

SUMTER COUNTY BOARD OF EDUCATION

REGULAR MEETING

7:00 PM

MAY 9, 2019

MINUTES

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

Member absent: Mr. Rick Barnes

A moment of silence was observed followed by the Pledge of Allegiance.

A motion was made by Mrs. Roland; second by Ms. Edith Green to adopt the agenda; motion carried unanimously.

The consent agenda was unanimously approved on a motion by Mrs. Krenson; second by Mr. Reid including minutes of the meeting held on April 11, 2019.

The following overnight/out-of-state field trips and school use request were unanimously approved on a motion by Ms. Alice Green; second by Mrs. Krenson:

OVERNIGHT/OUT OF STATE FIELD TRIP REQUESTS

1. Twenty-eight students (SCES) to Birmingham, AL, May 10-11, 2019 to participate in the National Math Fest Competition.
2. Fourteen students (JROTC) to the Georgia Military College, Milledgeville, GA, May 28-31, 2019 to participate in the JCLC Summer Camp.
3. Ten students (ASHS) to Jacksonville State University, Jacksonville, AL, June 13-15, 2019 to participate in the girls' basketball camp.

SCHOOL USE REQUEST

Americus Police Department to use the gymnasium at SCIS June 10-July 18, 2019 for the Gang Resistance Education & Training (GREAT) Summer Camp. *(Fees waived)*

COMMITTEE RECOMMENDATIONS

FINANCE COMMITTEE

The financial reports and accounts payables for April 2019 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	GA Fund 1 New HS Construction	Citizens Bank Construction 2011	Regions Bank 2015 Bond Proceeds
March 31, 2019	\$1,244,448.71	\$6,138,542.49	\$3,000,000.00	\$58,629.56	\$30,531,816.23
Incoming	\$5,616,619.93	\$16,705.68	\$0.00	\$1,714,214.70	\$56,976.19
Outgoing	\$4,725,968.62	\$1,000,000.00	\$0.00	\$0.00	\$0.00
April 30, 2019	\$2,135,100.02	\$5,155,248.17	\$3,000,000.00	\$1,772,844.26	\$30,588,792.42

The 2019-2020 Proposed Budget was unanimously approved as recommended by the committee.

PERSONNEL COMMITTEE

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

Retirement

Jon Rechterovic

Resignations

Michael Hoffpauir
Pushpa Rajan
Bangalore Arunkumar
Marigo Mathis
Brooks Robinson
Stephen Smith
Lawrence Wright
Lydia Gunn

Terminations

Lashana Green
Olivia Myers Leverette

Transfers

Johnny Genwright
Brandon Gross
Peggy Harris

Employments

Justin McConnell
Erin Speakman
Kyle Sims
Melissa Horne
Kimberly Davis
Karen Layton
April Lake
Leonard Holsey
Jennifer Beck
Morgan Bush
Junnie McKay
Jennifer Fowler

Changes in Employment Status

Crystal Merrell-Calhoun
Vamsee Mallineni
Leon Walker

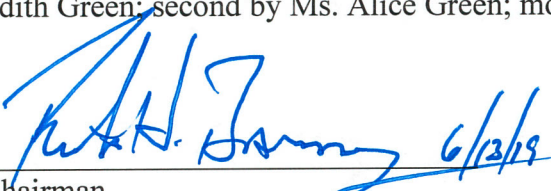
TECHNOLOGY COMMITTEE


The Voice over Internet Protocol (VoIP) Service including maintenance, hardware for the entire school district was unanimously approved as recommended by the committee.

NEW BUSINESS

A motion was made by Ms. Edith Green; second by Mrs. Krenson to approve the Field Experience and Internship Agreement between Sumter County School System and the Board of Regents of the University System of Georgia on behalf of Georgia Southern University; motion carried unanimously.

There being no further business, the meeting was adjourned at 8:07 p.m. on a motion by Ms. Edith Green; second by Ms. Alice Green; motion carried unanimously.

via  6/12/19
Chairman


Secretary