

SUMTER COUNTY BOARD OF EDUCATION

REGULAR MEETING

7:00 PM

NOVEMBER 7, 2018

MINUTES

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

Members absent: Michael Busman and Alice Green

A moment of silence was observed.

The regular meeting agenda was unanimously approved on a motion by Ms. Edith Green; second by Mrs. Roland.

A motion was made by Mrs. Krenson; second by Ms. Edith Green to approve the consent agenda including minutes of the meeting held on October 11, 2018 and the following fund raisers and overnight field trip request; motion carried unanimously:

FUND RAISERS

1. FBLA (ASHS) to sell Chick-Fil-A sandwich meals October 19, 2018 – December 14, 2018.
2. JROTC (ASHS) to sponsor a 5k run between November 1 – December 6, 2018 to raise money by getting sponsors to support the distance students complete.
3. Culinary Arts students (ASHS) to sell ink pens December 3, 2018 - May 2019.

OVERNIGHT FIELD TRIP REQUEST

Twelve students (ASHS – FBLA) to Athens, November 7-8, 2018 to participate in the FBLA Fall Leadership Conference.

COMMITTEE RECOMMENDATIONS

FINANCE COMMITTEE

The financial reports for October 2018 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	Citizens Bank Construction 2011	GA Fund 1 2011 Bond Proceeds	Regions Bank 2015 Bond Proceeds
September 30, 2018	\$1,010,373.98	\$2,584,568.53	\$2,123.06	\$5,556.61	\$30,195,640.41
Incoming	\$5,039,013.69	\$6,041.36	\$1,118,934.18	\$9.28	\$50,560.50
Outgoing	\$5,538,124.89	\$0.00	\$1,115,658.14	\$5,565.89	\$0.00
October 31, 2018	\$511,262.78	\$2,590,609.89	\$5,399.10	\$0.00	\$30,246,200.91

PERSONNEL COMMITTEE

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

Resignations
Lillian Harper
Laronda Hall

Employments

Barbara Burts
Cherisse Fletcher
Raquel Dawson
Jessica Johnson-Walton
Victoria Ray
Molly George
Tiffany Cladd

Long-Term Substitutes

Roberta Cordell
Delphine McGrady
Oscar Ellis

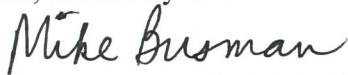
Family Medical Leave

Barbara Hawkins

POLICY COMMITTEE

The revised Executive Session Affidavit was unanimously approved as recommended by the committee.

There being no further business, the meeting was adjourned at 8:15 p.m. on a motion by Mrs. Roland; second by Ms. Edith Green; motion carried unanimously.



Chairman



Secretary