

SUMTER COUNTY BOARD OF EDUCATION

REGULAR MEETING

SEPTEMBER 12, 2013

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: Michael Busman, Alice Green, Meda Krenson, Michael Lewis, Kelvin Pless, and Carolyn Whitehead.

Members absent: Willa Fitzpatrick and Michael Mock

A moment of silence was observed.

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

The consent agenda was unanimously approved on a motion by Ms. Alice Green; second by Mr. Pless; including the minutes of August 8, 2013 along with the following fund raisers and school use requests:

FUND RAISING REQUESTS

1. Cheerleaders (ASHS-S) to sell spirit items (towels, ribbons, tattoos, etc.) August 2013–February 2014.
2. International Club (ASHS-S) to sell beverages, snacks, candy, baked goods, and sponsor car washes, August 19, 2013 – May 15, 2014.
3. Life Skills and Job Readiness (ASHS-S) to sell chips, candy and juices, August 26, 2013–May 21, 2014.
4. Skills USA (ASHS-S) to sponsor a car bash at football games, and receive \$1.00 for 3 swings at a donated car, August 30, 2013–November 1, 2013.
5. ASHS-S to sponsor pancake breakfasts, September 2013 - November 1, 2013.
6. DECA (ASHS-S) to sell spirit items, slush drinks, food items and school supplies, September 2013–May 2014.
7. Career & Technical Instruction (ASHS-S) to sell water, Capri Suns, chips, cookies and candy, September 2, 2013–April 30, 2014.
8. JROTC (ASHS-N) to sell sportswear, doughnut sales, and sponsor a car wash, September 3-9, 2013.
9. FBLA (ASHS-S) to sell Krispy Kreme doughnuts, September 16-20, 2013.
10. FFA (ASHS-S) to sell doughnuts, live Christmas wreaths, beef sticks, and Boston butts, September 6, 2013–December 6, 2013.
11. Panther Mirror Club (ASHS-N) to sell t-shirts, candy, doughnuts, drinks, etc., October 1, 2013 - May 12, 2014.
12. Career & Technical Instruction (ASHS-S) to sell shirts, bags, etc., October 1–April 30, 2014.
13. Photography Club (ASHS-N) to sell t-shirts, candy, drinks, juice, doughnuts, photos, etc., October 1, 2013 – May 21, 2014.
14. WAIT Club (ASHS-N) to sell t-shirts, candy, drinks, juice, doughnuts, etc., October 1–May 21, 2014.
15. FCCLA (ASHS-N) to sell doughnuts, January 13-24, 2014.
16. FCCLA (ASHS-N) to sell candy bars and various other assortments, January 13–April 25, 2014.

SCHOOL USE REQUESTS

1. Sumter County Recreation Department to use the practice football field at ASHS-South, September–October 2013 for recreation football practice.
2. Competition Cheerleaders (ASHS-S) to use ASHS-S gymnasium, September 21, 2013 to sponsor a cheerleading camp for primary, elementary and middle school children.
3. Americus Fire Department to use the gymnasium at Cherokee Elementary School, September 25-26, 2013 for an ITLS Combined Provider Course.
4. Boys and Girls Club to use the gymnasium at ASHS-S for a fundraiser – Womanless Beauty Pageant, September 26, 2013.

CURRICULUM COMMITTEE

A recommendation was made by the committee to approve the purchase of World History and Biology textbooks for Americus Sumter County High School – North Campus; motion carried unanimously.

An Agreement for Services (NET-Q Project) by and between Albany State University and Sumter County Board of Education was unanimously approved as recommended by the committee.

FINANCE COMMITTEE

The financial report and accounts payables for August 2013 along with the following preliminary cash flow report were unanimously approved on a recommendation from the committee.

Preliminary Cash Flow Report

	Citizens Bank – General Fund	Citizens Bank – Construction 2007	Citizens Bank Construction 2011	Office of the State Treasury General Funds
July 31, 2013 Beginning Cash	\$604,013.58	\$967,121.53	\$197,996.46	\$3,010,671.21
Incoming	\$4,608,831.53	\$14.86	\$1,000,000.00	\$274.16
Outgoing	\$4,819,245.80	\$0.00	\$1,018,001.59	\$1,000,000.00
June 30, 2013 Ending Cash	\$393,599.31	\$967,136.39	\$179,994.87	\$2,010,945.37

PERSONNEL COMMITTEE

A motion was made by Ms. Alice Green to approve the following personnel recommendations with the exception of Valerie Grimes; second by Ms. Whitehead; motion carried unanimously:

Retirement:

Willie Pearl Jenkins

Release from Contract:

Jessica Summers

Resignations:

Lillie Poole
Bernice Monts
Evon Williamson
Jarrod White
Latanja Bateman
Valerie Grimes
Alicia Dowdell
Tyler Williams

Termination (Job Abandonment)

Daniel Tatum

Transfers:

Montreal Biggins
Jeremiah Lyles
Cathy Burton-Wells
Cheryl Raven

Employment:

Lydia Gunn
Guillermo Brito
Shaquita Ingram
Erica Campbell

Employment (con't):

Trimeka Holloway
Clifford Gardner
Carolyn Cannon
Jacqueline Edwards
Nakimbar Savage

Family Medical Leave Requests:

Uvonda Mitchell
Roselyn Prince
BreAnn Edmonds
Chelsea Botkin
Shamona Davis
Ashley Saint

Ms. Alice Green made a motion to approve the resignation of Valerie Grimes; second by Ms. Whitehead; motion carried six in favor; one abstention (Mr. Lewis).

POLICY COMMITTEE

Mr. Pless made a motion to waive the 30-day rule of placing a policy on the table in order to take action on Policy BHB – Nepotism; second by Mrs. Krenson; motion carried unanimously.

Mr. Pless offered a motion to approve revisions to Policy BHB – Nepotism; second was made by Mr. Lewis; motion carried unanimously.

PROPERTY COMMITTEE

The committee recommended approval to request bus bids for two buses; motion carried unanimously.

An Emergency Evacuation Receiving Site Agreement with Magnolia Manor was unanimously approved as recommended by the committee.

OLD BUSINESS

A motion was made by Ms. Alice Green; second by Mr. Lewis to hold a board retreat on September 16, 2013 at 7:30 p.m.; motion carried six in favor; one abstention (Dr. Busman).

NEW BUSINESS

A Memorandum of Understanding between Learning for Everyone...Avenue to Progress (LEAP) and Sumter County board of Education was unanimously approved on a motion by Dr. Busman; second by Ms. Alice Green.

There being no further business, the meeting was adjourned at 7:22 p.m. on a motion by Dr. Busman; second by Mr. Krenson.



Chairman



Secretary