

**SUMTER COUNTY BOARD OF EDUCATION**

**CALLED MEETING**

**NOVEMBER 22, 2016**

**6:00 PM**

**MINUTES**

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

Member absent: Alice Green

A moment of silence was observed.

The agenda was unanimously adopted on a motion by Ms. Edith Green; second by Mr. Barnes.

A motion was made at 6:04 p.m. by Ms. Edith Green; second by Mrs. Roland 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)). The motion carried unanimously.

**EXECUTIVE SESSION**

The board returned to open session at 6:30 p.m. on a motion by Mrs. Roland; second by Ms. Edith Green.

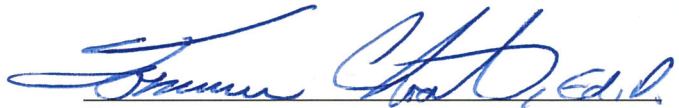
A motion was made by Mr. Barnes, personnel committee chairman, to approve the suspension of Bertha Biggins as recommended by the superintendent. The motion carried unanimously.

A Resolution regarding the acquisition of property from the Americus-Sumter Payroll Development Authority was unanimously approved as recommended by the committee in the amount of \$3,850.00 per acre.

There being no further business, the meeting was adjourned at 6:33 p.m. on a motion by Mrs. Roland; second by Mr. Barnes; motion carried unanimously.



Chairman



Secretary