

SUMTER COUNTY BOARD OF EDUCATION

REGULAR MEETING

7:00 PM

MAY 10, 2018

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 moment of silence was observed.

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

Dr. Busman left the meeting after the Superintendent's Report.

The discussion of New Business was moved after the Superintendent's Report.

NEW BUSINESS

The Bond Resolution of the Board of Education of Sumter County to regulate and provide for the issuance of the Sumter County School District General Obligations Bonds, Series 2018 was unanimously approved on a motion by Ms. Edith Green; second by Mr. Reid.

A motion was made by Mr. Reid; second by Ms. Alice Green to approve the Bond Purchase Agreement Relating to the \$26,335,000 Sumter County School District General Obligation Bonds, Series 2018; motion carried unanimously.

A Resolution of the Board of Education of Sumter County recommending to the Board of Commissioners of Sumter County the Assessment and Collection of a Tax for School Bond purposes was unanimously approved on a motion by Mr. Reid; second by Mrs. Krenson.

A motion was made by Ms. Edith Green; second by Mr. Barnes to approve the Resolution Constituting the Notice and Authorization Described in O.C.G.A. §20-2-170 and 20-2-480; motion carried unanimously.

The consent agenda was unanimously approved on a motion by Mrs. Roland; second by Ms. Alice Green including minutes of the meeting held on April 12, 2018 along with the following fund rasier, overnight field trips and school use requests:

FUND RAISER

Cheerleaders (SCMS) to sell t-shirts, candy, sheets, doughnuts, sponsor a mother/daughter event and mini cheer camp, May 2018-April 2019.

OVERNIGHT/OUT OF STATE FIELD TRIP REQUESTS

1. Five students (ASHS Band) to Troy, Alabama, June 10-14, 2018 to participate in the Troy University Summer Band Camp for officers.
2. Boys basketball team (ASHS) to Florida State University, Tallahassee, FL, June 15-17, 2018 to participate in the FSU Basketball Camp.
3. Girls' basketball team (ASHS) to Gulf Coast Community College, Panama City, FL, June 18-20, 2018 to participate in the summer basketball team camp.
4. Girls' basketball team (ASHS) to Ramsey High School, Birmingham, Alabama, June 22-24, 2018 to participate in a basketball camp.
5. Seventy-five students (Panther Football Team) to Jones County High School, June 27-28, 2018 to participate in the GHSA approved padded camp.
6. Girls' basketball team (ASHS) to Florida State University, Tallahassee, FL, June 29-30, 2018 to participate in the FSU Basketball Camp.

SCHOOL USE REQUESTS

1. Carl Willis to use the tennis court at ASHS, June 11, 13, 18, 20, 21, 25-28, 2018 for tennis camp. (Fees paid – insurance secured)
2. Crystal Cleveland to use the gymnasium at SCMS for a tournament June 15-16, 2018. (Fees paid – insurances secured)

COMMITTEE RECOMMENDATIONS

FINANCE COMMITTEE

The financial reports and accounts payables for April 2018 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
March 31, 2018 Beginning Cash	\$3,847,168.75	\$3,546,136.76	\$128,245.30	\$3,268,454.48
Incoming	\$4,766,489.39	\$504,540.75	\$0.00	\$4,185.18
Outgoing	\$5,299,749.89	\$0.00	\$1,500.00	\$0.00
April 30, 2018	\$3,313,908.25	\$4,050,677.51	\$126,745.30	\$3,272,639.66

The payment of insurance renewal with the Denham Insurance Agency was unanimously approved as recommended by the committee.

The proposed FY 2018-2019 was unanimously approved as recommended by the committee.

PERSONNEL COMMITTEE

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

Release from Contracts

Niashache Perry
Mary Calhoun
Mary Lawhorn
Rachel Sandal

Resignations

Beverly King
Candace Ellis
Valerie Hall

Transfers

Vamsee Mallineni
Krista Greene
Angie Love
Teira Wallace
Rodney Perry
Ebony Rollins
Brooks Robinson
Elizabeth Campbell

Rescindment of Resignations

Deirdre Stephenson
Aayesha Siddiqua (Interlage)

Employments

Richard Oliver
Cris Houston
Lawrence Cole
Marissa Hill

Employments (con't)

Mohamad Mujeebuddin
Aimee Robinson
Jennifer Fowler
Ray Sanders
Ryan McKenzie
April Williams-Smith
Laura Williams

Family Medical Leaves

Geneva Waters
Shannon Gordon
William Hammond

Long Term Substitute

Annie Streeter

PROPERTY COMMITTEE

A Resolution for Sole Sourcing for School Food Nutrition was unanimously approved upon the recommendation of the committee.

OLD BUSINESS

A motion was made by Mr. Reid; second by Mrs. Roland to approve four field trip requests from the Sumter County Extension Agent (4-H) to include the use of a school bus (cost of the fuel to be waived) and the 4-H program will compensate the school bus driver; motion carried unanimously.

A motion was made by Ms. Edith Green; second by Mrs. Roland; to go into executive session for the following reasons as read by the vice chairman: to review an appeal from a Student Disciplinary Tribunal [Hearing Officer, Panel]; (O.C.G.A. § 20-2-757); motion carried unanimously.

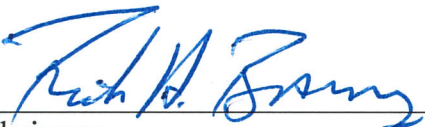
EXECUTIVE SESSION

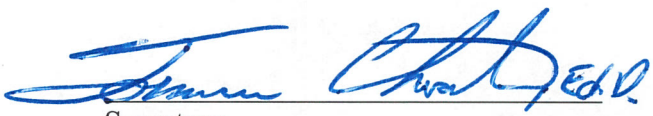
Student Disciplinary Tribunal Appeal

The Board returned to open session on a motion by Ms. Edith Green; second by Mrs. Roland; motion carried unanimously.

A motion to uphold the decision of the Student Disciplinary Tribunal was made by Ms. Edith Green; second by Ms. Alice Green; motion carried unanimously.

There being no further business, the meeting was adjourned at 8:43 p.m. on a motion by Mrs. Roland; second by Ms. Alice Green.


Chairman


Secretary