

**SUMTER COUNTY BOARD OF EDUCATION**

**REGULAR MEETING**

**6:00 PM**

**JUNE 16, 2016**

**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.

The regular meeting agenda was unanimously approved on a motion by Ms. Edith Green; second by Mr. Barnes.

A motion was made by Mrs. Roland; second by Ms. Alice Green to approve the consent agenda including minutes of the meetings held May 19 & 23, 2016 along with corrected minutes of June 1, 2016 (*Mrs. Roland was absent from the June 1<sup>st</sup> meeting.*); motion carried unanimously.

The following school use request and overnight/out-of-state field trips were unanimously approved on a motion by Mrs. Krenson; second by Mr. Barnes ; motion carried unanimously:

**SCHOOL USE REQUEST**

Whitney Kimbrough to use the gymnasium at ASNGA, June 25, 2016 for the SAVE (Standing Against Violent Environments) Community Rally. (*Fees waived*)

**OVERNIGHT/OUT OF STATE FIELD TRIP REQUESTS**

1. Fifteen students (ASHS Boys Basketball Team) to Tallahassee, Florida, June 10-12, 2016 for FSU Team Camp.
2. Forty students (ASHS Boys Basketball Team) to Macon, Georgia, June 17-19, 2016 for the Mercer Team Camp.

**CURRICULUM COMMITTEE**

The revised 2016-2017 System Calendar was unanimously approved as recommended by the committee.

**FINANCE COMMITTEE**

The financial report for May 2016 along with the following preliminary cash flow report were unanimously approved upon the 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
April 30, 2016 Beginning Cash	\$1,725,039.12	\$4,021,901.28	\$48,814.79	\$2,256,592.85
Incoming	\$5,302,846.36	\$1,302.45	\$1,061,944.00	\$730.78
Outgoing	\$5,713,312.92	\$0.00	\$24,957.50	\$0.00
May 31, 2016	\$1,314,572.56	\$4,023,203.73	\$1,085,801.29	\$2,257,323.63

The following additional financial matters were unanimously approved as recommended by the committee:

- GSBA Membership Dues Renewal for FY '17 ~ \$5,239 (last year \$5,254)
- GSBA Annual Policy Maintenance Service ~ \$2,250 (same as last year)
- GSBA eBoard Software Renewal ~ \$3,800 (same as last year)

**POLICY COMMITTEE**

No action was taken on the following policies:

Policy EEE – Wellness Program  
Policy IHC – Class Rankings  
Tobacco Free Schools Policy

**PROPERTY COMMITTEE**

A resolution to declare Cherokee Elementary School as surplus property was approved as recommended by the committee on the following vote: six in favor (Mrs. Krenson, Mr. Barnes, Mr. Reid, Mrs. Roland & Ms. Edith Green); one opposed (Ms. Alice Green).

**NEW BUSINESS**

The Memorandum of Understanding between Archway Partnership and Sumter County Schools was unanimously approved on a motion by Ms. Edith Green; second by Mrs. Krenson.

A motion was made by Mrs. Roland; second by Mr. Barnes 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)).

**EXECUTIVE SESSION**

A motion was made at 7:52 p.m. to return to open session by Mrs. Roland; second by Mrs. Krenson; motion carried unanimously.

Mrs. Alice Green left the meeting after executive session.

**PERSONNEL COMMITTEE**

A motion was made by Mr. Barnes; second by Mr. Reid to extend the 49% contract of Dr. Lawrence Walters, Interim Superintendent, for 90 days from July 1, 2016 – September 30, 2016; motion carried unanimously.

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

Resignations

Tim Beck  
Cheryl Wilkerson  
Melissa Gayton  
Angelina Brunson

Transfers

John Wilson  
Regina Odom  
Rebecca Schabeck  
Michael Coley  
Sherri Nance  
Brandi Roland  
Jeannie Griggs  
Morgan Brown  
Regina Jefferson  
Leila Hillman  
Regina Nether

Employment

Jonetta Williams  
Charmaine Riley  
Rachel Shealy  
Lynde Parker  
Jan Alston  
Tarsha Carter  
Xatavius Hardwick

Family Medical Leave Act Request

Sharon Tullis

The committee recommended approval of the restructuring of the Transportation Mechanic Department; motion carried unanimously.

There being no further business, the meeting was adjourned at 7:54 p.m. on a motion by Mrs. Roland; second by Mr. Barnes; motion carried unanimously.



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Chairman



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Secretary