

SUMTER COUNTY BOARD OF EDUCATION

REGULAR MEETING

FEBRUARY 14, 2019

7:00 P.M.

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.

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

A motion was made by Mr. Rick Barnes; second by Ms. Alice Green to approve the consent agenda including minutes of the meeting held on January 10, 2019; motion carried unanimously.

The following overnight field trip requests were unanimously approved on a motion by Mrs. Krenson; second by Mrs. Roland:

OUT-OF-STATE/OVERNIGHT FIELD TRIP REQUESTS

1. Ten students (ASHS Wrestling Team) to Woodward Academy, Atlanta, Georgia, February 8-9, 2019 to compete in wrestling sectionals.
2. Ten students (ASHS Wrestling Team) to Macon, Georgia, February 14-16, 2019 to compete in Georgia State Wrestling Championships.
3. Fourteen students (ASHS FBLA) to Atlanta, Georgia, March 21-23, 2019 to attend the Skills USA State Leadership Conference and Competition.
4. Fifteen students (ASHS CTAE/Skills USA) to Atlanta, Georgia, March 21-23, 2019 to attend FBLA State Leadership Conference and tour Georgia State University.
5. Ten students (ASHS Career & Technical Instruction) to Eatonton, Georgia, April 17-19, 2019 to compete in the CTI Leadership Conference.

OUT-OF-COUNTRY OVERNIGHT FIELD TRIP REQUEST

Fourteen students to Miyoshi-City/Konu, Japan, June 1-11, 2019 to participate in the 2019 Japan Sister-City Exchange.

SCHOOL USE REQUEST

Special Olympics to use the ASHS Football Stadium March 28, 2019 for Special Olympics events. *(Fees waived)*

COMMITTEE RECOMMENDATIONS

FINANCE COMMITTEE

The financial reports for January 2019 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
Dec. 31, 2019	\$3,623,572.43	\$6,098,327.42	\$295,448.09	\$0.00	\$30,352,797.93
Incoming	\$6,368,582.78	\$2,508,547.13	\$0.00	\$0.00	\$55,531.12
Outgoing	\$7,630,782.60	\$0.00	\$236,718.53	\$0.00	\$0.00
Jan. 31, 2019	\$2,361,372.61	\$8,606,874.55	\$58,729.56	\$0.00	\$30,408,329.05

PERSONNEL COMMITTEE

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

Retirement

Barbara Holloway

Resignations

Carswella Major
Miranda McCray
Candace Harris
Lavette Thomas
Erika Morales
Jimmie Gaddy
Telisa Cutts
Jason Kelly
Larry Harold

Employments

Alexandria Fuller
Keisha Holmes
Mary E. Green

FMLA Requests

Lawrence Wright
Lashana Green
Kim Smith
Beth Smith
Valerie Trice
Emily Smothers

Long-Term Substitutes

Sally Davis
Rakia Zanders

Long-Term Substitutes

Cynthia Davis
Oneida Ingram

Third Party Contract

Ann Mock Garber

PROPERTY COMMITTEE

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

- 1) Changes to the construction plans for the Ignite College and Career Academy
- 2) Additional funding to finance the changes to the construction plans for the Ignite CCA
- 3) Summer renovation projects as presented by Parrish Construction Management Company

TECHNOLOGY COMMITTEE

The E-Rate Wide Area Network (WAN) / Internet Circuit through Windstream for the schools located within the city limits of Americus (ASHS, ASNGA & Furlow) was unanimously approved as recommended by the committee.

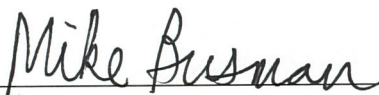
NEW BUSINESS

A motion was made by Ms. Edith Green; second by Mr. Barnes to approve a request from the Americus Chapter Delta Sigma Theta Sorority, Inc., to partner with Sumter County Schools; motion carried unanimously.

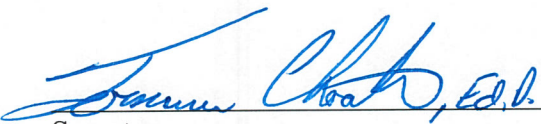
The 2019-2020 School Calendar was unanimously approved on a motion by Mr. Barnes; second by Mrs. Krenson.

An Emergency Agreement between Sumter YDC and Sumter County Board of Education was unanimously approved for renewal on a motion by Ms. Edith Green; second by Ms. Alice Green.

There being no further business, the meeting was adjourned at 7:30 p.m. on a motion by Mrs. Roland; second by Ms. Alice Green; motion carried unanimously.



Chairman



Secretary