

SUMTER COUNTY BOARD OF EDUCATION

REGULAR MEETING

7:00 PM

SEPTEMBER 10, 2015

MINUTES

The regular meeting of the Sumter County Board of Education was called to order by Michael Busman, Chairman with the following other members present: Meda Krenson, Rick Barnes, Alice Green, Edith Green, 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 Ms. Edith Green; to approve the consent agenda including minutes of the meetings held on August 13, 24 & 31, 2015; motion carried unanimously.

The following fund raisers, school use request and overnight field trip requests were unanimously approved on a motion by Ms. Alice Green; second by Mr. Barnes:

FUND RAISERS

1. Skills USA (ASHS) to sell t-shirts September 11, 2015 – October 11, 2015.
2. Cross Country and Soccer (ASHS) to sell t-shirts, concessions, entry fees and sweatshirts September 11, 2015 – May 20, 2016.
3. Skills USA (ASHS) to sponsor “Car Bash” at Friday night football games, September 11 - November 6, 2015.
4. Skills USA (ASHS) to charge fees for automotive repairs, September 11, 2015 – May 20, 2016.
5. Skills USA (ASHS) to sell tumbler cups September 11, 2015 – November 6, 2015.
6. HOSA (ASHS) to sell t-shirts, September 11, 2015 – February 2016.
7. HOSA (ASHS) to sell Krispy Kreme Doughnuts (after school) September 11, 2015 – May 2016.
8. HOSA (ASHS) to sell water, baked chips, fruit bars, and soft drinks September 11, 2015 – April 2016.
9. HOSA (ASHS) to sell class lanyards and keychains September 11, 2015 – May 2016.
10. Career and Technical Instruction (ASHS) to sell healthy snacks, Capri Suns, water and lanyards September 11, 2015 – April 29, 2016.
11. Cheerleaders (ASHS) to sell t-shirts, spirit stickers, program books, rally towels and other spirit items September 11, 2015 – October 31, 2015.
12. SCMS Chorus to sell gift items, collectibles, candy, September 11, 2015 – May 18, 2016.
13. Future Farmers of America (ASHS) to sell meat sticks September 15, 2015 – May 1, 2016.
14. Future Business Leaders of America (ASHS) to sell Krispy Kreme Doughnuts September 21, 2015 – October 2, 2015.

SCHOOL USE REQUEST

Doris Sims to use SCIS cafeteria March 12, 2016 for a banquet. (Fees paid)

OVERNIGHT & OUT OF STATE FIELD TRIP REQUESTS

1. Seventy-five band students (ASHS) to Troy, Alabama, September 12, 2015 to perform at Troy University Band Day.
2. Twenty-three students (ASNGA) to Covington, Georgia, September 17-18, 2015 to participate in the FCCLA Fall Leadership Conference.
3. Twenty students (SCMS) to Covington, Georgia, September 17-18, 2015 to participate in the FCCLA Fall Leadership Conference.
4. Seventy-five band students (ASHS) to Phenix City, Alabama, September 26, 2015 to compete in the Phenix City Invitational Marching Competition.
5. Ten students (ASHS) to Jekyll Island, October 22-24, 2015 to participate in the CTAE Fall Leadership Conference.
6. 75 band students (ASHS) to Troy, Alabama October 24, 2015 to compete in the Troy Band Competition.
7. Ten students (ASNGA) to Athens, Georgia, March 20-22, 2016 to participate in the FCCLA State Leadership Conference.

BOARD COMMITTEE RECOMMENDATIONS

FINANCE COMMITTEE

The financial reports for August 2015 along with the following preliminary cash flow report were unanimously approved as recommended by the committee:

Preliminary Cash Flow Report

	Citizens Bank – General Fund	GA Fund 1 General Fund	Citizens Bank – Construction 2011
July 31, 2015 Beginning Cash	\$1,259,652.57	\$2,517,298.50	\$263,896.37
Incoming	\$4,261,478.94	\$512.37	\$0.00
Outgoing	\$4,570,106.60	\$1,000,000.00	\$57,923.18
August 31, 2015 Ending Cash	\$951,024.91	\$1,517,810.87	\$205,973.19

PERSONNEL COMMITTEE

Resignations

Skyderria King
Kimberly Hudson
Priscilla Blakely
Kevin Coley

Job Offer Rescindment

Lashonda Crenshaw

Transfers

Tammy Middleton
Ruby Wilson
Dale Carter
Christina Garry

Employment

Emily DeVane
Latoya Watts
Marilyn Waters
Porsha Inram

Family Medical Leave Requests

Chandra Fulton
Esther Simpson
Janetta Patterson
Lorine Frazier
William Wells

PROPERTY COMMITTEE

The following items were unanimously approved on a recommendation by the committee:

1. Acceptance of copier bid #2 from GDP Technologies (\$4015/48 months)
2. Approval of the bus bids from Yancy Bus Sales and Service for two school buses

The property committee recommended approval of option #2 from Buckley and Associates for the security vestibule at Furlow Charter School; motion was approved on the following vote: five in favor (Mrs. Krenson, Dr. Busman, Mrs. Roland, Mr. Barnes & Mr. Reid); two opposed (Ms. Edith Green & Ms. Alice Green).


OLD BUSINESS

A motion was made by Mrs. Krenson; second by Mr. Barnes to approve the Facilities Use (Lease Agreement) between Sumter County Schools and Furlow Charter School; motion carried four in favor (Mrs. Krenson, Mr. Barnes, Mrs. Roland & Dr. Busman); three opposed (Ms. Edith Green, Mr. Reid & Ms. Alice Green).

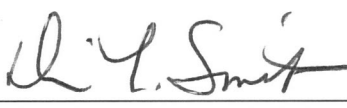
A motion was made at 7:27 p.m. by Ms. Edith Green; second by Mrs. Krenson to go into executive session to discuss or deliberate upon the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee or to interview applicants for the position of superintendent; 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. The motion carried unanimously.

A motion was made at 7:44 p.m. by Ms. Edith Green; second by Mrs. Roland to re-enter open session; motion carried unanimously.

There being no further business, the meeting was adjourned at 7:44 p.m. on a motion by Ms. Edith Green; second by Mr. Barnes; motion carried unanimously.



Chairman



Secretary