

SUMTER COUNTY BOARD OF EDUCATION

CALLED MEETING

MARCH 21, 2016

6:00 PM

MINUTES

The called 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 agenda was unanimously adopted on a motion by Mr. Barnes; second by Ms. Edith Green.

The Superintendent, Dr. Lawrence Walters, recommended approval of three facility resolutions.

A motion was made by Ms. Edith Green; second by Ms. Alice Green to approve the resolution regarding the Request for Proposal (RFP) for Construction Management Services; motion carried unanimously.

A motion was made by Mrs. Krenson; second by Ms. Edith Green to approve the resolution certifying receipt of Construction Management at Risk Proposals from three qualified proposers; motion carried unanimously.

A motion was made by Ms. Edith Green; second by Ms. Alice Green to approve a resolution certifying that all accounts have been paid in full for labor, materials and services on construction projects as follows: Sumter County Middle School (Project #14-729-127); Americus Sumter High School, South (Project #14-729-128); Staley Middle School (Project #14-729-129); and Americus Sumter High, North (Project #14-729-130). The motion carried unanimously.

James W. Buckley and Associates, Inc. were approved to design the new high school on a motion by Ms. Edith Green; second by Ms. Alice Green. The vote was as follows: five in favor (Ms. Edith Green, Ms. Alice Green, Mr. Reid, Mr. Barnes & Dr. Busman); one opposed (Mrs. Roland); and one absention (Mrs. Krenson).

A motion to go into executive session was made at 6:14 p.m. by Ms. Alice Green; second by Ms. Edith Green 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 6:35 p.m. to return to open session by Mrs. Krenson; second by Mrs. Roland; motion carried unanimously.

There being no further business, the meeting was adjourned at 6:35 p.m. on a motion by Ms. Edith Green; second by Mr. Barnes; motion carried unanimously.



Chairman



Secretary