

SUMTER COUNTY BOARD OF EDUCATION

REGULAR MEETING

SEPTEMBER 10, 2020

7:00 P.M.

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: Rick Barnes, Alice Green, Edith Green, Meda Krenson, Jim Reid and Sylvia Roland.

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 Ms. Alice Green including minutes of the meeting held on August 13, 2020.

OVERNIGHT FIELD TRIP REQUEST

Fifteen students (ASHS Basketball Team) to Atlanta, Georgia, December 19-22, 2020 to participate in a basketball classic tournament.

COMMITTEE RECOMMENDATIONS

FINANCE COMMITTEE

The financial reports for August 2020 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 Sales Tax	Regions Bank 2015 Bond Proceeds
July 31, 2020	\$14,856.50	\$2,751,195.21	\$7,583,089.48	\$13,831.44	\$369,585.02	\$8,729,252.10
Incoming	\$0.00	\$625.90	\$1,310.33	\$5,488,318.34	\$355,270.03	\$3,566.87
Outgoing	\$0.00	\$0.00	\$0.00	\$4,562.50	\$0.00	\$0.00
August 31, 2020	\$14,856.50	\$2,751,195.21	\$7,584,399.81	\$5,497,587.28	\$724,855.05	\$8,732,818.97

PERSONNEL COMMITTEE

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

Retirements

Ann Marie Hatcher
Latrishia Monroe

Terminations

Latoya Battle
Katie Brown

Resignations

Detiaya Lundy
LaErieia Foster
Tiara Twenty

Transfer

Martha Fuller

Employments

Nicola Hudson
Adrian Harvey Powell
Dionne Williams-Smith
Lakeshia Peavy

Family Medical Leave Act Requests

Krista Greene

Leslie Bailey

Long Term Substitutes

Joan Converse

Kariala McCoy

Carolyn Hurley

Helen Wilkins

POLICY COMMITTEE

The committee recommended placing Policy DFK – Gifts and Bequests on the table for 30 days. The recommendation was unanimously approved.

Administrative Procedure AC~E – School District Organization Plan was unanimously approved as recommended by the committee.

OLD BUSINESS

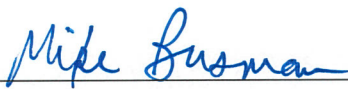
A motion was made by Ms. Edith Green; second by Ms. Alice Green to approve the recommendation of the architect (Greg Smith) for the practice field lighting; motion carried unanimously.

NEW BUSINESS

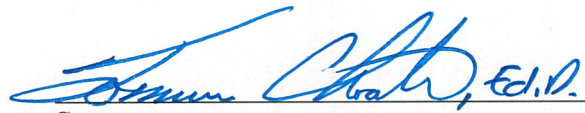
A motion was made by Mr. Barnes; second by Mrs. Krenson to approve a needs assessment research project for education options from Russ Moore not to exceed \$30,000; motion carried unanimously.

A motion was made by Ms. Edith Green to continue virtual education for the second nine-weeks of school; second by Ms. Alice Green; motion carried unanimously.

There being no further business, the meeting was adjourned at 7:27 P.M. on a motion by Mrs. Roland; second by Mr. Barnes; motion carried unanimously.



Chairman



Secretary