

SUMTER COUNTY BOARD OF EDUCATION

CALLED MEETING

AUGUST 23, 2018

6:00 P.M.

MINUTES

The called 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.

Members absent: Rick Barnes

A moment of silence was observed.

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

The consent agenda was unanimously approved on a motion by Ms. Edith Green; second by Mrs. Krenson including the following overnight field trip:

Twenty CTAE students to Fort Valley, Georgia, September 12-13, 2018 to participate in the CTAE/FCCLA Fall Leadership Conference.

A motion was made by Ms. Edith Green; second by Ms. Alice Green to approve the District-wide Strategic Plan for 2018-2022; motion carried unanimously.

A motion was made at 6:06 p.m. by Mrs. Roland; second by Ms. Alice Green 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.

A motion was made at 6:37 p.m. by Mrs. Roland; second by Ms. Alice Green to re-enter open session; motion carried unanimously.

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

Rescindment of Resignation

Erica Vega

Employments

Lateshia Sweet
Brandy Jackson
Olivia Myers
Shante King
Venkateshwarlu Chukka

Third Party Contracts

Gloria Kendall
Sandra Perry
Roselyn Alexander

There being no further business, the meeting was adjourned at 6:38 p.m. on a motion by Mrs. Roland; second by Ms. Alice Green; motion carried unanimously.

 Paul H. Jones 8/23/18
Chairman

 James C. White, Ed.D.
Secretary