



## ATTACHMENT "A"

### SUMTER COUNTY BOARD OF EDUCATION

#### REGULAR MEETING

MARCH 12, 2020

7:00 PM

#### 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, Edith Green, Meda Krenson and Sylvia Roland.

Members absent: Alice Green and Jim Reid

A moment of silence was observed followed by the Pledge of Allegiance.

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

Mrs. Krenson made a motion; second by Mr. Barnes to approve the consent agenda including minutes of the meeting held on February 13, 2020; motion carried unanimously.

The following overnight/out-of-state field trip requests and facility use requests were unanimously approved on a motion by Ms. Edith Green; second by Mr. Barnes.

#### OVERNIGHT FIELD TRIP REQUESTS

1. Two students (ASHS Band) to Athens, Georgia, January 16-19, 2020 to participate in the UGA Janfest Honor Bands (*Verbally approved*).
2. Eight students (ASHS FBLA) to Atlanta, Georgia, March 20-22, 2020 to attend the FBLA State Leadership Conference.
3. Six students (ASHS Science) to Athens, Georgia, March 26-28, 2020 to compete in the Georgia State Science Fair Competition.

#### OUT-OF-STATE OVERNIGHT FIELD TRIP REQUESTS

Two students (ASHS Band) to Troy, AL, January 30-February 1, 2020 to participate in the Troy Seus Honor Band (*Verbally approved*).

**FACILITY USE REQUESTS**

1. Delta Sigma Theta Sorority, Inc. to use the cafeteria at SCIS, April 4, 2020 for an empowerment breakfast. *(Fees waived, insurance pending)*
2. Delta Sigma Theta Sorority, Inc. to use the cafeteria at SCIS, May 2, 2020 for a youth rally. *(Fees waived, insurance pending)*
3. Alpha Kappa Alpha Sorority, Inc. to use the gymnasium at ASHS, May 3, 2020 for a new member presentation. *(Fees paid, insurance secured).*
4. Dwight Harris (Dwight Harris Summer Basketball League) to use gymnasium at ASNGA for youth basketball programs May 23 – July 25, 2020. *(Fees and insurance to be paid before 5/23/20).*

**COMMITTEE RECOMMENDATIONS**

**FINANCE COMMITTEE**

The financial reports for February 2020 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	GA Fund 1 New HS Construction	Citizens Bank Construction 2011	Regions Bank Sales Tax	Regions Bank 2015 Bond Proceeds
January 31, 2020	\$16,811.56	\$6,727,187.08	\$5,550,649.87	\$9,442.50	\$1,028,075.25	\$27,180,765.91
Incoming	\$980.53	\$8,680.62	\$2,006,036.66	\$1,934,835.25	\$369,590.97	\$37,994.25
Outgoing	\$0.00	\$2,000,000.00	\$0.00	\$13,528.41	\$0.00	\$1,117,640.45
February 29, 2020	\$17,792.09	\$4,735,867.70	\$7,556,686.53	\$1,930,729.34	\$1,397,666.22	\$26,101,119.71

The committee recommended renewal of insurance with EMC in the amount of \$241,102; motion carried unanimously.

Personnel matters were deferred to executive session.

**POLICY COMMITTEE**

A recommendation was made by the committee to rescind the current Policy IHF - Graduation Requirements; motion carried unanimously.

The new Policy IHF - Graduation Requirements was unanimously adopted as recommended by the committee.

**PROPERTY COMMITTEE**

Upon recommendation of the committee, seven school buses were unanimously declared surplus and to be sold through GovDeals.com.

In an effort to address the Board's concerns regarding the placement of concrete floor slabs and footings on saturated soils at the new Sumter County High School site due to extensive rainfall,

on February 26, 2020, Matt Hightower, Project Manager for Parrish Construction Group, submitted the following steps to ensure that the materials are being installed at the highest quality:

- To obtain the proper compaction while installing underground rough-in, we have been stockpiling dirt and covering it. We then rotate the good soil with the wet soil until it becomes suitable for use. (At the cost of the subcontractor, not the owner.)
- We have been digging, placing rebar, and pouring footings daily so that ditches are not left uncovered overnight or when rain is in the forecast.
- In areas prior to concrete slab pours, we have covered with capillary fill and vapor barrier in advance of the rain.
- In the kitchen area, which is to be poured this week, we installed rock as a base in lieu of sand to reach the compaction needed beneath the slab. (At a substantial cost to Parrish Construction in an effort to continue progress)
- A Buckley representative has monitored the installation of materials to verify placement in accordance with the contract documents. TTL has also been present to inspect and verify conditions meet the contract documents. Regardless of the weather, compaction of the subgrade has been tested and verified prior to any footings or slabs being installed by an independent testing agency representing Sumter County Schools (TTL). Testing includes Dynamic Cone Penetrometer tests and manual probing.

#### **NEW BUSINESS**

A motion was made by Mrs. Roland; second by Mrs. Krenson to appoint Mr. Barnes to serve as the GSBA Summer Delegate for the Sumter County Board of Education; motion carried unanimously.

Mrs. Krenson was unanimously appointed to serve as the GSBA Summer Delegate Alternate on a motion by Mrs. Roland; second by Mr. Barnes.

A motion was made by Mrs. Roland; second by Mr. Barnes to reimburse the superintendent and board members for attending the GSBA Summer Conference in Savannah, Georgia; motion carried unanimously.

The Memorandum of Understanding between West Central Health District – WIC Program and Sumter County School System Pre-Kindergarten was approved unanimously on a motion by Mrs. Krenson; second by Mr. Barnes.

A motion was made at 7:51 p.m. by Mrs. Sylvia Roland; second by Mrs. Krenson 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.

**OPEN SESSION**

A motion was made at 8:01 p.m. to return to open session by Mrs. Roland; second by Mr. Barnes; motion carried unanimously.

**PERSONNEL COMMITTEE**

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

Retirements

Susan Smith  
Karen Kinnamon

Rescindment of Retirement

Cindy Anglin

Resignations

Kristin Hollis  
Charles Ingram  
Shebbie Williams III  
Christy McNamara  
Vanessa McGuire  
Samuel White Jr.  
Patricia Burnam  
Angela Willis

Termination

Kalandra King

Promotion

Todd Vickery

Transfer

Wayne Sandwich

Employment

Ivey Palmer

Family Medical Leave Act Requests

Allison Gilliam  
Kristi Clements

Administrative Transfers

Dr. Renee' Mays  
Rosemary Jones  
Dr. April Smith  
Mohan Gugulothu

Page 5 Con't Minutes of March 12, 2020

There being no further business, the meeting was adjourned at 8:05 p.m. on a motion by Mrs. Roland; second by Mr. Barnes; motion carried unanimously.

---

Chairman

---

Secretary