

# SUMTER COUNTY BOARD OF EDUCATION

## REGULAR MEETING

7:00 PM

JULY 14, 2016

### 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, Jim Reid and Sylvia Roland.

Member absent: Meda Krenson

A moment of silence was observed.

The regular meeting agenda was unanimously approved on a motion by Ms. Edith Green; second by Ms. Alice Green.

Dr. Busman entered the meeting after the vote.

A motion was made by Mrs. Roland; second by Mr. Barnes to approve the consent agenda including minutes of the meetings held on June 13, 16 & 30; motion carried unanimously.

The following fund raisers were unanimously approved on a motion by Ms. Alice Green; second by Mr. Reid; motion carried unanimously:

### FUND RAISERS

1. Americus-Sumter High School to sponsor car washes, yard sales, 3K-5K Runs, sell food items, spirit items, candles, yearbooks, clothing items, discount cards, game tickets, concert tickets, holiday items, magazines, and other speciality items from July 15, 2016 – June 30, 2017.
2. Sumter County Primary School to sell chips, candy soft drinks, doughnuts, cookies, ice cream, fruit, pizza, popcorn, pictures, school supplies, lanyards, t-shirts, hoodies, jackets, sheet sets, wrapping paper, etc., and to sponsor dress-up days and team sports day from July 2016 – June 2017.
3. Sumter County Middle School to sell soft drinks, healthy snacks, doughnuts, pictures, fruit, chocolates, t-shirts, locker rentals, school paraphernalia, cookie dough, etc., August 1, 2016– May 18, 2017.
4. Sumter County Intermediate School to sell t-shirts, school pictures, chocolate, freeze pops, school supplies and nutritional snacks from August 1, 2016 – May 18, 2017.
5. Sumter County Elementary School to sell school pictures, t-shirts, pencils, specialty items, cookie dough, doughnuts, candy, ice cream, chocolates, school yearbooks, spirit items; and to sponsor dress-down days (adults), Jump Rope for Heart activities, bake sales, book fairs, and Relay for Life activities, August 1, 2016 – May 18, 2017.
6. Americus-Sumter Ninth Grade Academy to sell t-shirts, school pictures, candy, sodas, chips, other food items, other school apparel and to sponsor school/student events from August 3, 2016 to May 18, 2017.
7. Future Health Professionals (ASHS-HOSA) to sell fruit snacks, popcorn, soft drinks, water, sport drinks, movie tickets, etc., sponsor basket auctions from August 9, 2016 – May 6, 2017.
8. Future Health Professionals (ASHS-HOSA) to pre-sell First Aid Kits from August 9, 2016 – April 2017.
9. Future Health Professionals (ASHS-HOSA) to t-shirts, water bottles, pens, calendars, lanyards, balloons from September 1, 2016 – November 2017.

**COMMITTEE RECOMMENDATIONS**

**FINANCE COMMITTEE**

The financial report for June 2016 along with the following preliminary cash flow report were unanimously approved upon the 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
May 31, 2016 Beginning Cash	\$1,314,572.56	\$4,023,203.73	\$1,085,801.29	\$2,257,323.63
Incoming	\$5,071,546.68	\$0.01	\$0.00	\$0.00
Outgoing	\$4,625,301.77	\$1,000,000.00	\$85,587.95	\$0.00
June 30, 2016	\$1,760,817.47	\$3,023,203.74	\$1,000,213.34	\$2,257.323.63

**POLICY COMMITTEE**

No action was taken on Policy IHC – Class Rankings.

The Tobacco Free Schools Policy was placed on the table for 30 days.

A motion was made at 7:17 p.m. by Mrs. Roland; second by Mr. Barnes 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.

A motion was made at 7:43 p.m. to return to open session by Mrs. Roland; second by Ms. Alice Green; motion carried unanimously.

**PERSONNEL COMMITTEE**

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

Retirement

Martha Harvey

Resignations

Kimberly Cobb

Arthur Fulton

Walter Dennard

Janice Lusane

Walter Knighton

Transfers

Virginia Brown

Barbara Allen

Xsaivious Bridges

Niashsache Perry

Marnie Dutcher

Employment

Andrea James

Latoya Battle

Candace Ellis

Phalguna Cavuturu

Jason Kelly

Employment con't

Todd Vickery  
Erik Soliday  
Mikel Soliday  
Whitney White  
Tammy Williams  
Marlin Foster  
Preston Shackelford  
Brenda Jennings  
Minnie Battle  
William White  
Shanika Price  
Brenda Hall  
Celestine Peterson

FMLA

Shirley Waymon

The Board went back into executive session on a motion by Ms. Alice Green; second by Mrs. Roland at 7:52 p.m. 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.

A motion was made to return to open session by Mr. Reid; second by Mrs. Roland; motion carried unanimously.

No action was taken by the Board.

There being no further business, the meeting was adjourned on a motion by Ms. Edith Green; second by Mrs. Roland; motion carried unanimously.

*Mike Susman 1*

Chairman

*Shirley Waymon*

Secretary