

SUMTER COUNTY BOARD OF EDUCATION

REGULAR MEETING

7:00 PM

MARCH 10, 2016

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.

A moment of silence was observed.

Chairman Michael Busman arrived after the moment of silence.

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

A motion was made by Mrs. Roland; second by Ms. Alice Green to approve the consent agenda including minutes of the February 11, 23 & 25, 2016; motion carried unanimously.

The following fund raiser, facility use requests and overnight/out-of-state field trip requests portion of the consent agenda was unanimously approved on a motion by Ms. Alice Green; second by Mrs. Roland:

FUND RAISER

Yearbook staff (SCMS) to sell lollipops March 14-25, 2016.

SCHOOL USE REQUESTS

1. Ivy Nunn to use the gymnasium at ASHS March 19, 2016 for a talent show. (Fees paid)
2. Jessica Davis/Patti Ingle to use the football field at SCMS for Relay for Life April 29, 2016. (Fees waived)

OVERNIGHT/OUT OF STATE FIELD TRIP REQUESTS

1. Seven students (SCMS) to Lilburn, Georgia, March 12, 2016 for the Odyssey of the Mind.
2. Eight students (ASHS-Technology Student Association) to Athens, Georgia, March 16-19, 2016 to participate in the Technology Student Conference.
3. Two students (ASHS-CTAE/Skills USA) to Atlanta, Georgia, March 17-19, 2016 to participate in the Skills USA State Competition.
4. Eighteen students (SCMS Basketball) to Madison, Georgia, March 19-20, 2016 for the middle basketball tournament.
5. Forty students (SCMS) to Athens, Georgia, March 20-24, 2016 to participate in the FCCLA Fall Leadership Conference.
6. Eight students (ASHS-CTAE/Skills USA) to Chattanooga, Tennessee, April 1-2, 2016 to participate in the Engine Build Competition.
7. Four students (ASHS) to Athens, Georgia, March 31-April 2, 2016 to participate in the Georgia State Science Fair.
8. Sixty-five students (ASNGA) to Macon, Georgia, April 23-24, 2016 for the 21st Century PASS Incentive Trip.

BOARD COMMITTEE RECOMMENDATIONS

FINANCE COMMITTEE

The financial report for February 2016 along with the following preliminary cash flow report were unanimously approved upon the 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 Proceed
January 31, 2016 Beginning Cash	\$2,500,293.35	\$4,018,442.02	\$41,318.18	\$2,404,564.54
Incoming	\$4,961,226.99	\$1,040.86	\$-0-	\$622.83
Outgoing	\$4,774,943.01	\$0.00	\$9,320.00	\$-0-
February 29, 2016	\$2,686,577.33	\$4,019,482.88	\$31,998.18	\$2,405,187.37

The renewal of insurance was tabled until the April 14, 2016 Board meeting.

PROPERTY COMMITTEE

The following renovations to the Americus-Sumter High School Gymnasium which are to be paid with SPLOST funds were unanimously approved as recommended by the committee:

- A. Stage curtains (\$8,554.00)
- B. Lights (\$17,710.00)
- C. Scoreboards (\$12,216.00)
- D. Sound system (\$16,032.92)
- E. Stage bleachers (\$26,182.00)

On the recommendation of the committee, the Board unanimously granted permission to the SCS School Food Nutrition Department to accept bids for new ovens.

NEW BUSINESS

The 2016-2017 School Calendar was unanimously approved on a motion by Mrs. Roland; second by Ms. Alice Green.

A motion was made by Ms. Edith Green; second by Ms. Alice Green to nominate Dr. Busman, chairman, to serve as delegate, and Mr. Barnes, vice chairman, as the alternate for the GSBA Summer Conference and Delegate Assembly. The motion carried unanimously.

The renewal of the Sumter County 4-H Extension Agent contract was unanimously approved on a motion made by Mrs. Krenson; second by Mrs. Roland.

The matter of identifying a consultant and date for Whole Board Training was tabled.

The recommendation for the Ombudsman Alternative Education Program was tabled.

The Board will have a called meeting March 21, 2016 to approve an architectural firm to design the new high school. A retreat will be held following the called meeting.

A motion was made at 8:06 p.m. by Ms. Alice Green; second by Mr. Barnes 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)).

A motion was made at 8:33 p.m. to return to open session by Mrs. Roland; second by Mr. Barnes; motion carried unanimously.

PERSONNEL COMMITTEE

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

Retirement

Mary Alice Carter
Reather Lakes
Joan Converse

Resignations

Claire Green
George Monts

Employment

Marlin Foster
Fran George

Family Medical Leaves

Crystal Cheek
Johnny Genwright
Carolyn Owens
Alison Gilliam
Alnita Dowdell
Tamoco Hill
Marie Fields Corbert

New Position

Transportation Clerical

New Supplement

Website monitor

There being no further business, the meeting was adjourned at 8:45 p.m. on a motion by Ms. Edith Green; second by Mr. Barnes; motion carried unanimously.

Mike Busman

Chairman

Edward T. Barnes

Secretary

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