

# SUMTER COUNTY BOARD OF EDUCATION

## REGULAR MEETING

7:00 PM

MAY 7, 2015

### MINUTES

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

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 Ms. Edith Green; second by Ms. Alice Green; to approve the consent agenda including minutes of the April 9, 2015 meeting and the following fund raiser, school use requests, overnight and out-of-state field trips; motion carried unanimously.

### FUND RAISERS

FCCLA (ASHS-N) to sell cupcakes and frozen slushes, May 11-19, 2015.

### SCHOOL USE REQUESTS

1. Ivy Nunn to use football stadium at ASHS-North Campus, May 9, 2015 for an annual Mother's Day Family and Friends Extravaganza. (Fees paid)
2. Tracy Williams to use the cafeteria at ASHSH-North Campus, May 24, 2015 for a graduation dinner. (Fees paid)
3. Mickey Garnto to use gymnasium at SCPS, SCES, & SCMS, June 8-13, & June 22-27, 2015 for Round-Ball Round-up. (Fees pending)

### OVERNIGHT FIELD TRIPS

1. Sixty students (Club Round-up - SMS) to Panama City, Florida, May 12, 2015 for the end of the year trip.
2. Nine students (ASHS-S Travel Club) to France for 10 days, May 25, 2015 – June 3, 2015 to tour historic sites.
3. Girls' basketball team (13 students –7-12<sup>th</sup>) to Macon, GA, June 5-6, 2015 to attend Mercer basketball team games.
4. Girls' basketball team (13 students –7-12<sup>th</sup>) to Tucker, GA, June 8-11, 2015 to attend Nike Basketball Tournament.
5. Girls' basketball team (13 students –7-12<sup>th</sup>) to Athens, GA, June 12-13, 2015 to attend UGA basketball team games.
6. Boys' basketball team (30 students –9-12<sup>th</sup>) to Tallahassee, Florida, June 12-15, 2015 to attend the Florida State Team Camp.
7. Boys' basketball team (30 students –9-12<sup>th</sup>) to Athens, GA, June 20-21, 2015 to attend the UGA Team Camp.
8. Girls' basketball team (13 students –7-12<sup>th</sup>) to Tallahassee, Florida, June 26-28, 2015 to attend FSU Team Basketball.
9. Boys' basketball team (30 students –9-12<sup>th</sup>) to Athens, GA, June 26-28, 2015 to attend the attend the UGA Team Camp.

**BOARD COMMITTEE RECOMMENDATIONS**

**FINANCE COMMITTEE**

The financial reports for April 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 (GA Fund 1) General Funds
March 31, 2015 Beginning Cash	\$2,503,961.85	\$81,625.51	\$4,514,810.51
Incoming	\$4,605,588.25	\$100,000.00	\$606.60
Outgoing	\$5,507,414.75	\$137,343.44	\$0.00
April 30, 2015 Ending Cash	\$1,602,135.35	\$44,282.07	\$4,515,417.11

The committee recommended approval of the Federal Programs Consolidated Application; motion carried unanimously.

A motion was made at 7:24 p.m. by Mrs. E. Green; second by Mrs. Roland to go into executive session 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)). And, 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)).

**EXECUTIVE SESSION**

After discussions in executive session, a motion was made at 7:47 p.m. by Mrs. Krenson; second by Mr. Reid to return to open session; motion carried unanimously.

**PROPERTY COMMITTEE**

Bids for the revised school signs were tabled.

The new Five Year Local Facilities Plan Resolution was unanimously approved as recommended by the committee.

**NEW BUSINESS**

A motion was made by Ms. Edith Green; second by Mr. Barnes to approve the 2015-2016 Dress Code; motion carried unanimously.

Note: Ms. Alice Green left the meeting during announcements and prior to personnel recommendations.

**PERSONNEL COMMITTEE**

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

Retirement

Wimberly Gurley

Resignations

Dallas Brown

William Beasley

Courtney Stoops

Mohammed Gafoor

Resignations

Angela Johnson  
Catherine Bailey  
Christy Landers  
James Latimore  
Dexter Dawson  
Carla Taylor  
Natasha Williams  
Laura Wars  
Adrian Jackson  
Andrea Hobbs  
Laura Gerlach  
Courtney Matthews  
Tracy Royal  
Mickey Scott  
Laura Breazeale  
Dellissima Bailey  
Jamiliah Smith  
Shona Pettiford  
Karen Whitten-Nagy  
Daphane Williams  
Christine Littlejohn  
Mandy Butler  
Jaelyn Campbell  
Sistie Dominy  
Cadie Dukes  
Tiffany Gilbert  
Crystal Waddell

Employment

Phillip Cannon  
Emma Caldwell

Family Medical Leave

Maria Colin  
Naseema Begum  
Natasha Williams  
Hollie Black

2015-2016 Teacher Recommendations


The 2015-2016 Teacher Recommendations were unanimously approved as presented by the committee with the exception of Brandi Roland.


The personnel committee recommended Brandi Roland for the 2015-2016 school term; motion was approved as follows: five in favor; (Ms. Edith Green, Mr. Barnes, Dr. Busman, Mrs. Krenson & Mr. Reid); one abstention (Mrs. Roland).

2015-2016 Administrative Recommendation

The administrative recommendation of Kimothy Hadley for 2015-2016 was approved as recommended by the committee on the following vote: five in favor (Mrs. Roland, Ms. Edith Green, Mr. Barnes, Dr. Busman & Mrs. Krenson); one opposed (Mr. Reid).

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

  
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V. Chairman

  
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Secretary