

SUMTER COUNTY BOARD OF EDUCATION

REGULAR MEETING

FEBRUARY 11, 2016

7:00 P.M.

MINUTES

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

A moment of silence was observed.

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

The consent agenda was unanimously approved on a motion by Mr. Barnes; second by Ms. Alice Green including minutes of meetings held on January 14, 2016; motion carried unanimously.

The following fund raiser, facility use requests and overnight field trip requests portion of the consent agenda were unanimously approved on a motion by Ms. Alice Green; second by Mrs. Krenson:

FUND RAISER

ASHS Track Team to sell healthy snacks before and after classes and between classes
February 9, 2016 – April 9, 2016.

SCHOOL USE REQUESTS

1. GSW Tennis Team to use ASHS Tennis Court, February 13, 2016 for tennis matches.
(Fees waived)
2. Special Olympics to use football stadium at ASHS, April 22, 2016 for activities.
(Fees waived)

OVERNIGHT/OUT OF STATE FIELD TRIP REQUESTS

1. Forty students (SCES) to Valdosta, February 19-20, 2016 for regional competition for Odyssey of the Mind at Valwood School.
2. Twenty students (ASNGA) to Athens, February 22-23, 2016 to participate in the Georgia Educator's Day at UGA.
3. Forty students (SCMS, ASNGA, ASHS) to Athens, March 20-24, 2016 to participate in the FCCLA State Leadership Meeting.

BOARD COMMITTEE RECOMMENDATIONS

CURRICULUM COMMITTEE

The committee recommended Biology to be offered to students in 9th grade and Physical Science in the 10th grade beginning 2016-2017. The recommendation was unanimously approved.

FINANCE COMMITTEE

The financial reports for January 2016 along with the following preliminary cash flow report were unanimously approved as recommended by 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
December 31, 2015 Beginning Cash	\$5,909,178.90	\$18,336.37	\$35,005.75	\$2,453,932.32
Incoming	\$5,292,634.17	\$4,000,105.35	\$50,000.00	\$632.22

Outgoing	\$8,701,519.72	\$0.00	\$43,687.57	\$50,000.00
January 31, 2016	\$2,500,293.35	\$4,018,442.02	\$2,404,564.54	\$2,754,739.10

PERSONNEL COMMITTEE

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

Resignations

Rosa Hicks
Trokney Sims
William Beasley

Employment

John Wilson

Transfer

Cheryl Fletcher

Family Medical Leave Request

Krista Hudson

PROPERTY COMMITTEE

The property committee recommended acceptance of the bid from Hunter Contracting, Inc. for repairing the skylight at SCMS; motion carried unanimously.

TECHNOLOGY COMMITTEE

A recommendation was made by the committee to accept E-Rate funds and to authorize payment to A3 Communications for e-rate items; motion carried unanimously.

NEW BUSINESS

A motion was made by Ms. Edith Green; second by Mrs. Roland to approve reimbursement to board members attending the GSBA Board Chair Workshop in Macon; motion carried unanimously.

A Memorandum of Understanding between The Board of Regents of the University System of Georgia on behalf of the University of Georgia Cooperative Extension and the Sumter County Board of Education was unanimously approved on a motion by Mrs. Krenson; second by Ms. Edith Green.

A motion was made by Mrs. Roland; second by Ms. Edith Green to approve a Letter of Agreement between Darton State College & SCS for Classroom Observations; motion carried unanimously.

There being no further business, the meeting was adjourned at 7:28 p.m. on a motion by Ms. Edith Green; second by Mr. Barnes; motion carried unanimously.

Mike Busman

Chairman

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Secretary