

SUMTER COUNTY BOARD OF EDUCATION

REGULAR MEETING

7:00 PM

DECEMBER 14, 2017

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: Alice Green, Edith Green, Meda Krenson, Jim Reid and Sylvia Roland. Dr. Busman entered the meeting during the Superintendent’s Report.

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 Ms. Alice Green; second by Mr. Barnes to approve the consent agenda including minutes of the meeting held on November 9, 2017 and the following overnight field trips; motion carried unanimously:

OVERNIGHT FIELD TRIP REQUESTS

1. Twenty students (ASHS BETA Club) to Savannah, January 24-26, 2018 to participate in the Beta Club Convention.
2. Nine students (ASHS Band) to Athens, January 25-27, 2018 to perform at the GMEA Composition Contest Recital.
3. Twenty-five students (ASHS DECA/FBLA) to Atlanta, February 9-10, 2018 to participate in the Atlanta Hawks Sports Marketing Speaker Series, Marketing Competition and College Fair for DECA and FBLA.
4. Ten students (ASHS Business/FBLA) to Atlanta, March 23-24, 2018 to participate in the FBLA State Leadership Conference.

COMMITTEE RECOMMENDATIONS

FINANCE COMMITTEE

The financial reports and accounts payables for November 2017 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 Proceed
October 31, 2017 Beginning Cash	\$1,933,287.68	\$40,961.12	\$62,914.96	\$20,233.43
Incoming	\$6,800,653.66	\$37.92	\$250,000.00	\$3,484,903.22
Outgoing	\$4,811,661.02	\$0.00	\$151,883.66	\$250,000.00
November 30, 2017	\$3,922,280.32	\$40,999.04	\$161,031.30	\$3,255,136.65

The committee recommended approval to move staff development budget funds from 2213 to 2210 function codes; motion was unanimously approved.

The renewal of workers’ compensation insurance was tabled.

PERSONNEL COMMITTEE

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

Resignations

Sekeithia Brooks
Brandy Jackson

Rescindment of Job Offer

Cathy Cleveland

Employment

Holly Hunt
Henry Beasley
Douglas Shawn Burnette
Jacqueline Hogsed
Wyndy Taylor

Long Term Substitute

Delphine McGrady

Family Medical Leaves

Emma Caldwell
Marlin Foster
Eric Brown

Third Party Contract

Aimee Graham - *Teletherapy*

PROPERTY COMMITTEE

The committee recommended approval of signing a Non-Binding Letter of Intent from Hannah Solar, LLC to represent the Board in exploring options for solar energy with Georgia Power Company; motion carried unanimously.

NEW BUSINESS

A motion was made by Mrs. Roland; second by Mr. Barnes to renew dues for the National School Board Association in the amount of \$4,165.00; motion carried unanimously.

There being no further business, the meeting was adjourned at 8:01 p.m. on a motion by Mrs. Roland; second by Ms. Edith Green; motion carried unanimously.



Chairman



Secretary