

**SUMTER COUNTY BOARD OF EDUCATION**

**REGULAR MEETING**

**7:00 PM**

**APRIL 11, 2019**

**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.

Member absent: Mrs. Sylvia Roland

A moment of silence was observed.

A motion was made by Ms. Edith Green to adopt the agenda; second by Mrs. Krenson; 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 14, 2019.

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

**OVERNIGHT / OUT-OF-STATE FIELD TRIP REQUESTS**

1. Six FFA students (ASHS) to Macon, Georgia, April 25-27, 2019 to participate in the 2019 FFA State Convention.
2. Forty students (SCIS & SCMS) to Birmingham, Alabama, May 10-12, 2019 to participate in the National Math fest.

**SCHOOL USE REQUESTS**

1. Dwight B. Harris, Sr., to use ASNGA gymnasium May 18, 2019 – July 20, 2019 for the DHBC Summer Basketball League. *(Fees and insurance will be secured prior to the events)*
2. Hollie Walters (Rho Sigma Chapter Alpha Kappa Alpha) to use gymnasium at ASHS, June 1, 2019 for a basketball tournament. *(Fees paid & insurance secured)*
3. Rho Sigma Omega Chapter Alpha Kappa Alpha to use the cafeteria at SCIS for a Miss Georgia Princess Pageant, June 15, 2019. *(Fees paid & insurance secured)*

**COMMITTEE RECOMMENDATIONS**

**FINANCE COMMITTEE**

The financial reports and accounts payables for March 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
February 28, 2019	\$1,524,491.50	\$9,122,119.30	\$0.00	\$58,629.56	\$30,468,886.23
Incoming	\$4,606,408.96	\$16,423.19	\$3,000,000.00	\$0.00	\$62,930.00
Outgoing	\$4,886,451.75	\$0.00	\$0.00	\$100.00	\$0.00
March 31, 2019	\$1,244,448.71	\$6,138,542.49	\$3,000,000.00	\$58,629.56	\$30,531,816.23

**PERSONNEL COMMITTEE**

Personnel recommendations were deferred until after Executive Session.

**NEW BUSINESS**

The Memorandum of Understanding by and among the Technical College System of Georgia, South Georgia Technical College, Sumter County School District & Ignite College and Career Academy, Inc. (CCA) regarding the Construction and Operation of Ignite CCA was unanimously approved on a motion by Ms. Alice Green; second by Mrs. Krenson.

A motion was made by Mrs. Krenson; second by Ms. Alice Green to approve a Memorandum of Understanding by and among the Sumter County School District, Ignite College and Career Academy, Inc. (CCA), and One Sumter Economic Development Foundation, Inc. regarding the Solicitation and Management of Private Funds in Support of Ignite CCA; motion carried unanimously.

A job description for the Chief Executive Officer (CEO) of Ignite CCA was unanimously approved upon the recommendation of Ms. Edith Green; second by Mrs. Krenson.

A motion was made by Mr. Barnes; second by Mrs. Krenson to approve the insurance renewal proposal from Employers Mutual Casualty (EMC) in the amount of \$208,336.00; motion carried unanimously.

A motion was made at 7:19 p.m. by Ms. Alice Green; second by Mr. Reid; 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  
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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)) or review an appeal from a Student Disciplinary Tribunal [Hearing Officer, Panel]; (O.C.G.A. § 20-2-757); motion carried unanimously.

**EXECUTIVE SESSION**

The Board returned to open session at 8:01 p.m. on a motion by Ms. Edith Green; second by Ms. Alice Green; motion carried unanimously.

**PERSONNEL COMMITTEE**

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

Resignations

Chris Luong  
William Hammond  
Lawrence Cole  
Charmaine Riley  
Ryan McKenzie  
Irene Foster  
Sharron Bartley  
Kayla York

Transfers

Erica Vega  
Elizabeth Solinger

Employments

William Chase Giddens  
Kenneth Duane Eldridge  
Laereia Foster  
Jordan Giddens

Sandra Cobb  
Mimi Mitchell  
Hannah Edwards  
Savannah Peachey  
Alyssa Gohman  
Elizabeth Lankford  
Juli Grantham  
Lorie Wainwright  
Whitney Kimbrel  
Shalnica French  
Meghan Johnson  
Jessica Segovia  
Amanda Sumner  
Morgan Davis

Family Medical Leave Act Requests

Edna Bateman  
Marigo Mathis  
Sharon Wheeler  
Corliss Taylor

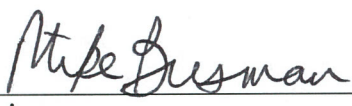
Long Term Substitutes

Shalnica French  
Delphine McGrady

The 2019-2020 administrative recommendations were unanimously approved as presented by the committee with the exception of Kimothy Hadley; motion carried unanimously.

The 2019-2020 administrative recommendation of Kimothy Hadley was carried on the following vote: five in favor (Mr. Barnes, Ms. Edith Green, Mrs. Krenson, Dr. Busman & Mr. Reid); one abstention (Ms. Alice Green).

There being no further business, the meeting was adjourned at 8:04 p.m. on a motion by Ms. Edith Green; second by Ms. Alice Green; motion carried unanimously.

  
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Chairman

  
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Secretary