

**SUMTER COUNTY BOARD OF EDUCATION**

**CALLED MEETING**

**FEBRUARY 21, 2014**

**MINUTES**

The called meeting of the Sumter County Board of Education was called to order by Edith Ann Green, Chairman with the following other members present: Willa Fitzpatrick, Michael Busman, Alice Green, Meda Krenson, Michael Lewis, Meda Krenson (via telephone), Michael Mock, Kelvin Pless and Carolyn Whitehead. The board's attorney, Mr. Maurice King, Jr., was present for the meeting.

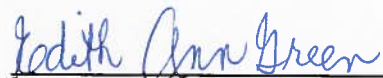
A moment of silence was observed.

The agenda was unanimously approved on a motion by Mrs. Fitzpatrick; second by Mr. Pless.

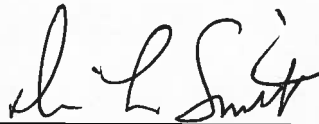
A motion was made by Ms. Alice Green; second by Dr. Busman to go into executive session to consult and meet with legal counsel pertaining to pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the school district or an officer or employee or in which the officer or employee may be directly involved (OCGA § 50-14-2(1)).

After discussion in executive session, the Board returned to open session on a motion made by Mrs. Fitzpatrick; second by Ms. Whitehead.

There being no further business, the meeting was adjourned at 5:23 p.m. on a motion by Mrs. Fitzpatrick; second by Ms. Alice Green.



Chairman



Secretary