Edith Green; second by Mrs. Roland to reimburse the board and superintendent for expenses at the Georgia School Boards Association/Georgia School Superintendents Association Annual Conference, December 6-8, 2018; motion carried unanimously.


The topic of Strategic Planning will be discussed at the Local Board Training for 2018-2019.

A motion was made by Ms. Edith Green; second by Mrs. Krenson to reimburse board members attending the National School Board Association Conference March 30-April 1, 2019; motion carried unanimously.

A Memorandum of Understanding between the Board of Regents of the University System of Georgia by and on behalf of Georgia Southwestern State University and Americus-Sumter High School (Applied Learning Experience in Exercise Science) was unanimously approved on a motion by Ms. Edith Green; second by Mr. Reid.

There being no further business, the meeting was adjourned at 7:20 p.m. on a motion by Ms. Edith Green; second by Mrs. Roland; motion carried unanimously.


Chairman


Secretary