

SUMTER COUNTY BOARD OF EDUCATION

REGULAR MEETING

JUNE 15, 2017

7:00 P.M.

MINUTES

The regular meeting of the Sumter County Board of Education was called to order by Vice Chairman Rick Barnes with the following other members present: Alice Green, Edith Green, Meda Krenson, Sylvia Roland and Jim Reid.

Members absent: Michael Busman

A moment of silence was observed.

A motion was made by Mrs. Roland to adopt the agenda with one change (removing item “B” from the agenda); second by Mr. Reid; motion carried unanimously.

The consent agenda was unanimously approved on a motion by Ms. Edith Green; second by Ms. Alice Green including minutes of the meetings on May 8, 11, 22 and June 6, 2017 along with the following fund raiser, school use request and overnight/out of state field trip requests:

FUND RAISER

Cheerleaders (SCMS) to sell various items (bed sheets, t-shirts, Domino’s Pizza cards & candy) and sponsor a mini cheer camp, Mother/Daughter Brunch, and a fish fry June 2017 – April 2018.

SCHOOL USE REQUESTS

Carl Willis to use the ASHS tennis courts June 6, 8, 13, 15, 20 & 22, 27 & 29, 2017 for tennis camps. *(Fees paid & insurance obtained)*

OVERNIGHT/OUT OF STATE FIELD TRIP REQUESTS

1. Two students (CTAE/Business Education) to Orlando, Florida, June 20-22, 2017 for the 2017 Microsoft Office Specialist National Championship. *(ASHS students won state championship)*
2. Thirty students (ASHS Football) to Auburn, Alabama, July 15, 2017 to participate in the Auburn University 7 on 7 Passing Tournament.

COMMITTEE RECOMMENDATIONS

FINANCE COMMITTEE

The financial reports and accounts payables for May 2017 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	Citizens Bank – Construction 2011	GA Fund 1 2011 Bond Proceed
April 30, 2017 Beginning Cash	\$2,703,424.96	\$2,531,425.20	\$1,692.47	\$2,241,097.77
Incoming	\$3,439.84	\$1,900,000.00	\$2,966.95	\$252,866.99
Outgoing	\$0.00	\$0.00	\$1,900,000.00	\$0.00
May31, 2017	\$1,794,591.55	\$2,534,865.04	\$1,901,692.47	\$344,046.72

The following dues were unanimously renewed upon the recommendation of the committee:

1. GSBA Membership Dues Renewal for FY '18 ~ \$5,804.00 (last year \$5,239)
2. GSBA Annual Policy Maintenance Service ~ \$2,250 (same as last year)
3. GSBA eBoard Software Renewal ~ \$3,800 (same as last year)

The state salary schedule for teachers including the 2% pay increase was unanimously approved on a motion by the finance committee.

The committee recommended approval of the 2% pay increase for School Food Nutrition employees; motion carried unanimously.

Incentive proposals for school food nutrition managers, assistant managers, nutrition assistants and nutrition assistant II's were unanimously approved as recommended by the committee.

POLICY COMMITTEE

Policy DJE (Purchasing) was unanimously approved as recommended by the committee.

The committee recommended waiving the 30-day rule for placing a policy on the table. The motion was unanimously approved.

The current Policy IHE was unanimously rescinded as recommended by the committee.

A new Policy IHE – Promotion and Retention was unanimously approved upon the recommendation of the policy committee.

NEW BUSINESS

A Memorandum of Agreement between Southwest Georgia Community Action Council's Child Development Program and Sumter County Board of Education was unanimously approved on a motion by Ms. Edith Green; second by Ms. Alice Green.

A motion was made by Ms. Edith Green; second by Mrs. Krenson to approve the Memorandum of Understanding between The Board of Regents of the University System of Georgia, for and on behalf of Albany State University and Sumter County Schools for Field and Clinical Experiences.

A motion was made at 7:25 p.m. by Ms. Edith Green; second by Mrs. Roland to enter into executive session for the following reasons as read by the vice 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)).

A motion was made at 7:59 p.m. to return to open session by Mrs. Roland; second by Ms. Alice Green; motion carried unanimously.

PERSONNEL COMMITTEE

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

Resignations

Tiffany Robinson
Daren Thomas
Michael Coley Jr.
Earthera Sanders
Alnita Dowdell
Maria Colin
William Bell
Ti-Sha Acres
Shakiyla Radney
Leah Henderson Lyons
Morgan Brown
Jonathon Hunter Davis
Rebecca Albrecht
Kimberly Battle

Dana Daniel
Kelvin Pines
Jason Reese
Chiquita Hightower
Tom DeTitta
Sharron Marcus

Rescindment of Job Offer

Juli Grantham

Transfers

Niashsache Perry
Coleman Price
Pamela Fields-Sanders

Family Medical Leaves

Marjorie Moore
Melanie Aldridge
Demetrius Bridges

Employment

Andrew Herring
Darrin Jones
Dina McCorkle
Milton Reese
Cami Phillips
Brandon Washington
Kabais Trice
Brianna Cunningham
Kimberly Bacon-Davis
Jessica Thompson
Anthony Clark

Title Change

Cheryl Fletcher

There being no further business, the meeting was adjourned at 8:06 p.m. on a motion by Mrs. Roland; second by Ms. Alice; motion carried unanimously.

Mike Busman
Chairman

Sharon Clark, Ed.D.
Secretary