

SUMTER COUNTY BOARD OF EDUCATION

REGULAR MEETING

FEBRUARY 13, 2020

7:00 PM

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, Jim Reid and Sylvia Roland.

Members absent: Michael Busman

A moment of silence was observed followed by the Pledge of Allegiance.

A motion was made by Mrs. Roland to adopt the agenda; second by Mrs. Krenson; motion carried unanimously.

A motion was made by Mrs. Krenson; second by Mr. Reid to approve the consent agenda including minutes of the meeting held on January 16, 2020; motion carried unanimously.

The following fund raiser, overnight/out-of-state field trip requests were unanimously approved on a motion by Mrs. Krenson; second by Mr. Reid:

FUND RAISER

SCMS Relay for Life Team to sell t-shirts and to sponsor Relay for Life activities, January 10, 2020 – April 1, 2020.

OVERNIGHT FIELD TRIP REQUESTS

1. Six students (ASHS Wrestling Team) to Lanier High School, Sugar Hill, Georgia, February 6-8, 2020 to compete in the sectional wrestling tournament.
2. One student (ASHS Swim Team) to Georgia Tech, Atlanta, Georgia, February 6-8, 2020 to compete in the Georgia State Swim Competition.
3. Two students (ASHS Wrestling Team) to Macon, Georgia, February 13-14, 2020 to compete in the GHSA State Wrestling Tournament.
4. Fifteen students (SCMS TSA) to Athens, Georgia, March 11-14, 2020 to participate in the state technology competition.
5. Eight Students (ASHS CTAE/Skills USA) to Atlanta, Georgia, March 12-14, 2020 to participate in the Skills USA State Leadership and Skills Conference.
6. Ten students (ASNGA FBLA) to Atlanta, Georgia, March 19-21, 2020 to participate in the FBLA State Leadership Conference.

OVERNIGHT / OUT-OF-STATE FIELD TRIP REQUESTS

1. Nine football coaches to attend the Auburn Football Coaches Clinic, March 19-21, 2020 in Auburn, Alabama.
2. Eight students (ASHS Band) to Troy University, Troy, Alabama, April 2-3, 2020 to attend the Mic Check Music Industry Showcase.
3. Twelve students (ASHS Band) to Pigeon Forge, Tennessee, April 16-18, 2020 to attend the Smoky Mountain Music Festival.
4. Forty students (SCIS BETA Club) to Tampa, Florida, April 27-28, 2020 (Spring break) to experience real world, hands on learning outside of the classroom and to witness animal adaptations firsthand and discover how they can protect wildlife. (Charter bus)
5. Fifteen to 25 students (ASHS Girls Basketball) to Gainesville, Florida, February 23, 2020 to see former ASHS standout play against the University of Florida.

COMMITTEE RECOMMENDATIONS

CURRICULUM COMMITTEE

The 2020-2021 School Calendar (Option C) was unanimously approved as recommended by the committee with the following changes: Have school on Veteran's Day and begin Winter Break one day earlier; motion carried unanimously.

FINANCE COMMITTEE

The financial reports for January 2020 along with the following preliminary cash flow report were unanimously approved upon the recommendation from 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
December 31, 2019	\$20,782.11	\$5,721,829.13	\$3,046,446.36	\$28,892.04	\$683,881.92	\$27,472,068.96
Incoming	\$0.67	\$3,005,357.95	\$2,504,203.51	\$1,257,470.88	\$344,193.33	\$38,756.29
Outgoing	\$3,971.22	\$2,000,000.00	\$0.00	\$1,276,940.42	\$0.00	\$330,059.34
January 31, 2020	\$16,811.56	\$6,727,187.08	\$5,550,649.87	\$9,442.50	\$1,028,075.25	\$27,180,765.91

The committee recommended adding 1.5 full-time technology specialist positions to the technology department; motion carried unanimously.

PERSONNEL COMMITTEE

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

Retirements

Deanna Hudgins
Sylvia Helms
Brenda Green
Lisa Willis
Sandra Wolcott
Cindy Anglin

Resignations

Charlie Myers
Myia Crawford
Becky Smith
Casie Wilkes
Lisa Holloway
Mae Mills
Keishya Larry
Joe Jones
Minnie Battle
Lora Wells

Transfers

Keisha Holmes
Carlos Haynes

Employments

Virginia Tullis
Joshua Lambert
Joshua Coleman
Sheila Walker
Lyquita Sampson
Charles Ingram
Sydney Kiff
Cecil Williams
Jaleisha Asberry

FMLA

Nancy Hawkins
Chandra Fulton

Long-Term Substitute

Edna Mercer
Carolyn Hurley
Shaquita Wilkerson
Debra Graham

POLICY COMMITTEE

A recommendation was made by the committee to waive the 30-day rule of placing a policy on the table; motion was unanimously approved.

Policy IHE (Promotion and Retention) was unanimously approved as recommended by the committee to retain the current policy and insert Option 1 as presented.

Policy IHF (Graduation Requirements) was placed on the table upon the recommendation of the committee; motion carried unanimously.

PROPERTY COMMITTEE

A Resolution for the new Five-year Local Facilities Plan was unanimously approved as recommended by the committee.

Upon recommendation of the committee, Option 1 (concrete poles) in the amount of \$310,000 was unanimously approved for the practice field lighting at the new high school.

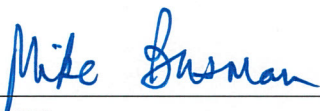
The committee recommended acceptance of the highest offer for the property at 63 Valley Drive submitted by Furlow Charter School; motion approved unanimously.

The property committee recommended listing a surplus 1995 maintenance truck on GovDeals.com for sell; motion carried unanimously.

OLD BUSINESS

The Board revisited and held discussion about the name for the new high school.

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