

# SUMTER COUNTY BOARD OF EDUCATION

## REGULAR MEETING

7:00 PM

APRIL 13, 2017

### 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 and Jim Reid. Mrs. Roland entered the meeting after the Curriculum Committee report.

A moment of silence was observed.

A motion was made by Ms. Edith Green to adopt the agenda; second by Mr. Barnes; 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 March 9, 2017.

The following fund raisers, school use request and overnight/out-of-state field trips were unanimously approved on a motion by Ms. Alice Green; second by Mrs. Krenson:

#### FUND RAISERS

1. Wrestling team (ASHS) to sell t-shirts May 2017 – May 2018.
2. Wrestling team (ASHS) to sponsor car washes May 2017 – May 2018.
3. Wrestling team (ASHS) to provide community service for donations (yard work for teachers) May 2017 – May 2018.

#### SCHOOL USE REQUEST

Chad Ledger (Recreation Department) to use the SCMS baseball field for recreation baseball April – May, 2017. (Fees waived)

#### OVERNIGHT/OUT OF STATE FIELD TRIP REQUESTS

1. Six students (ASHS CTAE/Skills USA) to Atlanta, GA, March 23-25, 2017 to participate in state competition. (Verbal consent was granted prior to the trip.)
2. Ten students (ASHS CTAE/Skills USA) to Chattanooga, TN, March 31-April 1, 2017 to participate in the Engine Build Regional Competition. (Verbal consent was granted prior to the trip.)
3. Twelve students (ASHS CTI) to Eatonton, GA, April 19-21, 2017 to participate in the CTI State Leadership Competition.
4. Fourteen students (ASHS FFA) to Macon, GA., April 27-29, 2017 to participate in the program of work, leadership, and learning opportunities for students.

#### COMMITTEE RECOMMENDATIONS

##### CURRICULUM COMMITTEE

The Balance Literacy Program for K-6 along with the purchase of the Benchmark Literacy Curriculum was unanimously approved as recommended by the committee.

##### FINANCE COMMITTEE

The financial reports and accounts payables for March 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
February 28, 2017 Beginning Cash	\$2,118,277.00	\$4,027,706.74	\$45,293.72	\$2,263,853.99
Incoming	\$5,684,264.89	\$1,725.46	\$0.00	\$969.83
Outgoing	\$4,701,440.28	\$1,500,000.00	\$42,762.00	\$0.00
March 31, 2017	\$3,101,101.61	\$2,529,432.20	\$2,531.72	2,264,823.82

The Board unanimously accepted and approved the insurance bid submitted by Denham, Forbee, Edwards Agency as recommended by the committee.

**PERSONNEL COMMITTEE**

Retirements

Irene Foster  
Lynn Heath  
Oscar Ellis  
Nathelma Maxwell

Resignations

Martha Anderson  
Kevin Ewing  
Jennifer Bobbitt  
Madeline Campbell  
John Wilson  
Sheila Thomas  
Christopher Walker  
Sahara Jordan  
Kimberly Bacon Davis  
Ann Smith

Rescindment of Administrative Approvals

Morgan Brown  
Erik Soliday  
Todd Vickery

Transfer

Brandi Roland

Employment

Cassidy Jolly  
Mallory Holley  
Amanda Register  
Celeste Jewell  
John Hegadush  
Erica Vega  
James Carter  
Jasper Slaton  
Santino Nichols

Family Medical Leave

Amy Pride

Long Term Substitutes

Henrietta Jackson  
Jeremy Wicker

The 2017-2018 teacher recommendations were unanimously approved as presented by the committee with the exception of Alicia Green and Nancy Green.

The committee recommended approval of Alicia Green and Nancy Green for the 2017-2018 school term; motion carried six in favor and one abstention (Ms. Alice Green).

The 2017-2018 administrative recommendation of Coleman Price as full-time athletic director was unanimously approved as presented by the committee.

**POLICY COMMITTEE**

The policy committee recommended rescinding Policy KG – Use of School Property; motion carried unanimously.

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A new Policy KG – Use of School Property and the Release of Liability/Consent to Medical Treatment Form were unanimously approved as recommended by the committee.

The following administrative procedures were unanimously approved upon the recommendation of the committee:

- 1) Dress Code
- 2) Cell Phone Usage

**OLD BUSINESS**

By unanimous consent, the board scheduled the whole board training for Monday, May 22, 2017 at 5:30 p.m. in the Board room. The training will be facilitated by Dr. Russell Cook of the Carl Vinson Institute.

**NEW BUSINESS**

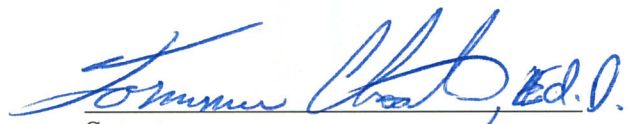
A motion was made by Ms. Alice Green; second by Mrs. Roland to approve a Memorandum of Understanding with Albany State University for Social Work Practicum; motion carried unanimously.

The NSBA membership dues were unanimously approved for payment on a motion by Mrs. Roland; second by Ms. Alice Green.

There being no further business, the meeting was adjourned at 7:32 p.m. on a motion by Mrs. Roland; second by Ms. Alice Green; motion carried unanimously.



Chairman



Secretary