

SUMTER COUNTY BOARD OF EDUCATION

CALLED MEETING

FEBRUARY 19, 2014

MINUTES

The called 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, Alice Green, Meda Krenson, Michael Lewis, Michael Mock and Kelvin Pless. The board's attorney, Mr. Maurice King, Jr., was present for the meeting.

Members absent: Michael Busman and Carolyn Whitehead

A moment of silence was observed.

A motion was made by Mr. Michael Lewis; second by Ms. Alice Green to approve the agenda; motion carried unanimously.

The Board discussed the most recent report from AdvancED.


A motion was made by Mr. Pless; second by Mr. Lewis to enter into executive session 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 (OCGA § 50-14-2(1); and to review an appeal from a Student Disciplinary Tribunal [Hearing Officer, Panel] (O.C.G.A. § 20-2-757).

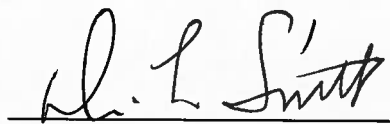
Mr. Mock left the meeting prior to the Student Disciplinary Tribunal Appeal.

At the conclusion of executive session, a motion was made by Mrs. Fitzpatrick; second by Mr. Pless to return to open session; motion carried unanimously.

A motion was made by Ms. Alice Green; second by Mr. Pless to uphold the decision of the tribunal panel; motion carried unanimously.

There being no further business, the meeting was adjourned at 8:59 p.m. on a motion by Mr. Pless; second by Mrs. Fitzpatrick.


Chairman


Secretary