

SUMTER COUNTY BOARD OF EDUCATION

REGULAR MEETING

DECEMBER 10, 2015

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: Meda Krenson, Rick Barnes, Alice Green, Jim Reid and Sylvia Roland.

Member absent: Edith Green

A moment of silence was observed.

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

A motion was made by Mrs. Sylvia Roland; second by Mr. Barnes; to approve the consent agenda portion which included minutes of the meeting held on November 12, 2015; motion carried unanimously.

The following 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 Mr. Barnes:

FACILITY USE REQUESTS

1. Bethesda Missionary Baptist Church to use the cafeteria at SCIS April 9, 2016 for a celebration. (Fees paid)
2. Tabitha Salter to use the gymnasium at SCPS December 5, 2015 for a pageant. (Fees paid)

OVERNIGHT FIELD TRIPS

1. Nineteen students (ASHS Boys Basketball Team) to Acworth, November 23-24, 2015 for a basketball game.
2. Seventeen students (ASHS Girls Basketball Team) to Naples, Florida, December 27-28, 2015 to participate in the Community School of Naples Basketball Tournament.
3. Twenty students (ASHS HOSA) to Atlanta, February 27 – March 1, 2016 to participate in the HOSA State Leadership Conference.

BOARD COMMITTEE RECOMMENDATIONS

FINANCE COMMITTEE

The financial reports for November 2015 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
October 31, 2015 Beginning Cash	\$1,351,108.55	\$18,330.39	\$3,100.18
Incoming	\$5,168,883.07	\$0.00	\$0.00
Outgoing	\$4,646,038.70	\$0.00	\$757.32
November 30, 2015 Ending Cash	\$1,873,952.92	\$18,330.39	\$2,342.86

PROPERTY COMMITTEE

The property committee recommended the acceptance of the bid from Conger LP Gas Company for propane gasoline; motion carried unanimously.

A motion was made by Mrs. Roland; second by Ms. Alice Green to enter into executive session 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)); and 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

After discussions in executive session, a motion was made at 8:39 p.m. to re-enter open session by Mrs. Krenson; second by Mrs. Roland; motion carried unanimously.

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

Release from Contact

Victoria Harris

Retirement

Lorine Frazier

Kip Harris

Resignations

Esther Simpson

Latoya Watts

Lyana Smith

Terminations

Debra Bridges

Clara Luster

Transfer

Walter Knighton

Employment

Becky Smith

Corey Richardson

Michael Nottage

Family Medical Leave Requests

Barbara Allen

Shirley Waymon

There being no further business, the meeting was adjourned at 8:40 p.m. on a motion by Mr. Barnes; second by Mrs. Roland; motion carried unanimously.



Chairman



Secretary