### SUMTER COUNTY BOARD OF EDUCATION

## **CALLED MEETING**

### **AUGUST 10, 2016**

#### 5:00 PM

# **MINUTES**

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

A moment of silence was observed.

The agenda was unanimously adopted on a motion by Mrs. Roland; second by Ms. Alice Green.

A motion was made at 5:03 p.m. by Ms. Edith Green; second by Ms. Alice Green 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)). The motion carried unanimously.

A motion was made at 7:24 p.m. to return to open session by Mr. Barnes; second by Mr. Reid; motion carried unanimously.

There being no further business, the meeting was adjourned at 7:25 p.m. on a motion by Mrs. Roland; second by Ms. Alice Green; motion carried unanimously.

Mike Busman

Secretary Wolfer