

SUMTER COUNTY BOARD OF EDUCATION

REGULAR MEETING

7:00 PM

JUNE 14, 2018

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, Edith Green, Meda Krenson, Jim Reid and Sylvia Roland.

Members absent: Michael Busman

A moment of silence was observed.

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

The consent agenda was unanimously approved on a motion by Ms. Alice Green; second by Mrs. Meda Krenson including minutes of the meeting held on May 10, 2018.

A motion was made by Ms. Alice Green; second by Mr. Reid to approve the following fund raisers, overnight/out-of-state field trips and school use requests; motion carried unanimously:

FUND RAISERS

1. Americus Sumter High School to conduct various fund raisers including car washes, food sales, spirit items, candles, school paraphernalia, yard sales, 3K-5K runs, clothing items, discount cards, game tickets, concert tickets, yearbooks, holiday items, magazines, homecoming tailgate, and other specialty items, July 1, 2018 - June 30, 2019.
2. Americus Sumter High School Athletics to sell athletic apparel paraphernalia, banners, car washes, carnival items, candles, food and drink sales, season tickets, game tickets, photos, game day tailgates, discount cards, tumblers, 3K-5K fun runs, holiday items, yard sales, specialty items, sports program books, advertising sales, team camps/clinics, sponsorships, etc. July 1, 2018 – June 30, 2019.

OVERNIGHT/OUT OF STATE FIELD TRIP REQUESTS

1. Twelve students (JROTC) to Milledgeville, May 29-June 1, 2018 for CTAE/JROTC Cadet Leadership Camp.
2. Five band students to Troy University, Troy, Alabama to participate in band camp for band officers, June 10-14, 2018.
3. Seventy-five students (Panther Football Team) to Jones County High School to participate in the GHSA approved padded camp, June 27-28, 2018.
4. Twenty students (DECA) to Atlanta, October 18-19, 2018 to participate in the DECA Fall Leadership Conference.
5. Twenty students (DECA) to Atlanta, February 14-16, 2018 to participate in the DECA Winter Leadership Conference.

FACILITY USE REQUEST

1. Stephen Pinnel to use tennis court at ASHS for a benefit tournament, June 22-24, 2018. (Fees paid & insurance secured)
2. Albert Cooper, Sr. to use the cafeteria at Americus-Sumter Ninth Grade Academy, July 14, 2018 for a birthday celebration. (Fees paid & insurance secured)

COMMITTEE RECOMMENDATIONS

FINANCE COMMITTEE

The financial reports and accounts payables for May 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 Proceeds	Regions Bank 2015 Bond Proceeds
April 30, 2018	\$3,313,908.25	\$4,050,677.51	\$126,745.30	\$3,272,639.66	\$0.00
Incoming	4,322,706.62	\$505,048.75	\$0.00	\$4,424.93	\$30,088,391.72
Outgoing	\$5,428,748.62	\$0.00	\$0.00	\$0.00	\$0.00
May 31, 2018	\$2,207,866.25	\$4,555,726.26	\$126,745.30	\$3,277,064.59	\$30,088,391.72

The FY 2018-2019 Final Budget was unanimously approved on a motion by Mrs. Krenson; second by Ms. Alice Green.

Payment of the 2018-2019 GSBA Membership Dues and GSBA Annual Policy Maintenance Service were unanimously approved as recommended by the committee.

PERSONNEL COMMITTEE

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

Release from Contracts

Samantha P. Williams
 Ruth Hoch
 Crystal Lingefelt
 Michael Duke
 Hope Deriso
 Celeste Jewell
 April Davis
 Sherri Nance
 Preston Shackelford
 Douglas Shawn Burnette
 Roy Eaddy
 Laura Fendley

Resignation

Shernone Butts

Terminations

Actavius Roberts
 Daren Thomas

Rescindment of Job Offer

Ray Sanders

Transfers

Wyndy Taylor
 Jennifer Peek
 Kizzy Clayton
 Hollie Walters
 Justin Wells
 Jason Kelly

Employments

Keith Thomas
 Cynthia Johnson

Kamecha Sims
Pamela Harvey
Chris Luong
D'Erica Brown
Marcus Young
Dena Clanton
Erin Speakman
Shakia Baker
Keywa Matthews
Brittany Wallace
Crystal Merrell
Karen Price
Alexis Dodson
Evette Harris
Tyler Moore
Selena Wallace
Hugh Peacock
Priscilla Merritt
Alexis Farley
Heather Young
Tanyette Hill
Matthew Almeida
Erica Reese
Betty Allen
James Beckett
Christopher Thomas
Vanessa McGuire
Raasaan Haralson
Cole Smith
Emily Abell
Margaret Cheek
Deepak Das
Lisa Calkins
Donna Smith
Loronda Hall
Tracy Smith

Salary Adjustments

PROPERTY COMMITTEE

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

Resolution Certifying the Advertisement on the District's Website of the Request for Proposals for Construction Management Firm to Build new Americus Sumter County High School

SCBOE Resolution Certifying the Advertisement on the District's Website of the Request for Proposals for Construction Management Firm to Perform Various Renovations and Modifications to Five Schools

NEW BUSINESS

A motion was made by Ms. Edith Green; second by Mrs. Krenson to approve the proposed Articles of Incorporation of Ignite College and Career Academy, Inc.; motion carried unanimously.

The Memorandum of Understanding by and Among Sumter County School District, Sumter County Chamber of Commerce, Sumter County Development Authority, South Georgia Technical College, Georgia Southwestern State University and One Sumter Economic Development Foundation, Inc., Regarding the Operation of Ignite College and Career Academy, Inc. (A Regional College and Career Academy) was unanimously approved on a motion made by Mrs. Krenson; second by Mrs. Roland.

A motion was made by Mr. Reid; second by Ms. Edith Green to approve a request from Mr. Craig Kridel, Curator Emeritus, Museum of Education at the University of South Carolina and grant permission to install a historical plaque at the Americus Sumter Ninth Grade Academy Building (formerly A. S. Staley Middle School); motion carried unanimously. Mr. Kridel will contribute \$1,500 for the preparation of the plaque.

An agreement between Sumter County Schools and Board of Regents of the University System of Georgia on behalf of Columbus State University for Field Experience was unanimously approved on a motion by Ms. Edith Green; second by Mr. Reid.

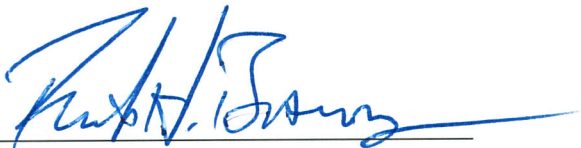
A motion was made by Ms. Alice Green; second by Mr. Reid to approve the Memorandum of Agreement between Southwest Georgia Community Action Council, Inc. Head Start Program and the Sumter County Board of Education; motion carried unanimously.

Mr. Reid offered a motion to designate Dr. Donald Gilman and Mrs. Andea Ingram as the two candidates representing Sumter County Schools on the Ignite College & Career Academy Board of Directors; second by Ms. Edith Green; motion carried unanimously.

A motion was made by Ms. Edith Green; second by Mrs. Krenson to approve the Five-Year Facilities Plan Resolution; motion carried unanimously.

The Memorandum of Understanding between Columbus Wellness Center Outreach & Prevention Project and Sumter County Intermediate School was unanimously approved on a motion by Ms. Alice Green; second by Mr. Reid.

There being no further business, the meeting was adjourned at 7:37 p.m. on a motion by Mrs. Roland; second by Ms. Edith Green.


Chairman


Secretary