

SUMTER COUNTY BOARD OF EDUCATION

REGULAR MEETING

JULY 11, 2019

7:00 P.M.

MINUTES

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

Members absent: Sylvia Roland

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

A motion was made by Ms. Edith Green to adopt the agenda; second by Mr. Barnes; motion carried unanimously.

The consent agenda was unanimously approved on a motion by Mrs. Krenson; second by Ms. Alice Green including minutes of the meetings held on June 13 & 27, 2109.

The following fund raisers were unanimously approved on a motion by Mr. Reid; second by Ms. Alice Green:

FUND RAISERS

1. Cheerleaders (ASHS) to sell bed sheets from July 1-31, 2019.
2. Americus-Sumter High School to sell food, spirit items, candles, school paraphernalia, clothing items, discount cards, game tickets, concert tickets, yearbooks, holiday items, magazines, other specialty items and to sponsor car washes, yard sales, 3-K-5K runs and homecoming tailgate activity, July 1, 2019 – June 30, 2020.
3. Cheerleaders (SCMS) to sell candy, baked goods, doughnuts, etc. and to sponsor a fish fry, mother-daughter brunch and car washes, July 2019 – June 2020.

COMMITTEE RECOMMENDATIONS

FINANCE COMMITTEE

The accounts payables for June 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	GA Fund 1 New HS Construction	Citizens Bank Construction 2011	Regions Bank 2015 Bond Proceeds
May 31, 2019	\$1,609,011.08	\$5,166,557.62	\$3,008,242.00	\$1,625,403.84	\$30,652,082.60
Incoming	\$4,334,862.08	\$10,608.00	\$6,176.54	\$0.00	\$61,661.94
Outgoing	\$4,412,188.43	\$0.00	\$0.00	\$486,471.49	\$0.00
June 30, 2019	\$1,531,684.73	\$5,177,165.62	\$3,014,418.54	\$1,138,932.35	\$30,713,744.54

POLICY COMMITTEE

The 2019-2020 student handbook revisions for all schools were unanimously approved on a motion made by Ms. Edith Green; second by Mrs. Krenson.

A motion was made by Ms. Edith Green; second by Ms. Alice Green to suspend the 30-day rule for placing a policy on the table for adoption in order to approve Policy GAN, Policy IHE and Policy JBC; motion carried unanimously.

A motion was made by Mr. Barnes; second by Ms. Alice Green to approve the newly revised Policy GAN – Tobacco-Free Schools Policy for Georgia School Districts; motion carried unanimously.

The revised Policy IHE – Promotion and Retention was unanimously approved on a motion by Ms. Edith Green; second by Mr. Barnes.

A motion to rescind Policy JBC – School Admissions was made by Ms. Edith Green; second by Ms. Alice Green; motion carried unanimously.

A motion was made by Ms. Edith Green; second by Ms. Alice Green to adopt the new Policy JBC – School Admissions; motion carried unanimously.

TECHNOLOGY COMMITTEE

A motion was made by Ms. Edith Green; second by Ms. Alice Green to approve the purchase of Office 365 licenses from SPLOST funds; motion carried unanimously.

NEW BUSINESS

The renewal of the Agreement between Sumter County BOE and the Georgia Board of Regents of the University of Georgia on behalf of The University of Georgia Cooperative Extension

Service (4-H Agent) was unanimously approved on a motion by Ms. Alice Green; second by Mrs. Krenson.

A motion was made by Ms. Alice Green; second by Mr. Barnes to approve the renewal of Partnership Agreement between Sumter County Schools and the Board of Regents of the University System of Georgia, by and on behalf of Georgia Southwestern State University for Field and Clinical Experiences; motion carried unanimously.

The renewal agreement between Sumter Public Schools and the Board of Regents of the University System of Georgia, on behalf of Columbus State University for Professional Laboratory Experiences was unanimously approved on a motion by Ms. Alice Green; second by Mrs. Krenson.

Mrs. Krenson offered a motion to approve the Logo for Ignite College and Career Academy; second by Mr. Barnes; motion carried unanimously.

A proposal from the Boys and Girls Club to operate an after school program at Sumter County Middle School was unanimously approved on a motion by Mrs. Krenson; second by Mr. Barnes.

EXECUTIVE SESSION

A motion was made at 7:19 P.M. by Ms. Alice Green; 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)) or review an appeal from a Student Disciplinary Tribunal [Hearing Officer, Panel]; (O.C.G.A. § 20-2-757); motion carried unanimously.

The Board returned to open session at 7:51 P.M. on a motion by Ms. Edith Green; second by Ms. Alice Green; motion carried unanimously.

PERSONNEL COMMITTEE

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

Release from Contract

Valerie Trice

Resignation

Wanda Busbee

Employments

Johnny White

Latashia McClaster

Nancy Midimmo-Cullins

Charity Williams

VanEssa Lewis

Deirdre Hansley

Sherlanda Fulks

Christy McNamara

Third Party Contracts

Jyothi Potluri (Intalage)

Raksa Tahiyat (Intalage)

Vijay Sunkaranam (Interlage)

There being no further business, the meeting was adjourned at 7:53 P.M. on a motion by Ms. Edith Green; second by Ms. Alice Green; motion carried unanimously.



Chairman



Secretary