

SUMTER COUNTY BOARD OF EDUCATION

REGULAR MEETING

MARCH 14, 2019

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 moment of silence was observed.

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

A motion was made by Ms. Alice Green; second by Mr. Barnes to approve the consent agenda including minutes of the meetings held on February 13, 14 & 25, 2019; motion carried unanimously.

The following overnight field trip requests were unanimously approved on a motion by Mrs. Krenson; second by Mr. Barnes:

OVERNIGHT FIELD TRIP REQUESTS

1. Three students (ASNGA) FCCLA to Atlanta, Georgia, March 15-17, 2019 to participate in the state leadership conference.
2. Three students (ASNGA) FBLA to Atlanta, Georgia, March 21-23, 2019 to participate in the FBLA State Leadership Conference.
3. Twenty-eight students (SCES) to Atlanta, Georgia, March 22-23, 2019 to participate in the Regional Math Fest Competition.
4. Two students (ASHS) to Athens, Georgia, March 28-30, 2019 to participate in the 2019 Georgia Science and Engineering Fair.
5. Thirty-five students (2019 Senior Class) to Kissimmee, Florida, April 25-27, 2019 for the senior class trip. (Chartered bus)
6. Four to eight students (ASHS) to Macon, Georgia, April 25-27, 2019 to participate in the FFA State level meetings.
7. One student (ASHS) to Phoenix, Arizona, May 12-17, 2019 to participate in the International Science and Engineering Fair.

SCHOOL USE REQUESTS

1. Jason Williams (Furlow Charter School) to use the tennis court at ASHS, March 30, 2019 for tennis matches. (*Fees waived*)
2. Linda Harris (Alpha Kappa Alpha Rho Sigma Omega Chapter) to use gymnasium at ASHS, April 7, 2019 for a presentation show. (*Fees paid & insurance secured*)

COMMITTEE RECOMMENDATIONS

FINANCE COMMITTEE

The financial reports for February 2019 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 2015 Bond Proceeds
Jan. 31, 2019	\$2,361,372.61	\$8,606,874.55	\$0.00	\$58,729.56	\$30,408,329.05
Incoming	\$4,322,176.94	\$515,244.75	\$0.00	\$0.00	\$60,557.18
Outgoing	\$5,159,058.05	\$0.00	\$0.00	\$100.00	\$0.00
Feb. 28, 2019	\$1,524,491.50	\$9,122,119.30	\$0.00	\$58,629.56	\$30,468,886.23

Upon the recommendation of the committee, an additional general fund account in conjunction with Special Local Option Sales Tax (SPLOST) funds was unanimously approved.

PERSONNEL COMMITTEE

The committee deferred action until after executive session.

PROPERTY COMMITTEE

The proposal from Stage Front in the amount of \$12,500 for consulting services for integrated production systems for the new high school project was unanimously approved as recommended by the committee.

NEW BUSINESS

A motion was made by Mrs. Krenson; second by Mrs. Roland to approve the Ombudsman Alternative Education Services Agreement; motion carried unanimously.

A motion was made by Mrs. Roland; second by Mrs. Krenson to allow Furlow Charter School to increase its enrollment numbers from 575 to 600 students; motion carried five in favor (Mrs. Roland, Mrs. Krenson, Mr. Barnes, Mr. Reid & Dr. Busman); two opposed (Ms. Edith Green & Ms. Alice Green).

A motion was made by Mr. Reid; second by Mr. Barnes to elect Ms. Alice Green as the GSBA Delegate for the GSBA Summer Delegate Assembly; motion carried unanimously.

Ms. Edith Green was unanimously approved as the alternate delegate for the GSBA Summer Delegate Assembly on a motion by Mrs. Roland; second by Mr. Barnes.

A motion was made by Ms. Edith Green; second by Mrs. Roland to approve reimbursement to the superintendent and board for attending the GSBA Summer Conference; motion carried unanimously.

A motion was made at 7:58 p.m. by Mr. Barnes; second by Mrs. Roland to go into executive session for the following reasons as read by the chairman: to discuss or deliberate upon the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee or to interview applicants for the position of superintendent; (O.C.G.A. §50-14-3(b)(2) or to discuss or vote to authorize negotiations to purchase, dispose of, or lease property; authorize ordering an appraisal related to the acquisition or disposal of real estate; enter into a contract to purchase, dispose of, or lease property subject to approval in a subsequent public vote; or enter into an option to purchase, dispose of or lease real estate subject to approval in a subsequent public vote; (O.C.G.A. § 50-14-3(b)(1)). The motion carried unanimously.

EXECUTIVE SESSION

A motion was made at 8:23 p.m. by Ms. Edith Green to go back into open session; second by Mrs. Roland; motion carried unanimously.

PERSONNEL COMMITTEE

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

Retirements

Tammy Powell
Gloria Koopal
Carolyn Hartley
Trenna Felton
Kathryn Messner
Beatrice Taylor

Resignations

Erin Speakman
Marcus Young
Kyle Sims
Jennifer Fowler
Lemisha Rivers
Bridget Thomas
Lydia Walker
Priscilla Merritt
Kimberly Davis
Holly Stuart
Rachel Brunson
Charlie Walton
Thaddeus Jackson
Nealia Coley
James Beckett
Hope Owens
Shermeanetter McCluster
Brenda Palmer
Demetria Jackson
Connie Barnhardt
Tracy Ellis
Tongela Dent
Donna Smith
Georgious Hull
Keith Renfroe

Employments

Daniel Hagan
Pie Smith
Ross Couch

FMLA

Veronica Walton

The committee recommended the 2019-2020 teacher recommendations with the exceptions of Alicia Green, Nancy Green, Jarret Barnes, and Brandi Roland; motion carried unanimously.

The committee recommended approval of Brandi Roland for the 2019-2020 school year; motion carried six in favor; one abstention (Mrs. Roland).

The recommendation of Jarret Barnes for the 2019-2020 school year was approved as recommended by the committee; six in favor and one abstention (Mr. Barnes).

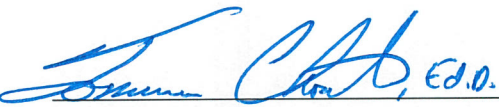
The recommendation of Alicia Green and Nancy Green for the 2019-2020 school year was approved as recommended by the committee; six in favor; one abstention (Ms. Alice Green).

The committee withdrew the name of Laereia Foster from the personnel agenda at this time. No vote was taken.

There being no further business, the meeting was adjourned at 8:29 p.m. on a motion by Mrs. Roland; second by Mr. Barnes; motion carried unanimously.



Chairman



Secretary