

# SUMTER COUNTY BOARD OF EDUCATION

## REGULAR MEETING

6:00 PM

MAY 19, 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.

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 Ms. Alice Green.

A motion was made by Ms. Edith Green; second by Mrs. Krenson to approve the consent agenda including minutes of the April 14 & 21, 2016 and the following fund raiser, school use request and overnight/out-of-state field trips; motion carried unanimously:

### FUND RAISER

Cheerleaders (SCMS) to sell candy, bed linens, and sponsor a cheer clinic May 20 – July 29, 2016.

### SCHOOL USE REQUESTS

1. Willa Fitzpatrick to use the gymnasium at ASHS, May 15, 2016 for a dance competition. *(Fees paid)*
2. Anthony Campbell to use area between the practice field and softball field at ASHS, May 21, 2016 for a graduation party. *(Fees paid)*
3. Marilyn Williams to use the cafeteria at SCMS for a graduation celebration, May 21, 2015. *(Fees paid)*
4. Shanice Brown to use a classroom at SCES for a birthday luau, May 21, 2016. *(Fees paid)*
5. Angie Love to use a classroom and gymnasium at SCPS for the Little Miss Historic Southern Plains Pageant, May 22, 2016. *(Fees paid)*
6. Demetrius Bridges to use the cafeteria at ASNGA for a funeral repast, May 24, 2016. *(Fees paid)*
7. Mickey Gaunto to use the gymnasium at SCIS for basketball camp, June 6-11, 2016 and June 20-25, 2016. *(Fees to be paid)*

### OVERNIGHT/OUT OF STATE FIELD TRIP REQUESTS

1. One hundred students (SCIS) to Valdosta, Georgia, May 24-25, 2016 for the end-of-the year field trip.
2. Thirty students (SCMS Beta Club) to Valdosta, Georgia, May 27-28, 2016 for the end-of-the year field trip. *(Via chartered bus)*
3. Eighteen students (ASHS JROTC) to Milledgeville, Georgia, May 31-June 3, 2016 for JROTC Summer Camp.
4. Three band students (ASHS) TO Atlanta June 6-7, 2016 for leadership training.
5. Thirteen students (ASHS Girls Basketball) to Jacksonville, Florida, June 17-18, 2016 for a basketball camp.
6. Twenty-two students (ASHS Girls Basketball) to Tallahassee, Florida, June 24-26, 2016 for a basketball camp.

**BOARD COMMITTEE RECOMMENDATIONS**

**FINANCE COMMITTEE**

The financial report for April 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
March 31, 2016 Beginning Cash	\$2,139,945.11	\$4,020,671.73	\$44,522.18	\$2,305,889.22
Incoming	\$4,233,744.88	\$1,229.55	\$50,000.00	\$703.63
Outgoing	\$4,648,650.87	\$0.00	\$45,707.39	\$50,000.00
April 30, 2016	\$1,725,039.12	\$4,021,901.28	\$48,814.79	\$2,256,592.85

**NEW BUSINESS**

The Memorandum of Agreement between Southwest Georgia Community Action Council, Inc.'s Child Development Program and Sumter County Board of Education was unanimously approved on a motion by Ms. Alice Green; second by Ms. Edith Green.

A motion was made at 6:10 p.m. by Mrs. Roland; second by Ms. Edith 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)).

A motion was made at 7:03 p.m. to return to open session by Mrs. Krenson; second by Mrs. Roland; motion carried unanimously.

**PERSONNEL COMMITTEE**

The following personnel matters with the exception of Nancy Green were unanimously approved as recommended by the committee:

Resignations

- Erika Kelly
- Dorothy Burkes
- Laura Whitaker
- Judy Parks
- Addie Bell
- Rebecca Willis
- Jeffrey Whitaker
- Chadwick Chafin
- Sharisse Lewis
- Tunisia Russell
- Dale Carter
- John Daughety
- Catherine Gonzalez Daughety
- Brianna Cunningham
- Lisa Harry
- DeJuan Payne
- Lauren Perkins
- Mary Jo Anderson
- Antwone Savage
- Tamoco Hill
- Jerry Sanders
- Ben Lyles

Transfers

Clifton Clark  
Melissa Gayton  
Rhonda Dew  
LaShaunda Thomas

Employment

Archina McRae  
Betty Ansley Jones  
Hope Teasley  
Ti-sha Acres  
Arthur Young  
Christina Walker  
Sahara Jordan  
Lakeshia Mann  
Kendrick Thomas  
Mary Lawhorn  
Fran George

Family Medical Leaves

Lashana Green  
Chiquita Hightower

Rescindment of Job Offer

Leslie Hobbs

The employment of Nancy Green was approved as recommended by the committee on the following vote: five in favor (Mr. Reid, Mr. Barnes, Mrs. Krenson, Ms. Edith Green & Mrs. Roland; one abstension (Mrs. Meda Krenson).

There being no further business, the meeting was adjourned at 7:06 p.m. on a motion by Ms. Edith Green; second by Mrs. Roland; motion carried unanimously.



Chairman



Secretary