

SUMTER COUNTY BOARD OF EDUCATION

CALLED MEETING

JUNE 25, 2018

6:00 P.M.

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

Members absent: Michael Busman and Rick Barnes

A moment of silence was observed.

The agenda was unanimously approved on a motion by Mrs. Roland; second by Mr. Reid.

A motion was made by Mrs. Krenson; second by Mr. Reid to approve the Ignite College and Career Academy (CCA) Bylaws; motion carried unanimously.

The CCA request to be included in the Sumter County Strategic Waivers School System (SWSS) Contract was unanimously approved on a motion by Mrs. Roland; second by Mr. Reid.

The Ignite CCA Roles and Responsibilities Chart for CCA within SWSS were unanimously approved on a motion by Mrs. Krenson; second by Mrs. Roland.

A motion to approve the SWSS Contract Amendment Resolution was made by Ms. Alice Green; second by Mr. Reid; motion carried unanimously.

A motion was made by Mr. Reid; second by Ms. Alice Green to approve the SWSS Contract; motion carried unanimously.

The SWSS Partnership Contract was unanimously approved on a motion by Ms. Alice Green; second by Mr. Reid.

A motion to approve the SWSS Partnership Contract Redlined Revisions was made by Ms. Alice Green; second by Mrs. Krenson; motion carried unanimously.

The 2018-2019 Student Handbook Revisions were unanimously approved on a motion by Mrs. Roland; second by Ms. Alice Green.

A motion to grant permission to start the discovery process for the new branding for Americus Sumter High School was made by Mr. Reid; second by Ms. Edith Green; motion carried unanimously .

A motion was made at 6:26 p.m. by Mrs. Roland; second by Mrs. Krenson 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)) or review an appeal from a Student Disciplinary Tribunal [Hearing Officer, Panel]; (O.C.G.A. § 20-2-757) motion carried unanimously.

EXECUTIVE SESSION

The Board returned to open session at 6:52 p.m. on a motion by Mrs. Sylvia Roland; second by Ms. Alice Green; motion carried unanimously.

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

Resignation

Martha Harvey

Termination

Miranda Crimes

Employments

Tony Brinson Brock

Brandon Mitchell

Lemisha Rivers

Genesis Reeves

Third Party Contractors

Rachacha Johnson Dasharath

Sheryl Saritha

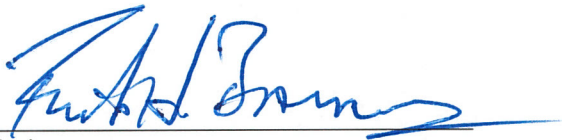
Shoaib Ali

Aruna Kocherlakota

FMLA

Sekema Caldwell-Johnson

There being no further business, the meeting was adjourned at 6:12 p.m. on a motion by Mrs. Roland; second by Ms. Alice Green.



✓ Chairman



Secretary