

SUMTER COUNTY BOARD OF EDUCATION

REGULAR MEETING

7:00 PM

AUGUST 11, 2016

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 moment of silence was observed.

The regular meeting agenda was unanimously approved on a motion by Ms. Edith Green; second by Mr. Barnes.

A motion was made by Ms. Alice Green; second by Mrs. Krenson to approve the consent agenda including minutes of the meetings held on July 12, 14, 20 & 27, 2016; motion carried unanimously.

The following fund raisers, school use requests and overnight/out-of-state field trips were unanimously approved on a motion by Ms. Alice Green; second by Mr. Barnes; motion carried unanimously:

FUND RAISERS

1. Skills USA (ASHS) to sell tumbler cups from August 12, 2016 – December 2016.
2. Skills USA (ASHS) to sponsor a “car bash” at football games August 12, 2016 – November 2016.
3. Skills USA (ASHS) to sponsor yard sales and sell PowerAde, water and snacks (smart foods) before and after school from August 12, 2016 – September 30, 2016.
4. Skills USA (ASHS) to sell country meats and beef sticks, August 12, 2016 – May 2017.
5. Skills USA (ASHS) to sponsor a Boston Butt sale, August 15, 2016 – September 30, 2016.
6. Career and Technical Instruction/Special Education students (ASHS) to sell healthy snacks, Capri Suns and water September 6, 2016 – April 28, 2017.
7. ASHS to sponsor a homecoming tailgate activity October 21, 2016.

SCHOOL USE REQUEST

Hattie Thornton to use the cafeteria at SCMS, September 10, 2016 for a wedding reception.
(Fees paid)

OVERNIGHT/OUT-OF-STATE FIELD TRIP REQUEST

Eighteen students (ASHS Boys Basketball Team) to Lafayette, LA, December 8-10, 2016 to participate in the Big Dave Classic Basketball Tournament.

COMMITTEE RECOMMENDATIONS

FINANCE COMMITTEE

The financial report for July 2016 along with the following preliminary cash flow report were unanimously approved upon the recommendation of the committee:

Preliminary Cash Flow Report

	Citizens Bank – General Fund	GA Fund 1 General Fund	Citizens Bank – Construction 2011	GA Fund 1 2011 Bond Proceed
June 30, 2016 Beginning Cash	\$1,760,817.47	\$3,023,203.74	\$1,000,213.34	\$2,257,323.63
Incoming	\$4,175,781.52	\$1,238.84	\$0.00	\$737.88

Outgoing	\$4,748,326.92	\$1,000,000.00	\$320,390.89	\$0.00
July 31, 2016	\$1,188,272.07	\$2,024,442.58	\$679,822.45	\$2,258,061.51

The Board approved acceptance of the CTAE State and Federal Fund Allotments for FY 2017 and the 21st Century PASS Grant for FY 2017 unanimously as recommended by the committee.

Georgia School Superintendent Association dues for FY 2017 were unanimously approved as recommended by the committee.

PERSONNEL COMMITTEE

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

Resignations

Katrina Fuller
James Wiggins
Michael Terry

Termination

Mary Lyles

Transfers

JoAnne Griffin
Jennifer Peek

Employment

Cranston Fulks
Lyana Smith
Desmond Hunter
Mary Peavy
John Law
Scott Young
Shana Queenie
Anita West
Doris Josey
Erika Morales

Family Medical Leave Act Requests

Barbara Holloway
Mary Ann Hammack

Long Term Substitutes

Sandra Mitchell
Sophoronia Thompkins

School Level Data Clerk - Calendar Adjustments

Crystal Coleman
Demetrius Bridges
Naomi Compton

POLICY COMMITTEE

The Tobacco Free Schools Policy was unanimously approved as recommended by the committee.

Policy GAE Complaints and Grievances was placed on the table for 30 days.

PROPERTY COMMITTEE

The committee recommended approval to request school bus bids; motion carried unanimously.

NEW BUSINESS

The Partnership Agreement between The Board of Regents of the University System of Georgia by and on behalf of Georgia Southwestern State University and Sumter County Schools for Clinical Experiences was unanimously approved on a motion by Ms. Edith Green; second by Mr. Barnes.

A motion was made by Mrs. Krenson; second by Mr. Barnes to approve the Partnership Agreement between The Board of Regents of the University System of Georgia by and on behalf of Valdosta State University and Sumter County Schools; motion carried unanimously.

A motion was made at 7:29 p.m. by Mrs. Roland; second by Mrs. Krenson to go into executive session for the following purposes 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
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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)). The motion carried unanimously.

A motion was made at 8:12 p.m. to return to open session by Mrs. Roland; second by Mr. Barnes; motion carried unanimously.

No action was taken by the Board.

There being no further business, the meeting was adjourned at 8:23 p.m. on a motion by Ms. Edith Green; second by Mrs. Roland; motion carried unanimously.



Chairman



Secretary