

**SUMTER COUNTY BOARD OF EDUCATION**

**REGULAR MEETING**

**DECEMBER 12, 2019**

**7:00 P.M.**

**MINUTES**

The regular meeting of the Sumter County Board of Education was called to order by Vice Chairman Rick Barnes along with the following other members present: Alice Green, Edith Green, Meda Krenson, Sylvia Roland and Jim Reid. Michael Busman, Board Chairman, entered the meeting during the Superintendent's Report.

A moment of silence was observed followed by the Pledge of Allegiance.

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

A motion was made by Mr. Barnes; second by Mrs. Krenson to approve the consent agenda including minutes of the meetings held on November 4 & 14, 2019; motion carried unanimously.

The following overnight field trips were unanimously approved on a motion by Ms. Alice Green; second by Mrs. Krenson:

**OVERNIGHT FIELD TRIP REQUESTS**

1. Sixteen students (ASHS Boys' Basketball Team) to Tifton, Georgia, December 27-28, 2019 to participate in a basketball tournament.
2. Sixteen students (ASHS Boys' Basketball Team) to Atlanta, Georgia, December 28-29, 2019 to participate in a basketball tournament.
3. Ten students (ASHS Beta Club) to Savannah, Georgia, January 22-24, 2020 to compete in the Georgia Senior Beta State Convention.

**COMMITTEE RECOMMENDATIONS**

**FINANCE COMMITTEE**

The accounts payables for November 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 Sales Tax	Regions Bank 2015 Bond Proceeds
Oct. 31, 2019	\$17,299.64	\$2,712,462.38	\$3,037,349.83	\$47,325.40	\$1,701,144.09	\$28,214,673.44
Incoming	\$407.48	\$5,591.20	\$4,870.69	\$578,852.73	\$2,406.36	\$49,358.82
Outgoing	\$0.00	\$0.00	\$0.00	\$583,208.68	\$1,356,683.86	\$578,852.73
Nov. 30, 2019	\$17,707.12	\$2,718,053.58	\$3,042,220.52	\$42,969.45	\$346,866.59	\$27,685,179.53

The Paraprofessional Salary Schedule Adjustments (effective 2020-2021) were unanimously approved upon recommendation of the committee.

A recommendation by the committee to renew the workers' compensations insurance for 2020 was unanimously approved.

**PERSONNEL COMMITTEE**

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

Retirement

Debby Stewart

Release from Contracts

Margaret Cheek

Monica Brown

Resignation  
Erica Garcia

Employments  
Embreyana Pickett  
Pearl Poou  
Tracy Ellis  
Kalandra King  
Krista Walker  
Julian McCullough  
Priscilla Merritt  
Charlie Myers  
Dionne Merritt

Family Medical Leave Act Requests  
Alexis Dodson  
Janice Hawkins  
April Beamon  
Leon Carter

Long-Term Substitute  
Carolyn Hurley

**PROPERTY COMMITTEE**

The property committee recommended listing a surplus 1995 school bus on GovDeals.com; motion carried unanimously.

A recommendation by committee to sell property located at 63 Valley Drive, Americus, Georgia, pending legal approval of a sealed bid process, was unanimously approved.

**NEW BUSINESS**

A motion was made by Ms. Edith Green; second by Ms. Alice Green to approve reimbursement for expenses incurred by board members attending the NSBA Annual Conference and Exposition April 4-6, 2020; motion carried unanimously.

Mr. Barnes made a motion to change the January 2020 meetings from January 6 & 9, 2020 to January 13 & 16, 2020; second by Mr. Reid; motion carried unanimously.


A motion was made at 7:19 p.m. by Mrs. Sylvia Roland; second by Mrs. Krenson 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 8:24 p.m. by Mrs. Roland to go back into open session; second by Mr. Reid; motion carried unanimously.

A motion to uphold the student tribunal decision was made by Mr. Barnes; second by Ms. Alice Green; motion carried unanimously.

There being no further business, the meeting was adjourned at 8:27 p.m. on a motion by Mrs. Roland; second by Mr. Reid; motion carried unanimously.

  
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Chairman

  
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Secretary