

**SUMTER COUNTY BOARD OF EDUCATION**

**REGULAR MEETING**

**OCTOBER 8, 2020  
7:00 P.M.**

**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 motion was made by Ms. Edith Green to adopt the agenda; second by Mrs. Roland; motion carried unanimously.

The consent agenda was unanimously approved on a motion by Mr. Barnes; second by Ms. Alice Green including minutes of the meeting held on September 10, 2020.

The following school use request was unanimously approved on a motion by Mrs. Roland; second by Ms. Alice Green:

**SCHOOL USE REQUEST**

Hannah Ricketts to use the gymnasium at Sumter Primary School on November 21, 2020 for a mini dance showcase. *(Fees paid and insurance secured)*

**COMMITTEE RECOMMENDATIONS**

**FINANCE COMMITTEE**

The financial reports for September 2020 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	GA Fund 1 New HS Construction	Citizens Bank Construction 2011	Regions Bank Sales Tax	Regions Bank 2015 Bond Proceeds
August 31, 2020	\$14,856.50	\$2,751,195.21	\$7,584,399.81	\$5,497,587.28	\$724,855.05	\$8,732,818.97
Incoming	\$0.00	\$342.53	\$944.05	\$293,892.50	\$370,951.83	\$2,316.83
Outgoing	\$0.00	\$1,250,000.00	\$0.00	\$5,716,140.54	\$198.37	\$293,892.50
September 30, 2020	\$14,856.50	\$1,502,163.61	\$7,585,343.86	\$75,339.24	\$1,095,608.51	\$8,441,243.30

**PERSONNEL COMMITTEE**

The following personnel matters were unanimously approved as recommended by the committee:

Termination  
Craig Threatt

Resignation  
Trinity Jenkins

Transfer  
Ivey Palmer

Employments  
Tiara Twenty  
Shane Bush  
Tameca Mathis

Family Medical Leave Act Requests  
Monisha Volley  
Valoria Larkins

Long Term Substitutes

Pattie Young  
Kristen Wright

Third Party Contract

Laura Sartin

**POLICY COMMITTEE**

The committee recommended rescindment of Policy DFK – Gifts and Bequests and approval of the revised Policy DFK. Both recommendations were unanimously approved.

The following policies were placed on the table for approval in November as recommended by the committee:

1. Policy JAA - Equal Educational Opportunities
2. Policy JCAC – Sexual Harassment of Students
3. Policy GAAA – Equal Opportunity Employment
4. Policy GAEB – Sexual Harassment of Employees

**PROPERTY**

The committee recommended the purchase of four new school buses; recommendation was approved unanimously.

The purchase of school bus viewing video software was unanimously approved as recommended by the committee.

**TECHNOLOGY COMMITTEE**

The committee recommended approval of spending \$34,503.53 through FY 20 ERATE for technology projects. The recommendation was unanimously approved.

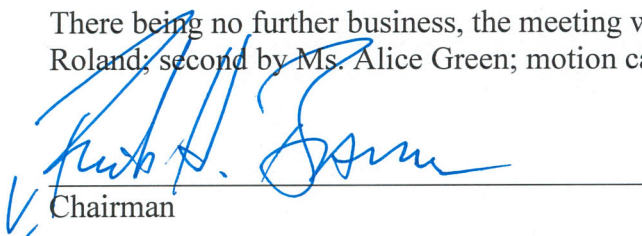
**NEW BUSINESS**

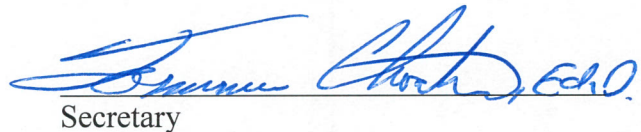
A motion was made by Ms. Edith Green; second by Mrs. Roland to reimburse the SCBOE and superintendent for participating in the GSBA/GSSA Annual Conference, December 2-4, 2020.

Domain I: Roles and Responsibilities was unanimously approved as the topic for Local Board Training for FY 2020-2021 on a motion by Ms. Edith Green; second by Mrs. Roland.

A motion was made by Ms. Edith Green; second by Mrs. Roland to approve the ESPLOST Renewal Resolution (*A Resolution of the Sumter County Board of Education to Continue a One Percent Sales and Use Tax for Education*); motion carried unanimously.

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

  
Chairman

  
Secretary