

SUMTER COUNTY BOARD OF EDUCATION

CALLED MEETING

SEPTEMBER 1, 2016

6:00 PM

MINUTES

The called 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: Sylvia Roland

A moment of silence was observed.

The agenda was unanimously adopted on a motion by Mr. Barnes; second by Ms. Alice Green.

The following facility use request was unanimously approved on a motion by Ms. Edith Green; second by Mr. Barnes:

AmeriGospel, Incorporated/Kelvin Pless to use the gymnasium at Americus Sumter High School December 27-31, 2016 for rehearsal and a community concert. (Fees to be paid)

A motion was made by Ms. Edith Green; second by Mrs. Krenson to approve the Capital Outlay Project Application for the Construction of a New High School; motion carried unanimously.

The Request for Proposal (RFP) for Construction Management Services with two corrections was unanimously approved as recommended by Mr. Barnes; second by Ms. Edith Green.

Submission of the School Improvement Grant was unanimously approved on a motion by Mr. Barnes; second by Ms. Alice Green.

A motion was made at 7:10 p.m. by Ms. Edith Green; second by Ms. Alice Green 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 8:03 p.m. to return to open session by Mrs. Krenson; second by Mr. Barnes; motion carried unanimously.

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

Employment:
Latoya Mercer

Family Medical Leave Act Request:
Stacy Favors

The committee recommended approval of all 2016-2017 academic/athletic supplements with the exception of Alicia Green; motion carried unanimously.

The academic/athletic supplement for Alicia Green was approved on the following vote: five in favor; one abstention (Ms. Alice Green).

A motion was made by Ms. Alice Green; second by Mr. Reid to name Dr. Torrence Choates as the finalist for the superintendent position; motion carried unanimously.

There being no further business, the meeting was adjourned at 8:06 p.m. on a motion by Ms. Edith Green; second by Mr. Barnes; motion carried unanimously.



Chairman



Secretary