

SUMTER COUNTY BOARD OF EDUCATION

REGULAR MEETING

7:00 PM

MARCH 12, 2015

MINUTES

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

Member absent: 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. Krenson.

A motion was made by Mrs. Krenson; second by Ms. Edith Green; to approve the consent agenda including minutes of the February 12 & 25, 2015 meetings along with the following school use requests and overnight field trips; motion carried unanimously:

SCHOOL USE REQUESTS

Southwest Key Programs to use the board room March 14 & 28, 2015 for training on dealing with troubled youth. (Fees waived)

OVERNIGHT FIELD TRIPS

1. Six students (ASHS-S FBLA) to Atlanta, March 20-22, 2015 to participate in the FBLA State Leadership Conference.
2. Twenty-five students (ASHS-S FCCLA) to Athens, March 20-22, 2015 to participate in the FCCLA State Leadership Conference.
3. Thirty-five students (SCMS Band) to Oahu, Hawaii, December 4-10, 2016 to perform in the 75th Memorial of the attack on Pearl Harbor. Students will be performing in a mass band of students from America and Japan.

BOARD COMMITTEE RECOMMENDATIONS

CURRICULUM COMMITTEE

A Maximum Class Size Waiver was unanimously approved as recommended by the committee.

FINANCE COMMITTEE

The financial report for February 2015 along with the following preliminary cash flow report were unanimously approved upon the recommendation of the committee:

Preliminary Cash Flow Report

	Citizens Bank – General Funds	Citizens Bank – Construction 2011	Office of the State Treasury General Funds
January 31, 2015 Beginning Cash	\$1,999,938.24	\$141,453.65	\$4,513,930.63
Incoming	\$5,458,285.03	\$0.00	\$0.00
Outgoing	\$4,622,806.26	\$112,869.07	\$0.00
February 28, 2015 Ending Cash	\$2,835,417.01	\$28,584.58	\$4,513,930.63

PERSONNEL COMMITTEE

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

Retirements:

Deborah Johnson
Roselyn Alexander

Termination:

Lakeisha Bridges

Family Medical Leave Request:

Elizabeth Holloway

A Reduction in Force Plan (RIF) for 2015-2016 was unanimously approved upon the recommendation of the committee.

The new range for high school principal position supplement between \$10,000-\$20,000 was unanimously approved as recommended by the committee.

A modification of the existing range of supplements for certified central office directors was unanimously approved upon recommendation of the committee. The new modified range is between \$3,000-\$10,000.00.

POLICY COMMITTEE

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

Policy BCBF – Rules of Order
Policy EEF – Competitive Foods

Policy IBB – Charter Schools was placed on the table for 30 days as recommended by the committee.

PROPERTY COMMITTEE

The following were unanimously approved upon recommendation of the committee:

Acceptance of the bid from Mitchell Metals for installation of a canopy for ASHS-North including repairs for existing canopies;

Carpeting and tile for the media center at Sarah Cobb Elementary School; and

Addendum Agreement with Tyler Tech for Versatrans Onscreen and Versatrans Fleetvision Software

TECHNOLOGY COMMITTEE

The E-Rate Application was unanimously approved as recommended by the committee.

OLD BUSINESS

A motion was made by Ms. Edith Green; second by Mrs. Krenson; to hire Jones Cork and Miller as the board's bond attorney; motion carried unanimously.

Ms. Edith Green offered a motion to keep Jones Cork and Miller as the board's attorney for pending legal matters; second by Mrs. Krenson; motion carried unanimously.

NEW BUSINESS

A motion was made by Mrs. Krenson; second by Mr. Barnes to name Mrs. Roland as the GSBA Summer Delegate; motion carried unanimously.

Mr. Barnes nominated Mrs. Krenson to serve as the alternate representative for the GSBA Summer Delegate; second by Mr. Reid; motion carried unanimously.

A motion was made by Ms. Edith Green; second by Mrs. Krenson to renew the contract for the 4-H Extension Agent; motion carried unanimously.

A motion was made by Ms. Edith Green to approve the reconfiguration of schools beginning 2015-2016; second by Mr. Barnes; motion carried unanimously.

A motion was made by Ms. Edith Green; second by Mrs. Krenson to forward a letter of intent to become a charter system as part of the Accountability/Flexibility Model; motion failed on the following vote: two in favor (Ms. Green & Mrs. Krenson); three opposed (Mr. Reid, Mr. Barnes & Mrs. Roland).

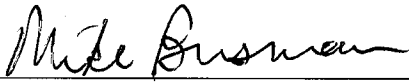
Mr. Barnes made a motion to approve a letter of intent for the district to become an IE² system; second by Mr. Reid; motion carried four in favor (Mr. Reid, Mr. Barnes, Mrs. Roland & Mrs. Krenson); one abstention (Ms. Edith Green).

A motion was made by Mr. Barnes; second by Mrs. Krenson to approve the 2015-2016 school calendar (Option 1); motion carried five in favor (Mr. Barnes, Mrs. Krenson, Mrs. Roland, Ms. Green & Dr. Busman); one opposed (Mr. Reid).

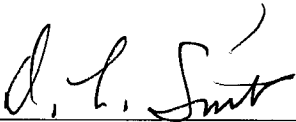
A motion was made by Mr. Reid; second by Mrs. Krenson to approve the law firm of Gatewood, Rambo and Skipper as local board attorneys on the following vote: five in favor (Mr. Reid, Mrs. Krenson, Mrs. Roland, Mr. Barnes & Dr. Busman); one opposed (Ms. Edith Green).

A motion was made by Mr. Reid; second by Mrs. Krenson to direct the finance director not to cut a check to board members who exceed the limit of \$2,500 for board member travel/training reimbursement; motion carried five in favor (Mr. Reid, Mrs. Krenson, Mrs. Roland, Mr. Barnes & Dr. Busman); one abstention (Ms. Edith Green).

There being no further business, the meeting adjourned at 7:56 p.m. on a motion by Ms. Edith Green; second by Mr. Barnes; motion carried unanimously.



Chairman



Secretary