

SUMTER COUNTY BOARD OF EDUCATION

REGULAR MEETING

7:00 PM

APRIL 14, 2016

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: Rick Barnes, Alice Green, Edith Green, Meda Krenson, Jim Reid and Sylvia Roland.

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 Ms. Edith Green; second by Mr. Barnes to approve the consent agenda including minutes of the March 10 & 21, 2016; motion carried unanimously.

The following fund raiser, facility use request and overnight/out-of-state field trip requests portion of the consent agenda was unanimously approved on a motion by Ms. Alice Green; second by Mrs. Roland:

FUND RAISER

ASHS Relay for Life Team to sell water bottles, luminaries, manicure baskets, movie baskets, healthy snacks, lanyards, t-shirts; and to sponsor dress down days, costume outfit days as well as sponsor Shining Star Memorial display of names and Survivors Walking for a Cure display of names April 15-30, 2016.

SCHOOL USE REQUEST

Dwight Harris to use the gymnasium at ASNGA May 27 – July 23, 2016 for the Dwight Harris Boys' Club Summer League Basketball. *(Fee adjustment)*

OVERNIGHT/OUT OF STATE FIELD TRIP REQUESTS

1. Eleven students (ASHS Tennis Team) to Bainbridge, Georgia, April 10-12, 2016 for regional tennis competition.
2. Twelve students (ASHS – CTI) to Eastonton, Georgia, April 20-22, 2016 for the CTI State Leadership Conference.
3. Forty students (SCMS Rhythm & Rhyme Ensemble) to Orlando, Florida, May 4-6, 2016 to perform at Universal Studios. *(Via chartered bus)*

BOARD COMMITTEE RECOMMENDATIONS

FINANCE COMMITTEE

The financial report for March 2016 along with the following preliminary cash flow report were unanimously approved upon the 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 Proceed
February 29, 2016 Beginning Cash	\$2,686,577.33	\$4,019,482.88	\$31,998.18	\$2,405,187.37
Incoming	\$4,498,118.80	\$1,188.85	\$100,000.00	\$701.85
Outgoing	\$5,044,751.02	\$0.00	\$87,476.00	\$100,000.00
March 31, 2016	\$2,139,945.11	\$4,020,671.73	\$44,522.18	\$2,305,889.22

The committee recommended acceptance of the insurance proposal submitted by the Baldwin Agency; motion carried unanimously.

PROPERTY COMMITTEE

The low bid from Tri-Mart Strategic in the amount of \$346,812.18 to provide new ovens for all schools was unanimously approved as recommended by the committee.

OLD BUSINESS

The date of Whole Board Training on Monday, May 23, 2016 was approved by consensus.

NEW BUSINESS

The 2016-2017 Ombudsman Program Alternative Education Services Agreement for Middle School was unanimously approved on a motion by Ms. Edith Green; second by Ms. Alice Green.

A motion was made by Ms. Alice Green; second by Mrs. Krenson to approve the 2016-2017 Ombudsman Program Alternative Education Services Agreement for High School; motion carried unanimously.

A motion was made at 7:24 p.m. by Mrs. Roland; second by Mr. Barnes 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)).

A motion was made at 8:12 p.m. to return to open session by Mrs. Roland; second by Ms. Edith Green; motion carried unanimously.

PERSONNEL COMMITTEE

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

Retirements

- Susan Reynolds
- Connie Downs
- Lynde Parker
- Jan Alston
- Eunice Hawkins
- Tempie Ball
- Patricia Smith

Resignations

- Laura Lee Bernstein
- Greg Fowler
- Shneequa Lake
- Sharon Reese
- Lou Wright
- Donna Hurst
- Lauren Waldal
- Charlotte Delk
- Jessica Thompson
- Canyon Frederick
- Jordan Scarborough
- Daniel Hagan

Employment

- Willie Hooks
- Terry Bell
- Leslie Hobbs
- Sandra Cobb
- Christopher Tumlin
- Peggy Harris

Transfers

Kimberly Battle
Ryan Fulton
Jill Cochran
Guillermo Brito

Family Medical Leaves

Kayla York
Kellie Starlin

Elimination of Positions

Christy Prince
Marilyn Waters

The following personnel matters, as recommended by the committee, were approved six in favor; one abstension (Ms. Alice Green).

Terminations

Tondrea Burton
Virga Moore
Shanice Reddick

2016-2017 Teacher Recommendations

The 2016-2017 Teacher Recommendations were unanimously approved as presented by the committee with the exception of Alicia Green and Brandi Roland.

Alicia Green was approved for the 2016-2017 school term as recommended by the committee on the following vote: six in favor; (Mr. Reid, Mr. Barnes, Dr. Busman, Mrs. Krenson, Ms. Edith Green & Mrs. Roland); one abstention (Ms. Alice Green).

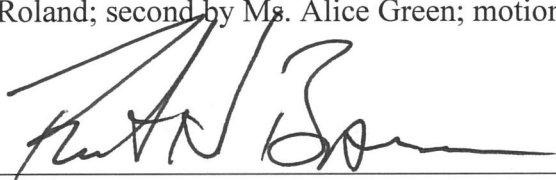
The personnel committee recommended Brandi Roland for the 2016-2017 school year; motion was approved as follows: six in favor; (Ms. Alice Green, Mr. Reid, Mr. Barnes, Dr. Busman, Mrs. Krenson & Ms. Edith Green); one abstention (Mrs. Roland).

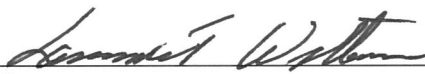
2016-2017 Administrative Recommendations

The committee recommended the 2016-2017 Administrative Recommendations with the exception of Kimothy Hadley; motion carried unanimously.

The administrative recommendation of Kimothy Hadley for 2016-2017 was approved as recommended by the committee on the following vote: six in favor (Mr. Reid, Mr. Barnes, Dr. Busman, Mrs. Krenson, Ms. Edith Green & Mrs. Roland); one abstension (Ms. Alice Green).

There being no further business, the meeting was adjourned at 8:18 p.m. on a motion by Mrs. Roland; second by Ms. Alice Green; motion carried unanimously.

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Chairman


Secretary