#### SUMTER COUNTY BOARD OF EDUCATION

# REGULAR MEETING (VIRTUAL)

#### **AUGUST 13, 2020**

#### 7:00 P.M.

#### **MINUTES**

The regular meeting of the Sumter County Board of Education was held virtually due to The COVID-19 pandemic. Chairman Michael Busman called the meeting to order with the following other members present: Rick Barnes, Edith Green, Meda Krenson, Jim Reid and Sylvia Roland.

Member absent: Alice Green

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

The consent agenda was unanimously approved on a motion by Mr. Barnes; second by Mrs. Krenson including minutes of the meetings held on July 9, 2020.

#### **COMMITTEE RECOMMENDATIONS**

### FINANCE COMMITTEE

The financial reports for July 2020 along with the following preliminary cash flow report were unanimously approved upon recommendation of the committee:

#### **Preliminary Cash Flow Report**

	Citizens Bank	GA Fund 1	GA Fund 1	Citizens Bank	Regions Bank	Regions Bank
	General Fund	General Fund	New HS Construction	Construction 2011	Sales Tax	2015 Bond Proceeds
June 30, 2020	\$14,856.50	\$3,750,422.29	\$7,581,527.02	\$22,231.44	\$1,375,090.99	\$17,123,999.00
Incoming	\$0.00	\$772.92	\$1,562.46	\$8,483,208.06	\$369,585.02	\$9,594.66
Outgoing	\$0.00	\$1,000,000.00	\$0.00	\$8,491,608.06	\$1,375,090.99	\$8,404,341.56
July 31, 2020	\$14,856.50	\$2,751,195.21	\$7,583,089.48	\$13,831.44	\$369,585.02	\$8,729,252.10

The FY 2021 Amended Budget was unanimously approved as recommended by the committee.

The 2020 Rollback Millage Rate (18.164) and Five Year Tax were unanimously approved upon the recommendation of the committee.

Renewal of GSBA membership dues were unanimously approved for the FY 2021 school year as recommended by the committee.

### PERSONNEL COMMITTEE

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

Retirement Wanda Wilson

Rescindment of Job Offers Charlie Bass Kimberly Hazel Yolander Bridges

Rescindment of Job Offers
Fashawn Swanson
Ranuka Puppula
Syed Batcha
Calandria Clemons

<u>Termination</u>
Willie Williams

Resignations
Ross Hunt

April Beamon

Krista Walker

**Emily Smothers** 

JoAnn Trujillo

Santhi Nanduri

**Transfers** 

Lyquita Sampson

Crystal Hughes

Valoria Larkins

**Employments** 

Angela Laster

Cynthia Stone

Steve Reese

**Ethel Thomas** 

Tiara Twenty

James Wright

Kaylee Hardigree

Trinity Jenkins

**Autumn Thomas** 

Molly Speirs

FMLA's

Veronica White

Alexis Dodson

Kim Smith

Long Term Substitutes

Joseph Oyeniya

Helen Wilkins

Sylvia Helms

Third Party Contract

SWGA Rehab (Bridget Milani)

The 2020-2021 activity/athletic supplements were unanimously approved as recommended by the committee.

## **POLICY COMMITTEE**

The committee recommended rescindment of Policy IFBG – Internet Acceptable Use. The recommendation was unanimously approved.

The Board voted unanimously to suspend the 30-day rule of placing a policy on the table and take action on a revised Policy IFBG.

The newly revised Policy IFBG was adopted unanimously as recommended by the committee.

#### PROPERTY COMMITTEE

The committee recommended declaring school bus #97-40 as surplus and donating it to the Sumter County Fire and Rescue Department for training purposes. The recommendation was approved unanimously.

A request from the Americus-Sumter County Land Bank Authority (ASCLBA) was unanimously approved as recommended by the committee. The request asked for the discharge and extinguishment of delinquent ad valorem tax liens on property located at 308 S. Hampton Street, Americus.

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The Board selected Mrs. Meda Krenson to serve as a non-voting School District Advisor to the ASCLBA.

# **NEW BUSINESS**

A motion was made by Mr. Reid; second by Mr. Barnes to accept the College Technical and Agricultural Education (CTAE) State & Federal Fund Allotments for FY 2021; motion carried unanimously.

There being no further business, the meeting was adjourned at 7:24 P.M. on a motion by Mrs. Roland; second by Mr. Barnes; motion carried unanimously.

Chairman

Secretary