

**SUMTER COUNTY BOARD OF EDUCATION**

**REGULAR MEETING**

**7:00 PM**

**DECEMBER 8, 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 Mrs. Roland.

A motion was made by Mr. Barnes; second by Mrs. Krenson to approve the consent agenda including minutes of the meetings held on November 10 & 22, 2016 and the following overnight/out-of-state field trips; motion carried unanimously:

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

1. Five students (ASHS Band) to Troy University, November 30, 2016 to rehearse with Troy Saxophone Ensemble.
2. Five students (ASHS Band) to Athens, Georgia, January 26-28, 2017 to perform at the GMEA In-service Conference.

**COMMITTEE RECOMMENDATIONS**

**FINANCE COMMITTEE**

The financial reports and accounts payables for November 2016 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
October 31, 2016 Beginning Cash	\$1,781,299.04	\$26,555.30	\$373,610.06	\$2,260,333.06
Incoming	\$5,895,282.43	\$9.56	\$0.00	\$813.75
Outgoing	\$4,701,044.80	\$0.00	\$45,582.31	\$0.00
November 30, 2016	\$2,975,536.67	\$26,564.86	\$328,027.75	\$2,261,146.81

The workers' compensation insurance was unanimously renewed upon the recommendation of the committee.

**TECHNOLOGY COMMITTEE**

The committee recommended approval to re-bid computers for the district; motion carried unanimously.

**NEW BUSINESS**

The Ombudsman Alternative Program Contract was placed on the table.

A motion was made by Ms. Edith Green; second by Mr. Barnes to approve the Field Placement Interagency Affiliation Agreement between Angelo State University and Sumter County Schools; motion was unanimously approved.

A motion was made at 7:25 p.m. by Ms. Edith Green; second by Ms. Alice Green 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 8:24 p.m. on a motion by Mrs. Roland; second by Mrs. Krenson.

Upon the recommendation of the property committee, the board unanimously voted to rescind the previous resolution to purchase property from the Americus-Sumter Payroll Development Authority in the amount of \$3,850.00 per acre.

The Resolution for the acquisition of property from the Americus-Sumter Payroll Development Authority in the amount of \$3,875.00 per acre was approved on the following vote: six in favor (Mr. Reid, Mr. Barnes, Dr. Busman, Mrs. Krenson, Ms. Edith Green & Mrs. Roland); one opposed (Ms. Alice Green).

**PERSONNEL COMMITTEE**

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

Resignations

LaKisha Angry  
Cranston Fulks  
Henry Clark  
Sheila Adams

Employments

Catherine Blair Parker  
Leslie Bailey  
Anthony Darling  
Kathye Householder  
Casey Pitts

Family Medical Leaves

Arthur Barron  
Helen Bottu


Long Term Substitute

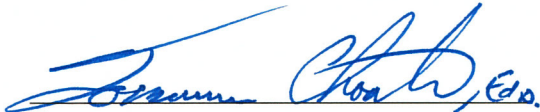
Tiffany Evans

Salary Adjustments

Walter Knighton, Associate Superintendent  
Andrea Wright, Executive Assistant to the Superintendent

There being no further business, the meeting was adjourned at 7:32 p.m. on a motion by Mrs. Roland; second by Ms. Alice Green; motion carried unanimously.

  
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Chairman

  
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Secretary