

SUMTER COUNTY BOARD OF EDUCATION

REGULAR MEETING

JULY 11, 2013

MINUTES

The regular 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, Kelvin Pless, and Carolyn Whitehead. Mr. Mock arrived during executive session.

A moment of silence was observed.

A motion was made by Mrs. Fitzpatrick; second by Ms. Whitehead to approve the agenda; motion carried unanimously.

The consent agenda was unanimously approved on a motion by Ms. Alice Green; second by Mrs. Fitzpatrick, including the minutes of June 6 & 25, 2013 along with the following fund raisers, overnight field trips and school use requests:

FUND RAISING REQUESTS

1. Sumter County Primary School to sell pictures, t-shirts, ice cream, specialty items, pencils, cookie dough, baked goods, doughnuts, candy, and to sponsor book fairs, "Dress Down Days" for students and adults, and Jump Rope for Heart, July 2013 – May 2014.
2. Cheerleaders (ASCHS-South) to sell advertisements for the football programs, July 2013 August 2013.
3. Sarah Cobb Elementary School to sell school pictures, ice cream, pencils, paper, school t-shirts, concessions, doughnuts, miscellaneous fundraising items (candy, etc.).
4. Americus-Sumter County High School-North Campus to sell fruit juice, August 1, 2013 – October 30, 2013.
5. Americus-Sumter County High School-North Campus to sell t-shirts, doughnuts, candy, drinks, lemonade, ice cream, juice, chips, nachos and other concessions, August 1, 2013 – July 30, 2014.
6. Americus-Sumter County High School-South Campus to sell food items, spirit items, candles, clothing items, discount cards, game tickets, concert tickets, yearbooks, holiday items, magazines, other specialty items, and sponsor yard sales, and dress up/dress to impress days, August 1, 2013 – June 2014.
7. Staley Middle School to sell t-shirts, ice cream, doughnuts, cookie dough, pictures, candy, etc, and sponsor dances, August 5, 2013 – May 20, 2014.
8. Sumter County Elementary School to sell t-shirts, ice cream, pictures, concessions, doughnuts, cookie dough, etc., and to sponsor dances, August 5, 2013 – May 20, 2014.
9. JROTC (ASCHS-South) to sell t-shirts, shorts and sweat shirts, August 19, 2013 – September 6, 2013.

OVERNIGHT FIELD TRIP REQUESTS

Girls basketball team (ASCHS-South) to Montgomery, Alabama, June 16-20, 2013 for basketball camp.

SCHOOL USE REQUESTS

1. Jermaine Seay to use gym at ASCHS-South for a basketball game fundraiser, July 13, 2013 for a tennis tournament. (Fees paid)

2. Kiwanis Club to use tennis courts at ASCHS-South, July 26-28, 2013. (Fees paid)
3. AKA Sorority to use Staley gymnasium, August 10-11, 2013 for basketball games. (Fees waived)
4. Bethesda Missionary Baptist Church to use cafeteria at ASCHS-South, August 24, 2013 for a church anniversary gala event. (Fees paid)

BOARD COMMITTEE RECOMMENDATIONS

FINANCE COMMITTEE

The financial report and accounts payables for June 2013 along with the following preliminary cash flow report were unanimously approved on a motion by Mrs. Krenson; second by Dr. Busman.

Preliminary Cash Flow Report

	Citizens Bank – General Fund	Citizens Bank – Construction 2007	Citizens Bank Construction 2011	Office of the State Treasury General Funds
May 31, 2013 Beginning Cash	\$1,977,912.99	\$1,026,496.34	\$235,268.19	\$4,009,845.95
Incoming	\$6,939,592.39	\$1,323.06	\$500,000.00	\$499.88
Outgoing	\$6,925,851.04	\$52,136.37	\$467,482.15	\$1,000,000.00
June 30, 2013 Ending Cash	\$1,991,654.34	\$975,683.03	\$267,786.04	\$3,010,345.83

A motion was made by Mrs. Krenson; second by Dr. Busman to approve the 2013 Preliminary Millage Rate and Five Year Tax Digest; motion carried unanimously.

POLICY COMMITTEE

Policy JBC(4) – Awarding Units and Transferring Credit was unanimously approved with revisions, as presented on a motion by Mr. Pless; second by Dr. Busman.

A motion was made by Mr. Pless; second by Ms. Alice Green to waive the rule of placing a policy on the table to take action on Policy GBC - Professional Personnel Recruitment; motion carried unanimously.

Policy GBC - Professional Personnel Recruitment was unanimously approved as revised on a motion by Mr. Pless; second by Ms. Alice Green.

PROPERTY COMMITTEE

A motion was made by Mrs. Krenson; second by Mrs. Fitzpatrick to declare two vehicles as surplus (1992 Ford Van & 1975 AMC Jeep); motion carried unanimously.

Mrs. Krenson made a motion to purchase a van for the School Food Nutrition Department in the amount of \$19,119 to be paid for by SFN; second by Mr. Pless; motion carried unanimously.

NEW BUSINESS

A motion was made by Ms. Alice Green; second by Mrs. Fitzpatrick to approve the Memorandum of Understanding between the Board of Regents of the University System of Georgia on behalf of the University of Georgia Cooperative Extension and the Sumter County Board of Education; motion carried unanimously.

A motion was made by Mrs. Fitzpatrick; second by Mr. Pless to approve the GSW Partnership Agreement for Clinical Experiences; motion carried unanimously.

The Memorandum of Understanding between Columbus State University and the Chattahoochee-Flint RESA District Schools was unanimously approved on a motion by Ms. Alice Green; second by Mr. Lewis.

A motion was made at 7:24 p.m. by Ms. Whitehead; second by Mr. Pless and unanimously approved to go into executive session 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; and/or 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.

Mr. Lewis left the meeting at the end of executive session.

EXECUTIVE SESSION

The Board returned into open session at 8:22 p.m. on a motion made by Ms. Whitehead; second by Mrs. Fitzpatrick; motion carried unanimously.

OPEN SESSION

The following personnel matters were unanimously approved on a motion by Ms. Alice Green; second by Ms. Whitehead:

Retirement

Mary Frances King

Resignations

Carolyn Brown
Shervonne Little
Yomekia Carter
Virgilia Edge

Employment

Celestine Fuller
Pamela Fredrick
Virga Moore
Kendrick Berry
Tracy Smith
Clarissa Thomas
Evon Williamson
Samantha Nicholas
Sherri Harris
Kenneth Ford
Naseema Begum
Mitzi Shufflebarger
Maria Colin
Sandra Miller
Betty Taylor
Thomas Jennings

Family Medical Leave

Emily Strickland

Rescindment of Job Offer

Bradley Truett

Release from Contract

Nataysha Anderson

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A motion to accept the Superintendent's evaluation was made by Ms. Alice Green; second by Dr. Busman; motion carried unanimously.

Ms. Alice Green made a motion to approve a one year extension of the Superintendent's contract; second was made by Mr. Pless; motion carried unanimously.

There being no further business, the meeting was adjourned at 8:25 p.m. on a motion by Mr. Mock; second by Mr. Pless; motion carried unanimously.



Chairman



Secretary