

SUMTER COUNTY BOARD OF EDUCATION

REGULAR MEETING

OCTOBER 9, 2014

MINUTES

The regular meeting of the Sumter County Board of Education was called to order by Edith Ann Green, Chairman with the following other members present: Kelvin Pless, Michael Busman, Alice Green, Meda Krenson, Michael Lewis, Michael Mock, Jeanie Smith and Patricia Taft.

A moment of silence was observed.

A motion was made by Ms. Alice Green; second by Mr. Pless to approve the agenda as presented; motion carried unanimously.

The consent agenda including the minutes of the meeting held on September 11, 2014 was unanimously approved on a motion by Dr. Busman; second by Mrs. Smith.

The following fund raisers, school use requests and overnight/out-of-state field trip requests were unanimously approved on a motion by Dr. Busman; second by Ms. Taft:

FUND RAISERS

1. ASHS-S Media Center (Cheryl Fletcher) to sell pictures, school supplies, lanyards and birthday greetings October 11, 2014 – May 2015.
2. Art Smart Club (SCMS) to sponsor a wear “green” day for St. Patrick’s Day, March 17, 2015.
3. Skills USA Club (ASHS-S) to sell bar-be-cue chicken plates October 6–November 1, 2014.
4. Track and Field Teams (ASHS-S) to sell Hardee’s Biscuits September 29, 2014–May 21, 2015.
5. Girls Inspire Club (ASHS-N) to sponsor a wear “pink” day for breast cancer awareness October 22, 2014.
6. Travel Club (ASHS-S) to sponsor a fashion show November 21, 2014.

SCHOOL USE REQUESTS

1. Shirley Trice to use the cafeteria at SCMS September 27, 2014 for a funeral repast. (Fees paid)
2. Sumter County Sheriff’s Office to use the back parking lot at SCMS for IDAP Training. (Fees waived)
3. Aldean Smith to use the cafeteria at SCMS November 15, 2014 for a retirement party. (Fees paid)

OVERNIGHT/OUT-OF-STATE FIELD TRIP REQUESTS

1. Eight students (ASHS-S Girls’ Basketball) to Tallahassee, Florida, September 20, 2014 to participate in basketball practice and to attend the football game against Clemson University.
2. Twenty students (Staley-Technology Student Association) to Warner Robins, October 3-5, 2014 for state officers’ training.
3. Twelve students (ASHS-S DECA) to Atlanta, October 23-24, 2014 to attend the DECA Fall Leadership Conference.
4. Fifteen students (Staley-Junior Youth Assembly) to Atlanta, November 2-4, 2014 to participate the Operation of Georgia State Government.

5. Fifty students (Staley Middle Chorus) to Dothan, Alabama, November 4, 2014 to participate in a choral music festival.
6. Twenty students (Staley-Technology Student Association) to Jekyll Island, November 14-16, 2014 for a leadership conference.
7. Fifteen students (Staley-Social Studies) to Atlanta, March 5-7, 2015 to attend a Mock Georgia United Nations Assembly.

BOARD COMMITTEE RECOMMENDATIONS

CURRICULUM COMMITTEE

A student teaching agreement between Western Governors University and Sumter County School District was unanimously approved as recommended by the committee.

FINANCE COMMITTEE

The financial report for September 2014 along with the following preliminary cash flow report were unanimously approved as recommended by the committee:

Preliminary Cash Flow Report			
	Citizens Bank - General Fund	Citizens Bank - Construction 2011	Office of the State Treasury General Funds
August 31, 2014 Beginning Cash	\$1,924,603.02	\$754,070.58	\$513,813.51
Incoming	\$4,489,823.59	\$0.00	\$62.91
Outgoing	\$4,697,259.28	\$291,158.12	\$500,000.00
September 30, 2014 Ending Cash	\$1,717,167.33	\$462,912.46	\$13,876.42

The National School Boards Association (NSBA) dues in the amount of \$4,165.00 were unanimously approved as recommended by the committee.

POLICY COMMITTEE

Revisions to the following polices were unanimously approved on a motion by Mrs. Krenson; second by Dr. Busman:

- Policy EEE -- Wellness
- Policy JCDAE -- Weapons

A motion was made by Mrs. Krenson; second by Dr. Busman to place Policy IHE -- Promotion and Retention on the table; motion carried unanimously.

PROPERTY COMMITTEE

The committee recommended approval to purchase AngelTrax Mobil Digital Video Recording System to be installed on eight school buses; motion carried unanimously.

NEW BUSINESS

A motion was made by Dr. Busman; second by Ms. Alice Green to reimburse the board and superintendent for expenses to attend the GSBAs/GSSAs Annual Conference in Atlanta, December 4-6, 2014; motion carried unanimously.

A motion was made by Ms. Alice Green; second by Mrs. Smith to approve reimbursement of expenses for new board members attending GSBAs/GSSAs New Board Member Orientation and Annual Conference in Atlanta, December 3-6, 2014; motion carried unanimously.

Mrs. Krenson was unanimously approved as the GSBAs Legislative Liaison on a motion by Dr. Busman; second by Mr. Mock.

By common consent, the board agreed upon Monday, October 27, 2014 at 7:00 p.m. for its next retreat.

A motion was made by Mr. Pless; second by Mr. Lewis 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; motion carried unanimously.

After discussions of personnel matters, a motion to return to open session was made at 7:52 p.m. by Mr. Mock; second by Ms. Taft; motion carried unanimously.

The following personnel matters were unanimously approved as recommended by the committee with the exception of Redesha Lewis:

Resignations:

Christina Garry
Jasper Slaton
Bobbi Lamberth
Solomon Cowan
Dora Walker
Anthony Ware

Transfers:

Rebecca Cannon
Virga Moore

Employment:

Regina Jefferson
Angela Johnson
Shona Pettiford
Stanley Bouldin
Henry King
Jimmie Gaddy
John Peavy
Redesha Lewis
Cynthia Gonzalez

A motion was made by Dr. Busman; second by Ms. Alice to accept the employment recommendation of Redesha Lewis; motion carried eight in favor with one abstention (Mr. Lewis).

There being no further business, the meeting was adjourned at 7:54 p.m. on a motion by Mr. Mock; second by Mr. Pless; second by Mrs. Smith.


Chairman



Secretary