

SUMTER COUNTY BOARD OF EDUCATION

CALLED MEETING

DECEMBER 23, 2015

MINUTES

The called meeting of the Sumter County Board of Education was called to order by Michael Busman, Chairman with the following other members present: Meda Krenson, Rick Barnes, Alice Green, Edith Green and Jim Reid.

Member absent: Sylvia Roland

A moment of silence was observed.

The called meeting agenda was unanimously approved on a motion by Mrs. Krenson; second by Mr. Barnes.

A motion was made by Ms. Edith Green; second by Mr. Barnes to enter 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; (O.C.G.A. § 50-14-3(b)(2)); and 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.

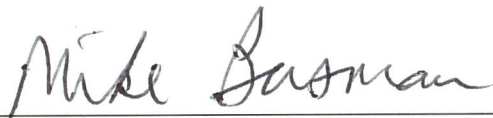
EXECUTIVE SESSION

Mrs. Roland joined the meeting via cell phone.

After discussing personnel matters a motion was made at 6:55 p.m. to go back into open session by Mr. Barnes; second by Ms. Edith Green; motion carried unanimously.

A motion was made by Mr. Barnes; second by Mrs. Krenson to accept the resignation of Superintendent Donnie Smith as per the agreement, effective December 31, 2015; motion carried unanimously.

There being no further business, the meeting was adjourned at 6:56 p.m. on a motion by Ms. Edith Green; second by Mr. Barnes; motion carried unanimously.



Chairman



Secretary