

**SUMTER COUNTY BOARD OF EDUCATION**

**REGULAR MEETING**

**OCTOBER 10, 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: Alice Green, Meda Krenson, Michael Lewis, Kelvin Pless and Carolyn Whitehead.

Members absent: Michael Busman, Willa Fitzpatrick and Michael Mock

A moment of silence was observed.

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

The consent agenda was unanimously approved on a motion by Mrs. Krenson; second by Mr. Pless; including the minutes of the meetings held on September 12 & 30, 2013 along with the following fund raisers, overnight field trips and facility use requests.

**FUND RAISING REQUESTS**

1. Americus-Sumter County High School-North Campus to sell Belk Discount Cards October 15, 2013–November 9, 2013.
2. Boys basketball team (ASHS-S) to sell basketball t-shirts October 5-28, 2013.

**OVERNIGHT FIELD TRIP REQUESTS**

1. Twelve students (ASHS-S Career Technical Instruction) to Stone Mountain to attend the CTI State Fall Leadership Conference, November 14-15, 2013.
2. Four students (Staley FCCLA) to Athens, March 20-22, 2014 to attend a state leadership meeting.
3. Chorus (Staley) to Dothan, Alabama, November 5, 2013 to participate in a choral music festival.
4. Sixteen students (ASHS-S FBLA) to Athens, November 13-14, 2013 to participate in the FBLA Fall Leadership Conference.
5. Thirty-four students (Staley Jr. Beta Club) to Macon, November 21-22, 2013 to attend the Junior Beta Club Convention.

**FACILITY USE REQUEST**

1. Tawanna Wright (SCCHS Class of '94) to use the gymnasium at Americus-Sumter County High School-South Campus for a class reunion fund raiser, October 26, 2013.

**FINANCE COMMITTEE**

The financial report and accounts payables for September 2013 along with the following preliminary cash flow report were unanimously approved on a recommendation from the committee.

**Preliminary Cash Flow Report**

|                                   | Citizens Bank –<br>General Fund | Citizens Bank –<br>Construction<br>2007 | Citizens Bank<br>Construction<br>2011 | Office of the<br>State Treasury<br>General Funds |
|-----------------------------------|---------------------------------|---|---------------------------------------|--|
| August 31, 2013<br>Beginning Cash | \$393,599.31                    | \$967,136.39                            | \$179,994.87                          | \$2,010,945.37                                   |
| Incoming                          | \$4,885,901.72                  | \$0.00                                  | \$0.00                                | \$398.85   |

|                                   |                |              |             |                |
|-----------------------------------|----------------|--------------|-------------|----------------|
| Outgoing                          | \$4,570,942.60 | \$38,682.39  | \$89,710.91 | \$1,000,000.00 |
| September 30, 2013<br>Ending Cash | \$708,558.43   | \$928,454.00 | \$90,283.96 | \$1,011,344.24 |

The committee recommended the adoption of a resolution for a Tax Anticipation Note in the amount of \$5,000,000.00; motion carried unanimously.

**PROPERTY COMMITTEE**

A recommendation was made by the committee to accept bids for two 84-passenger buses with handicapped lifts and air conditioners from Peach State Freightliner Sales and Services; recommendation was approved unanimously.

The committee recommended property to be declared as surplus and to place it on GovDeals.com; recommendation carried unanimously.

**NEW BUSINESS**

A Memorandum of Understanding between the Sumter County Board of Health and the Sumter County Board of Education was unanimously approved on a motion by Ms. Alice Green; second by Mrs. Krenson.

A motion was made by Ms. Alice Green; second by Mr. Pless to reimburse the superintendent and board for expenses to attend the GSBA/GSSA Annual Conference, December 5-7, 2013; motion carried unanimously.

Mrs. Meda Krenson was unanimously appointed as the GSBA Legislative Liaison on a motion by Ms. Whitehead; second by Ms. Edith Green.

Ms. Whitehead made a motion to reimburse board members attending the Archway School Board Governance Symposium; second by Mr. Pless; motion carried unanimously.

A Memorandum of Agreement between Sumter County School System and Shorter University for Professional Laboratory Experiences was unanimously approved on a motion by Ms. Alice Green; second by Mr. Lewis.

A motion was made by Mr. Lewis; second by Ms. Alice Green to schedule an AdvancED follow-up meeting for October 16, 2013; motion carried unanimously.

A motion to go into executive session was made at 7:21 p.m. by Ms. Alice Green; second by Mr. Lewis; motion carried unanimously. The purpose of the executive session was 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.

After discussions of personnel matters, the board went back into open session at 7:32 p.m. on a motion by Mrs. Krenson; second by Mr. Pless; motion carried unanimously.

A motion was made by Ms. Alice Green to approve the following personnel recommendations; second by Ms. Whitehead; motion carried unanimously:

**Retirement:**

Arthur Boone

**Termination**

Chad Angrish

**Employment:**

Kimberly Hudson

Family Medical Leave:

Barbee Cowan


Gloria Tolbert

Melissa Oliver

There being no further business, the meeting was adjourned at 7:36 p.m. on a motion by Ms. Alice Green; second by Mr. Pless.

  
\_\_\_\_\_

Chairman

  
\_\_\_\_\_

Secretary