

SUMTER COUNTY BOARD OF EDUCATION

REGULAR MEETING

5:30 PM

OCTOBER 12, 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.

Sylvia Roland participated in the meeting remotely.

A moment of silence was observed.

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

A motion was made by Mrs. Meda Krenson; second by Ms. Alice Green to approve the consent agenda including minutes of the meetings held on September 14 & 20, 2017; motion carried unanimously.

The following fund raisers and overnight field trips were unanimously approved on a motion by Ms. Alice Green; second by Mr. Barnes; motion carried unanimously:

OVERNIGHT FIELD TRIP REQUESTS

1. Ten students (ASHS-DECA) to Atlanta, October 19-20, 2017 to participate in the DECA Fall Leadership Conference.
2. Twelve students (ASHS-Skills USA) to Atlanta, October 23-24, 2017 to participate in the Skills USA Fall Leadership Conference.
3. Fifteen students (9th Grade FBLA) to Athens, March 12-14, 2017 to participate in the FBLA State Leadership Conference.

OUT OF STATE FIELD TRIP REQUEST

One hundred ten 12-graders to Tallahassee, Florida November 1, 2017 for college tours of Florida State University and Florida A&M University (via charter bus).

FACILITY USE REQUEST

1. South Georgia Elite Panthers to use the football stadium at SCMS, September 16, 2017. (Fees paid & insurance secured)
2. Sumter County Parks and Recreation Department to use football stadium at ASHS, October 21, 2017 for SCPRD Football Championships. (Fees waived & proof of insurance provided)
3. School Resource Officers to use a classroom at SCIS, October 28, 2017 to conduct an Impaired Driving Awareness Program (IDAP) classes. (Fees waived & proof of insurance provided)

COMMITTEE RECOMMENDATIONS

FINANCE COMMITTEE

The financial reports for September 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
August 31, 2017 Beginning Cash	\$830,793.47	\$1,038,896.85	\$135,436.16	\$344,613.02
Incoming	\$5,054,633.87	\$1,321.73	\$0.00	\$305.59
Outgoing	\$5,136,712.54	\$1,000,000.00	\$0.00	\$0.00
September 30, 2017	\$748,714.80	\$40,218.58	\$135,436.16	\$344,918.61

PERSONNEL COMMITTEE

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

Resignation

Bernice Monts

Transfers

Justin Wells

Wanda Wilson

Mark Harnage

Employment

Joan Converse

Ben Lyles

Alexandria Fuller

Long-Term Substitutes

Wyndy Taylor

Kevin Bartley

Military Leave

Xsaivious Bridges

Family Medical Leaves

Paulette Baker

Samantha Nichols

Ansleigh Parks

POLICY COMMITTEE

The committee recommended placing Policy JBC – School Admissions and Policy JBCCA – Unsafe School Choice Option on the table. The recommendation was approved unanimously.

PROPERTY COMMITTEE

The committee recommended approval of the school bus bid from Yancey Bus Sales for a Blue Bird 72 passenger bus; motion carried unanimously.

OLD BUSINESS

No action was taken on the Intergovernmental Agreement between the Board of Education of Sumter County, Georgia, and the Board of Elections and Registration of Sumter County, Georgia, and Sumter County, Georgia, by and through its Board of Commissioners, for the Conducting of the Board of Education’s Elections.

NEW BUSINESS

A motion was made by Ms. Edith Green; second by Mrs. Krenson to reimburse the superintendent and board members attending the GSBA/GSSA Annual Conference in Atlanta; motion carried unanimously.

Ms. Edith Green made a motion to approve reimbursement for the board to attend the NSBA Annual Conference in San Antonio, Texas in April 2018; second by Ms. Alice Green; motion carried unanimously.

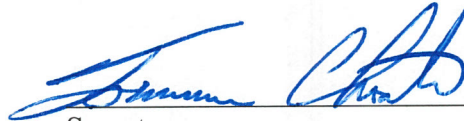
Extended day contracts were placed on the table until the November meeting.

A motion was made by Ms. Edith Green; second by Mr. Barnes to approve Domain III (Board & Community Relations) of the Board Governance Assessment as the topic for Local Board Training for the FY 2018 school year. The motion was approved unanimously.

There being no further business, the meeting was adjourned at 5:56 p.m. on a motion by Ms. Edith Green; second by Mr. Barnes; motion carried unanimously.



Chairman



Secretary