

**SUMTER COUNTY BOARD OF EDUCATION**

**REGULAR MEETING**

**MAY 8, 2014**

**MINUTES**

The regular meeting of the Sumter County Board of Education was called to order by Edith Ann Green, Chairman with the following other members present: Kelvin Pless, Michael Busman, Alice Green, Meda Krenson, Michael Lewis, Michael Mock, and Patricia Taft.

A moment of silence was observed.

A motion was made by Dr. Busman; second by Mr. Lewis to approve the agenda as presented; motion carried unanimously.

The consent agenda was unanimously approved on a motion by Mr. Pless; second by Ms. Alice Green including minutes of the meetings held on April 10 and 21, 2014 along with the following overnight field trip request:

**OVERNIGHT FIELD TRIP REQUEST**

1. Thirty students (SCMS Beta Club) to Panama City, Florida, May 31, 2014 for an end of the year trip to celebrate success and opportunity to explore, experience, and enjoy science attractions.

**BOARD COMMITTEE RECOMMENDATIONS**

**CURRICULUM COMMITTEE**

The Memorandum of Understanding between The Board of Regents of the University System of Georgia, for and on behalf of Albany State University and Sumter County School District for Clinical Experience Placements was unanimously approved as recommended by the curriculum committee.

**FINANCE COMMITTEE**

The financial report for April 2014 along with the following preliminary cash flow report were unanimously approved on the recommendation of the committee:

**Preliminary Cash Flow Report**

	Citizens Bank - General Fund	Citizens Bank - Construction 2007	Citizens Bank - Construction 2011	Office of the State Treasury General Funds
March 30, 2014 Beginning Cash	\$1,448,416.49	\$856,146.25	\$246,654.71	\$4,512,521.88
Incoming	\$4,070,890.27	\$6.89	\$0.00	\$0.00
Outgoing	\$4,216,796.85	\$182,829.02	\$11,000.00	\$0.00
April 30, 2014 Ending Cash	\$1,302,509.91	\$673,324.12	\$235,654.71	\$4,512,521.88

**PROPERTY COMMITTEE**

A motion was made by Mrs. Krenson; second by Dr. Busman to approve the revised ESPLOST Guaranteed Maximum Price (GMP) Phase II Renovations in the amount of \$3,481,845 to include the alternates; motion carried unanimously.

**OLD BUSINESS**

A motion was made by Mrs. Taft to approve the Furlow Charter School Petition; motion died for the lack of a second.

Dr. Busman made a motion to deny the Furlow Charter School Petition; second by Mrs. Krenson. There were four votes to deny the petition (Ms. Edith Green, Ms. Alice Green, Mr. Lewis & Mr. Pless). Dr. Busman, Mrs. Krenson & Mr. Mock voted against denying the petition. There was one abstention; Mrs. Taft. Therefore, the motion failed for a lack of a majority vote.

NEW BUSINESS

There was a discussion regarding the vacancy in School Board District 1 created by the resignation of Mr. Doug Williams. The superintendent was asked to gather information from previous vacancies, and to regarding filling the vacancy according to the law.

A motion was made at 8:25 p.m. by Ms. Alice Green; second by Mr. Lewis to go 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)). The motion carried unanimously.

After discussing personnel matters, a motion was made to re-enter open session at 8:56 p.m. on a motion by Mr. Mock; second by Dr. Busman; motion carried unanimously.

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

Resignations

Latresha Taylor  
Heather Hodge  
Cynthia Hanson

Terminations due to budget cuts

Shamona Davis  
Barbara Haynes  
Rosa Dodson  
Regina Odom  
Barbara Holloway  
Latonya Harvey  
Gwen Williams  
Wanda Jackson  
Employment  
Carolyn Dowdey  
Michael Hoffpauir  
Joshua Lambert

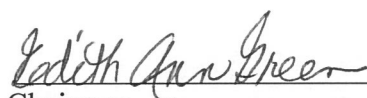
Transfers

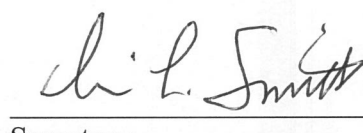
Ashley Saint  
Dale Carter  
Ashlee Parks  
Priscilla Floyd  
Sylvia Helms  
Alison Gilliam  
Trenna Felton  
Linda Williamson  
Heather Reynolds  
Jarrod White  
Gia Sandwich  
Barbee Cowan  
Tracy Palmer  
Lisa Allen  
Sebrina Pitts  
Ryan Fulton

Family Medical Leave

Frederick Mohl

There being no further business, the meeting was adjourned at 9:01 p.m. on a motion by Mr. Mock; second by Dr. Busman.

  
Chairman

  
Secretary