

SUMTER COUNTY BOARD OF EDUCATION

REGULAR MEETING

7:00 PM

SEPTEMBER 13, 2018

MINUTES

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

Member absent: Michael Busman

A moment of silence was observed.

The regular meeting agenda was unanimously approved on a motion by Ms. Edith Green; second by Mrs. Roland.

A motion was made by Mrs. Krenson; second by Mrs. Roland to approve the consent agenda including minutes of the meetings held on August 9 & 23, 2018 and the following fund raisers, overnight field trips and out-of-state field trip; motion carried unanimously.

FUND RAISERS

1. CTI/Special Education students to sell snacks and juices, September 14, 2018–May 10, 2018.
2. Sumter County Middle School (FFA) to sell baked good, woodworking items and floral arrangements, September 14, 2018-October 31, 2018.
3. Sumter County Middle School (FFA) to sell bottled raw honey, September 14, 2018-December 20, 2018.
4. Sumter County Middle School (FFA) to sell assorted fruit, October 1, 2018-December 20, 2018.

OVERNIGHT FIELD TRIP REQUESTS

1. Sixty students (ASHS Band) to Cairo and Valdosta, Georgia, October 19-20, 2018 for Cairo football game and Valdosta band competition.
2. Ten students (ASHS Skills USA) to Atlanta, Georgia, October 29-30, 2018 for Skills USA Leadership Conference.
3. Twelve students (CTI/Special Education) to Atlanta, Georgia, November 15-16, 2018 to participate in the CTI Fall Leadership Conference.

OUT-OF-STATE FIELD TRIP

Sixty to 100 students (11th & 12th-graders) to Tallahassee, Florida, March 1, 2019 for a college tour of Florida A & M University. (Charter bus)

COMMITTEE RECOMMENDATIONS

FINANCE COMMITTEE

The financial reports for September 2018 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 Proceeds	Regions Bank 2015 Bond Proceeds
July 31, 2018	\$1,355,117.13	\$4,569,348.53	\$156,601.36	\$1,186,880.50	\$30,099,757.94
Incoming	\$4,296,612.54	\$7,556.29	\$1,286,880.50	\$4,651.31	\$46,030.39

Outgoing	\$5,307,123.27	\$0.00	\$1,440,044.21	\$1,186,880.50	\$0.00
August 30, 2018	\$344,606.40	\$4,576,904.82	\$3,437.65	\$4,651.31	\$30,145,788.63

PERSONNEL COMMITTEE

Retirement

William Hammond

Resignation

JoAnn Trujillo

Eric Slappey

Termination

James King

Transfer

Christian Jenkins

Third Party Contracts

Nathelma Maxwell

Sharon Myers

Jennifer Robinson

Takesha Walker

Jerita Stalvey

Sujatha Nalla

TECHNOLOGY COMMITTEE

A recommendation was made by the committee to approve the acceptance of the Connections for Classrooms Grant (Round Five) in the amount of \$203,300 and the purchase of 983 Chromebooks for online testing and instruction for a total of \$203,127.12; motion carried unanimously.

There being no further business, the meeting was adjourned at 7:30 p.m. on a motion by Mrs. Roland; second by Ms. Alice Green; motion carried unanimously.

Mike Bruman

Chairman

Summer Chab, Ed.D

Secretary