

# SUMTER COUNTY BOARD OF EDUCATION

## REGULAR MEETING

SEPTEMBER 12, 2019

7:00 P.M.

### MINUTES

The regular meeting of the Sumter County Board of Education was called to order by Chairman Michael Busman along with the following other members present: Rick Barnes, Alice Green, Edith Green, Meda Krenson and Jim Reid. Sylvia Roland was absent but participated in the meeting via telephone.

A moment of silence was observed followed by the Pledge of Allegiance.

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

The consent agenda was unanimously approved on a motion by Mrs. Krenson; second by Ms. Alice Green including minutes of the meetings held on August 8, 2019.

The following fund raisers were unanimously approved on a motion by Mr. Reid; second by Ms. Alice Green:

### FUND RAISERS

Sumter County Intermediate School to sell cookies, candy, pictures, yearbooks, t-shirts, ice cream, snacks, freeze pops, and sponsor school dances/activity days August 5, 2019 – May 22, 2020.

### OVERNIGHT FIELD TRIP REQUESTS

1. Five students (ASNGA FBLA) to Athens, Georgia, November 13-15, 2019 to participate in the FBLA Fall Leadership Conference.
2. Six students (ASHS FBLA) to Athens, Georgia, November 13-14, 2019 to participate in the FBLA Fall Leadership Conference.
3. Four to eight students (ASHS FFA) to Tifton, Georgia, December 13-14, 2019 to attend the Program of Work – Leadership Development.
4. Four to eight students (ASHS FFA) to Fort Valley State University, February 7-8, 2020 to attend the Program of Work – Leadership Development.
5. Ten to 12 students (ASHS FFA) to Covington, Georgia – FFA Camp, February 28-29, 2020 to participate in the Program of Work – Leadership Development.
6. Ten students (ASNGA FBLA) to Atlanta, Georgia, March 19-21, 2020 to attend the FBLA State Leadership Conference.
7. Four to eight students (ASHS FFA) to Athens, Georgia, March 20-21, 2020 to participate in the Program of Work – Leadership Development.
8. Ten to 20 students (ASHS FFA) to Macon, Georgia, April 23-25, 2020 to participate in the Program of Work – Leadership Development.

### OUT-OF-STATE OVERNIGHT FIELD TRIP REQUEST

Four students (ASHS FFA) to Indianapolis, Indiana, October 28 – November 2, 2019 to participate in the Program of Work – Leadership Development.

### FACILITY USE REQUEST

Jay Umpleby to use the ASHS Softball Field, September 26, 2019 for a softball game against ASHS. (*Fees and insurance waived*)

**COMMITTEE RECOMMENDATIONS**

**CURRICULUM COMMITTEE**

The Georgia Experience Online Teacher and Student Toolbox for Social Studies was unanimously approved as recommended by the committee.

**FINANCE COMMITTEE**

The accounts payables for August 2019 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, 2019	\$1,732,929.30	\$4,187,418.11	\$3,020,388.08	\$2,522.31	\$679,820.07	\$30,246,028.84
Incoming	\$11,391,730.44	\$10,136.20	\$6,130.57	\$1,541,058.21	\$343,069.21	\$60,948.20
Outgoing	\$13,105,859.05	\$0.00	\$0.00	\$1,541,058.21	\$0.00	\$1,541,058.21
August 31, 2019	\$18,800.69	\$4,197,554.31	\$3,026,518.65	\$2,522.31	\$1,022,889.28	\$28,765,918.83

Personnel matters were deferred to executive session.

**PROPERTY COMMITTEE**

The committee recommended permission to obtain fair market appraisal for the Sarah Cobb School Building; motion carried unanimously.

The energy proposal submitted by Georgia Power (Option 2) for the new high school was accepted unanimously as recommended by the committee.

Acceptance of the copier lease renewal from GDP Technologies (partial replacement proposal/48 months) was unanimously approved as recommended by the committee.

**NEW BUSINESS**

A motion was made by Ms. Edith Green; second by Ms. Alice Green to accept the School Safety Security Grant in the amount of \$210,000 (\$30,000 per school); motion carried unanimously.

A motion was made by Ms. Edith Green; second by Mr. Barnes to allow 25 high school students to volunteer/participate in the 2019 JapanFest in Atlanta, Saturday, September 21, 2019; motion carried unanimously.

A motion was made at 7:34 P.M. by Mr. Barnes; 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.

**EXECUTIVE SESSION**

The Board returned to open session at 7:49 P.M. on a motion by Ms. Edith Green; second by Ms. Alice Green; motion carried unanimously.

**PERSONNEL COMMITTEE**

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

Release from Contract

Calandra Parker

Retirements

Isa Bell Tyson

Sherri McDonald

Resignations

Justin Wells

Dominique Mitchell

Brenda White

Brittany Wallace

Emily Nix

Transfers

Pie Smith

Priscilla West

Employments

Tamika Sparks

Jimmy Moore

Jeamber Burts

Tiffany Rowe

Shyericka Thornton

Courtney Gample

Shunda Green

Joan Converse

Laura Clance

Parker Schabeck

Family Medical Leave Act Requests

Betty Jean Allen

Latrisha Monroe

Carol Briley

Cassandra Roberts

Third Party Contracts

FNU Abdulla (Intalage)

Santhi Sudha (Intalage)

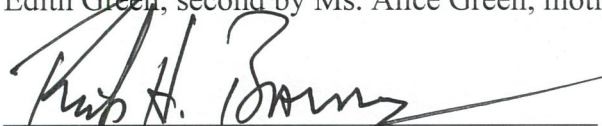
Mary Shierling

Long Term Substitute

The committee recommended approval of John Daughety as a long term substitute.

The motion was approved on the following vote: five in favor (Mr. Barnes, Mrs. Roland, Ms. Edith Green, Mrs. Krenson & Dr. Busman); two opposed (Mr. Reid & Ms. Alice Green):

There being no further business, the meeting was adjourned at 7:51 P.M. on a motion by Ms. Edith Green; second by Ms. Alice Green; motion carried unanimously.

  
V- Chairman

  
Secretary