### SUMTER COUNTY BOARD OF EDUCATION

#### **REGULAR MEETING**

#### **JULY 12, 2018**

#### 7:00 P.M.

#### **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 and Sylvia Roland.

Members absent: Michael Busman and Jim Reid

A moment of silence was observed.

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

The consent agenda was unanimously approved on a motion by Ms. Alice Green; second by Mrs. Krenson including minutes of the meetings held on June 14, 18 & 25, 2018.

The following fund raisers were unanimously approved on a motion by Mrs. Roland; second by Mrs. Krenson:

#### **FUND RAISERS**

- 1. Sumter County Primary School to conduct various fund raisers from August 6, 2018 May 23, 2019 including the following: yearbooks, school pictures, doughnuts, popcorn, t-shirts, ice cream, early pick up/drop off tags, school supplies, dress-up days, school dances and activity days.
- 2. Sumter County Elementary School to sell school pictures, t-shirts, pencils, specialty items, cookie dough, ice cream, candy, doughnuts; and to sponsor Relay for Life, Jump Rope for Heart, book fairs and adult dress-up/dress-down days, August 6, 2018 May 23, 2019.
- 3. Sumter County Intermediate School to sell cookies, candy, school pictures, yearbooks, t-shirts, ice cream, snacks, freeze pops, and to sponsor school dances and activity days, August 6, 2018 May 23, 2019.
- 4. Sumter County Middle School to sell Krispy Kreme Doughnuts, cookie dough, t-shirts, candy, soft drinks, healthy snacks, locker rentals, school paraphernalia, etc., August 6, 2018 through May 23, 2019.
- 5. Americus Sumter Ninth Grade Academy to sell t-shirts, school pictures, candy, sodas, chips, doughnuts, and other food items, lanyards and to sponsor athletic events, August 6, 2018 May 23, 2019.
- 6. Americus Sumter High School (HOSA) to sell t-shirts and to sponsor jean day for teachers monthly, t-shirt days for teachers and breast cancer walk, August 6, 2018 May 18, 2019.
- 7. Americus Sumter High School (HOSA) to sell refillable water bottles, soft drinks, punch, water, fruit snacks, popcorn, t-shirts, candy, chips, nuts, doughnuts, etc. August 6, 2018 May 18, 2019.

### COMMITTEE RECOMMENDATIONS

### **CURRICULUM COMMITTEE**

### FINANCE COMMITTEE

The accounts payables for June 2018 along with the following preliminary cash flow report were unanimously approved upon recommendation of the committee:

#### **Preliminary Cash Flow Report**

8	Citizens Bank	GA Fund 1	Citizens Bank	GA Fund 1	Regions Bank
	General Fund	General Fund	Construction	2011 Bond	2015 Bond
	, and an		2011	Proceeds	Proceeds
April 30, 2018	\$2,207,866.25	\$4,555,726.26	\$126,745.30	\$3,277,064.59	\$30,088,391.72
Incoming	\$4,311,182.69	\$6,645.17	\$0.00	\$4,797.05	\$0.00
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Outgoing	\$4,562,101.82	\$0.00	\$28,500.00	\$0.00	\$0.00
May 31, 2018	\$1,956,947.12	\$4,562,371.43	\$98,245.30	\$3,281,861.64	\$30,088,391.72

#### PERSONNEL COMMITTEE

The following personnel matters were unanimously approved upon the recommendation of the committee:

Resignations
Shannon Gordon
Erica Vega

Release from contracts Clifton Clark Michael Carter

Rescindment of Job Offers Dena Clanton

Alexis Farley

<u>Transfers</u> Jeffery Hayes Lois Kelly

**Employments** 

Andrea Robinson-English

Myia Crawford

Kyle Sims

Alonzo Lockett

Debra Scott

Percilla Arnett

Shynita Kegler

Patricia Burnam

Taria Willis

Aisha Alaman

William Wright

Ashley Woodson

Lavette Thomas

Matthew Terry

Latonya Johnson

Tracy Ellis

Brenda White

Johnny Merritt

Shanquella Hawkins

Bridget Thomas

## POLICY COMMITTEE

The policy committee recommended placing Policy JBC on the table for 30 days; motion carried unanimously.

# PROPERTY COMMITTEE

The superintendent was granted permission unanimously to obtain school bus bids as recommended by the committee.

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TECHNOLOGY COMMITTEE

The committee recommended approval of using SPLOST funding to purchase Office 365; motion carried unanimously.

There being no further business, the meeting was adjourned at 7:26 p.m. on a motion by Mrs. Roland; second by Ms. Alice Green; motion carried unanimously.