

**SUMTER COUNTY BOARD OF EDUCATION**

**REGULAR MEETING**

**7:00 PM**

**SEPTEMBER 14, 2017**

**MINUTES**

The regular 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, Meda Krenson, Jim Reid and Sylvia Roland. Edith Green entered after the meeting began.

Member absent: Michael Busman

A moment of silence was observed.

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

A motion was made by Ms. Alice Green; second by Mr. Reid to approve the consent agenda including minutes of the meeting held on August 10, 2017; motion carried unanimously.

The following fund raisers and overnight field trips were unanimously approved on a motion by Ms. Alice Green; second by Mr. Reid; motion carried unanimously:

**FUND RAISERS**

1. DECA (ASHS) to sell snacks, ice cream and school spirit items, September 15, 2017 – May 2018.
2. Cheerleaders (ASHS) to sell program books, t-shirts and Panther spirit items September 15, 2017 – April 2018.
3. JROTC (ASHS) to sell NRA calendars September 15, 2017 –December 15, 2017.

**OVERNIGHT FIELD TRIP REQUESTS**

1. Fourteen students (Career & Tech Instruction – ASHS) to Stone Mountain, Georgia November 16-17, 2017 to attend the CTI Leadership Conference.
2. Fourteen students (Career & Tech Instruction – ASHS) to Eatonton, Georgia, April 11-13, 2018 to attend and compete in the CTI Leadership Conference.

**COMMITTEE RECOMMENDATIONS**

**FINANCE COMMITTEE**

The financial reports for August 2017 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
July 31, 2017 Beginning Cash	\$830,175.07	\$1,536,826.73	\$135,879.15	\$344,312.97
Incoming	\$4,565,287.96	\$2,070.12	\$0.00	\$300.05
Outgoing	\$4,564,669.56	\$500,000.00	\$0.00	\$0.00
August 31, 2017	\$830,793.47	\$1,038,896.85	\$135,436.16	\$344,613.02

A motion was made by the committee to rescind the School Food Nutrition Incentive Program which was previously approved; motion carried unanimously.

The revised incentive program for the School Food Nutrition department was unanimously approved as recommended by the committee.

Authorization was unanimously granted for the superintendent to secure a Tax Anticipation Note (TAN) as recommended the committee.

The FY 2018 Georgia School Superintendents Association Dues were unanimously approved as recommended by the committee.

**PERSONNEL COMMITTEE**

Retirement

Delores Jackson

Release from Contract

Kristi Stimpson

Resignations

Laporche Jones

Stacy Hubbard

Carswell Major

Shaquitta Cannon

Employment

Joyce Carter

Sarah Crist

Carolyn Owens

Sharon Reese

Chelsey Kimbrough

Sedrick Griffin

Nathelma Maxwell

Third Party Contract

Cierra Love Holt

Long Term Substitutes

Brandi Edwards

Henrietta Jackson

Family Medical Leaves

Kimberly Battle

Jennifer Harshbarger

LaShaunda Thomas

Clifford Gardner

David Ndaayezwi

**PROPERTY COMMITTEE**

The committee recommended approval of Phase I of the Sumter County Elementary School intercom system from Johnson Electronic Systems; motion carried unanimously.

A water filtration system from Tri-Mark Strategic was unanimously approved for the School Food Nutrition department with funding provided by SFN.

**TECHNOLOGY COMMITTEE**

The following items were unanimously approved to be funded by SPLOST as recommended by the committee:

1. SCS Server Upgrade Project from A3 Communications
2. SCS Firewall Upgrade from CDW

Ms. Edith Green entered the meeting.

**NEW BUINESS**

The Intergovernmental Agreement between the Board of Education of Sumter County, Georgia, and the Board of Elections and Registration of Sumter County, Georgia, and Sumter County, Georgia, by and through its Board of Commissioners, for the Conducting of the Board of

Education's Elections was tabled on a motion by Ms. Edith Green; second by Ms. Alice Green.

A motion was made by Ms. Edith Green; second by Mrs. Krenson to discontinue bus transportation for Saturday School and Summer School; motion carried unanimously. The superintendent will send notification to all parents that this transportation is no longer available.

A motion was made at 7:22 p.m. by Mrs. Roland; second by Ms. Edith Green to go into executive session for the following purposes as read by the vice chairman: to discuss or  
Page 4 Con't Minutes of September 14, 2017

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

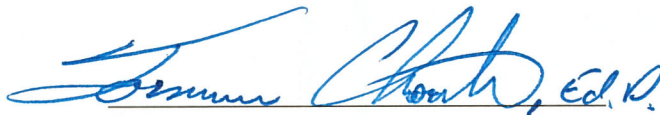
A motion was made at 8:34 p.m. to return to open session by Mrs. Krenson; second by Mrs. Roland; motion carried unanimously.

Mr. Reid left the meeting after executive session.

There being no further business, the meeting was adjourned at 8:35 p.m. on a motion by Mrs. Roland; second by Ms. Alice Green; motion carried unanimously.



Chairman



Secretary