## SUMTER COUNTY BOARD OF EDUCATION

#### **REGULAR MEETING**

#### **NOVEMBER 12, 2020**

7:00 P.M.

## **MINUTES**

The regular meeting of the Sumter County Board of Education was called to order by Vice Chairman Rick Barnes with the following other members present: Abbis Bivins, Carolyn Hamilton, Meda Krenson, Jim Reid and Sylvia Roland.

Member absent: Michael Busman

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

The agenda was unanimously adopted on a motion by Mr. Reid; second by Mrs. Roland.

A motion was made by Mr. Reid; second by Mrs. Roland to approve the consent agenda including minutes of the meeting held on October 8, 2020.

The following overnight field trip request and school use request were unanimously approved on a motion by Mrs. Krenson; second by Mr. Reid:

## **OVERNIGHT FIELD TRIP REQUEST**

Fifteen students (ASHS Boys Basketball Team) to Atlanta, Georgia, December 18-19, 2020 to compete in a basketball game and tournament.

#### SCHOOL USE REQUEST

Eric D. Bryant to use the football stadium at Americus Sumter High School, October 17, 2020 to have the funeral service for Sheriff Pete Smith. (Fees waived and insurance secured)

#### **COMMITTEE RECOMMENDATIONS**

#### **FINANCE COMMITTEE**

The financial reports for October 2020 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	GA Fund 1 New HS Construction	Citizens Bank Construction 2011	Regions Bank Sales Tax	Regions Bank 2015 Bond Proceeds
September 30, 2020	\$14,856.50	\$1,502,163.61	\$7,585,343.86	\$75,339.24	\$1,095,608.51	\$8,441,243.30
Incoming	\$0.00	\$228.52	\$704.49	\$2,970,640.56	\$744,026.62	\$1,087.29
Outgoing	\$0.00	\$0.00	\$0.00	\$3,031,982.11	\$0.00	\$2,921,026.56
October 31, 2020	\$14,856.50	\$1,502,392.16	\$7,586,048.35	\$13,997.69	\$1,839,635.13	\$5,521,304.03

## PERSONNEL COMMITTEE

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

Release from Contract

Nicola Hudson

Resignations

Alexis Dodson

Keisha Ingram

Kenyatis Jones

Laura Clance

JeAmber Burts

Deandrea Bryant

**Terminations** 

Tameca Mathis

Carla Solomon

Jessica Oliver

Lafayette James

**Employments** 

Kevin Wright

Kimberly Herrin

Family Medical Leave Act Requests

James Hawkins

Latashia McClaster

Shalnica French

Third Party Contract

Sindhoori Keshetti

Mike Busman

#### **POLICY COMMITTEE**

The following policies were unanimously rescinded as recommended by the committee:

- 1. Policy JAA Equal Educational Opportunities
- 2. Policy JCAC Sexual Harassment of Students
- 3. Policy GAAA Equal Opportunity Employment
- 4. Policy GAEB Sexual Harassment of Employees

The policy committee recommended suspension of the 30-day rule of placing policies on the table and unanimously approved Policy JAA, Policy JCAC, Policy GAAA, and Pollicy GAEB.

# PROPERTY COMMITTEE

The landscaping for the new high school was placed on the table until further information is obtained.

Purchase of the marquee for the new high school was approved on the following vote: five in favor (Mr. Reid, Mr. Barnes, Mrs. Krenson, Mrs. Hamilton & Mrs. Roland); and one abstension (Ms. Bivins).

### **NEW BUSINESS**

The board discussed a letter from the Sumter County Board of Commissioners regarding the Americus Solar PILOT Distributions.

There being no further business, the meeting was adjourned at 8:25 p.m. on a motion by Mrs. Roland; second by Mrs. Krenson.

Chairman

Secretary