

SUMTER COUNTY BOARD OF EDUCATION

REGULAR MEETING

7:00 PM

MARCH 8, 2018

MINUTES

The regular 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.

A motion was made by Ms. Edith Green to adopt the agenda; second by Mrs. Roland; motion carried unanimously.

A motion was made by Ms. Alice Green; second by Mr. Barnes to approve the consent agenda including minutes of the meeting held on February 8, 2018 and the following overnight/out of state field trips and facility use requests; motion carried unanimously:

OVERNIGHT/OUT-OF-STATE FIELD TRIP REQUESTS

1. Nineteen students (9th FCCLA) to Atlanta, Georgia, March 9-11, 2018 to attend the FCCLA State Leadership meeting for events competition.
2. Twenty-four students (9th FBLA) to Montgomery, Alabama, March 9, 2018 to tour the Hyundai Motor Manufacturing Company.
3. Four students (9th FBLA) to Atlanta, Georgia, March 22-24, 2018 to participate in the FBLA State Leadership Conference.

FACILITY USE REQUESTS

1. Furlow Charter School to use tennis court at ASHS, March 24, 2018 for a tennis match. (Fees waived)
2. Darrell D. Sabbs, Jr. (Kappa Alpha Psi) to use the gymnasium at ASHS, March 25, 2018 for Kappa League New Member Presentation. (Fees paid & insurance secured)

COMMITTEE RECOMMENDATIONS

FINANCE COMMITTEE

The financial reports and accounts payables for February 2018 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	Citizens Bank – Construction 2011	GA Fund 1 2011 Bond Proceed
January 31, 2018 Beginning Cash	\$4,077,934.24	\$3,541,078.18	\$129,447.30	\$3,261,323.11
Incoming	\$4,998,786.12	\$1,323.46	\$0.00	\$3,688.73
Outgoing	\$4,751,472.45	\$0.00	\$0.00	\$0.00
February 28, 2018	\$4,325,247.91	\$3,542,401.64	\$129,447.30	\$3,265,011.84

PERSONNEL COMMITTEE

The following personnel matters were unanimously approved upon the recommendation of the committee:

- Retirements
- Jerita Stalvey
- Glenda Cason
- Juliette Furlow Jordan

Retirements (con't)

Sandra Perry
Lillie Taylor
Hattie Ferguson
Gloria Walker

Resignations

Melanie Aldridge
Andre Slappey
Jewania Boney
Pamela Belcher
Holly Hunt
Crystal Jackson
Kalynn Vanlandingham
Marilynn Waters
Robert Cordell
Allison Liggin
Deirdre Stephenson
Rachel Ochieng
Anita West
Priscilla Floyd

Employment

Larry Harold

Family Medical Leaves

Matthew Hall
Daren Thomas

Long Term Substitutes

Carol Kluball
Corby Moore Jr.
Oscar Ellis

3rd Party Contractor

Bianca Heard

The 2018-2019 administrative recommendations were unanimously approved as presented by the committee with the exception of Kimothy Hadley; motion carried unanimously.

The 2018-2019 administrative recommendation of Kimothy Hadley was approved, six in favor; one abstention (Ms. Alice Green)

The committee recommended the 2018-2019 teacher recommendations with the exception of Brandi Roland, Alicia Green and Nancy Green; motion carried unanimously.

The committee recommended approval of Brandi Roland for the 2018-2019 school year; motion carried six in favor; one abstention (Mrs. Roland).

The recommendation of Alicia Green and Nancy Green for the 2018-2019 school year was approved as recommended by the committee; six in favor; one abstention (Ms. Alice Green).

PROPERTY COMMITTEE

The committee recommended acceptance of the bid from Strategic Equipment, LLC for a steam kettle for SCIS; motion carried unanimously. The purchase will be made from an equipment grant from the Georgia Department of Education and SCS School Food Nutrition Department.

OLD BUSINESS

A motion was made by Ms. Edith Green; second by Ms. Alice Green to approve the facility use request from the Dwight Harris Boys Club for the same fee as in the past; motion failed on the following vote: three in favor (Ms. Edith Green, Ms. Alice Green and Dr. Busman); four opposed (Mrs. Roland, Mrs. Krenson, Mr. Barnes & Mr. Reid).

NEW BUSINESS

The 2018-2019 School Calendar (Option B) was unanimously approved on a motion by Ms. Edith Green; second by Mr. Rick Barnes.

A motion was made by Mrs. Roland; second by Ms. Edith Green to elect Mr. Barnes as the GSBA Delegate for the GSBA Summer Delegate Assembly; motion carried unanimously.

Mrs. Krenson was unanimously approved as the alternate delegate for the GSBA Summer Delegate Assembly on a motion by Ms. Edith; Green; second by Mr. Barnes.

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A motion was made by Ms. Alice Green; second by Ms. Edith Green to approve reimbursement to the superintendent and board for attending the GSBA Summer Conference; motion carried unanimously.

A motion was made at 7:26 p.m. by Ms. Edith Green; second by Mrs. Roland; 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.

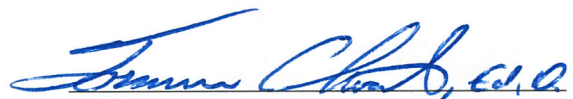
EXECUTIVE SESSION

The board returned to open session at 7:45 p.m. on a motion by Ms. Edith Green; second by Mrs. Roland; motion carried unanimously.

There being no further business, the meeting was adjourned at 8:11 p.m. on a motion by Mrs. Roland; second by Ms. Edith Green; motion carried unanimously.



Chairman



Secretary