

SUMTER COUNTY BOARD OF EDUCATION

CALLED MEETING

JUNE 30, 2016

6:00 PM

MINUTES

The called meeting of the Sumter County Board of Education was called to order by Vice Chairman Rick Barnes with the following other members present: Alice Green, Meda Krenson, and Jim Reid. Sylvia Roland participated in the meeting via telephone. Chairman Michael Busman, entered the meeting after the invocation. Due to the absence of Interim Superintendent, Dr. Walters, Associate Superintendent, Mr. Knighton, was asked by the chairman to sit in for the superintendent.

Member absent: Edith Green

A moment of silence was observed.

The agenda was unanimously adopted on a motion by Mr. Barnes; second by Mr. Reid.

The 2016-2017 Final Budget was unanimously approved on a motion by Ms. Alice Green; second by Mr. Barnes.

A motion to approve Policy AC~E – School District Organization Chart was made by Ms. Alice Green; second by Mrs. Krenson; motion carried unanimously.

A motion was made at 6:12 p.m. by Ms. Alice Green; second by Mr. Barnes 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)).

A motion was made at 6:23 p.m. to return to open session by Mr. Reid; second by Mrs. Krenson; motion carried unanimously.

The following personnel matters were unanimously approved on a motion by Mr. Barnes; second by Mr. Reid:

Resignations

Sonia Gray
Beatrice Taylor
Brenda Barnes

Transfers

Melanie Aldridge
Warren Bruce
Rosemery Jones

Employment

Tiffany Robinson
John Walker
Rachel Ochieng
Marilyn Waters
Angela Long
Nitashi Arnold
Jonathon Hunter Davis
Tina Moses
Mary Singletary
Demario Barber
Connie Barnhardt


A motion was made by Mr. Barnes; second by Mr. Reid to approve the Family Medical Leave Act Request for Alicia Green; motion carried five in favor; one absention (Ms. Alice Green).

A motion was made at 6:27 p.m. to return to executive session by Ms. Alice Green; second by Mrs. Krenson 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)).


A motion was made at 8:09 p.m. to return to open session by Mr. Barnes; second by Ms. Alice Green; motion carried unanimously.

No action was taken by the Board.

There being no further business, the meeting was adjourned at 8:10 p.m. on a motion by Mr. Barnes; second by Mr. Reid; motion carried unanimously.



Chairman



Secretary