

**SUMTER COUNTY BOARD OF EDUCATION**

**REGULAR MEETING**

**JUNE 6, 2013**

**7:00 PM**

**MINUTES**

The regular meeting of the Sumter County Board of Education was called to order by Edith Ann Green, Chairman with the following other members present: Willa Fitzpatrick, Michael Busman, Alice Green, Meda Krenson, Michael Lewis, Kelvin Pless, and Carolyn Whitehead.

Members absent: Michael Mock

A moment of silence was observed.

A motion was made by Ms. Whitehead; second by Ms. Alice Green to approve the agenda; motion carried unanimously.

The consent agenda was unanimously approved on a motion by Mr. Pless; second by Mr. Lewis approving the minutes of May 9 & 20, 2013 along with the following overnight field trips and school use requests:

**OVERNIGHT FIELD TRIP REQUESTS**

1. Four students (ASHS Band) to Troy University, June 16-20, 2013 for Majorette Camp.
2. Two students (ASHS Band) to St. Simons Island, July 9-11, 2013 to attend band leadership camp.

**SCHOOL USE REQUESTS**

1. Carl Willis to use the tennis courts at ASCHS-South for 12 days in June (Tuesday, Thursday and Friday) for tennis camp. (Fees paid)
2. Evelyn Wright to use the gymnasium at ASCHS South, June 15, 2013 for basketball games for students ages 11-12. (Fees waived)
3. Willie Cooper to use cafeteria at Staley Middle School, June 20, 2013 for a family reunion. (Fees paid)
4. Gloria Sales to use the cafeteria at ASCHS-North, July 6, 2013 for a family reunion. (Fees waived)
5. Col. Eric Bryant to use classrooms at ASCHS-North, July 23 & 25, 2013 for training. (Fees waived)
6. Niashsache Perry (Kingdom of Heaven Ministries) to use cafeteria at SCMS, August 17, 2013 for a pastor's appreciation. (Fees paid)
7. Beverly Brown (Americus-Sumter County Movement Remembered Committee) to use the cafeteria at ASCHS-South, August 24, 2013 for a banquet. (Fees paid)

**BOARD COMMITTEE RECOMMENDATIONS**

**CURRICULUM COMMITTEE**

A motion was made by Mrs. Fitzpatrick; second by Ms. Alice Green to approve the purchase of Pearson Learning – Envision Math Textbooks in the amount of \$147,691.44; motion carried unanimously.

**FINANCE COMMITTEE**

The financial report and accounts payables for May 2013 along with the following preliminary cash flow report were unanimously approved on a motion by Mrs. Krenson; second by Ms. Edith Green.

**Preliminary Cash Flow Report**

	Citizens Bank – General Fund	Citizens Bank – Construction 2007	Citizens Bank Construction 2011	Office of the State Treasury General Funds
April 30, 2013 Beginning Cash	\$1,593,374.34	\$1,068,072.62	\$309,828.27	\$5,009,845.95
Incoming	\$4,939,259.80	\$8.06	\$500,000.00	\$0.00
Outgoing	\$4,554,721.15	\$41,584.34	\$574,560.08	\$1,000,000.00
May 31, 2013 Ending Cash	\$1,977,912.99	\$1,026,496.34	\$235,268.19	\$4,009,845.95

A motion was made by Mrs. Krenson; second by Ms. Edith Green to approve the tentative budget for 2013-2014; motion carried unanimously.

Renewal of the Georgia School Superintendents Association dues was unanimously approved on a motion by Mrs. Krenson; second by Ms. Whitehead.

A motion was made by Mrs. Krenson; second by Mr. Pless to renew the GSBA Membership for 2013-2014; motion carried unanimously.

A motion to approve the GSBA eBoard Software Renewal was made by Mrs. Krenson; second by Mrs. Whitehead; motion carried unanimously.

A motion was made by Mrs. Krenson; second by Mr. Pless to continue the GSBA Annual Policy Maintenance Service; motion carried unanimously.

**POLICY COMMITTEE**

Policy JBC(4) – Awarding Units and Transferring Credit was placed on the table on a motion made by Dr. Busman; second by Mr. Pless; motion carried unanimously.

A motion was made by Ms. Edith Green; second by Ms. Whitehead to waive the rule of placing a policy on the table, and adopt revisions to Policy IHF(6) – Graduation Requirements; motion carried unanimously.

**PROPERTY COMMITTEE**

The Americus-Sumter County High School-South Environmental Assessment was unanimously approved on a motion by Mrs. Krenson; second by Ms. Whitehead.

A motion was made by Mrs. Fitzpatrick; second by Ms. Edith Green to approve the purchase order for the purchase of maintenance supplies; motion carried unanimously.

**NEW BUSINESS**

A motion was made by Mr. Pless to accept the 2013-2014 Dress Code with the addition of two colors (gold and yellow); second by Ms. Whitehead; motion carried unanimously.

Mr. Pless offered a motion to reschedule the July work session for July 11, 2013 at 6:00 p.m., and to be followed by the regular monthly meeting at 7:00 p.m.; second by Ms. Alice Green; motion carried unanimously.

A motion was made at 7:55 p.m. by Mr. Pless; second by Ms. Alice Green and unanimously approved to go 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; and/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; and/or to enter into an option to purchase, dispose of or lease real estate subject to approval in a subsequent public vote; and/or review an appeal from a Student Disciplinary Tribunal [Hearing Officer, Panel]; and/or to consider a matter involving the disclosure of personally identifiable information from a student's educational records; and/or to discuss records that are otherwise protected from disclosure under the Open Records Act and there is no

reasonable means to consider the records without closing the meeting; and/or to consult and meet with legal counsel pertaining to pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the school district or an officer or employee or in which the officer or employee may be directly involved.

EXECUTIVE SESSION

The Board returned into open session at 8:28 p.m. on a motion made by Ms. Whitehead; second by Mrs. Fitzpatrick; motion carried unanimously.

OPEN SESSION

The following personnel matters were unanimously approved on a motion by Ms. Alice Green; second by Ms. Edith Green:

Retirement

Willie Horne

Resignations

Shirley Edwards

Brandon Priest

Steven Layfield

Eric Dixon

Scottie Griffin

Keywa Mathews

Chris Wade

Tierra Floyd

Stephen Smith

Miles Wilson

Cassie Bradley

Jennifer Andrews

Terminations

Jay'ne Yarbrough

Monica Miles-Clemmons

Pamela Minyard

Transfers

Lisa Harry

Reather Lakes

Gloria Tolbert

Christy Prince

Marigo Mathis

Brandi Roland

Priscilla West

Employment

Antwone Savage

Brianna Cunningham

Allison Stegall

Danielle Neal

Ernest Scott

Melissa Whitaker

Bobbi Lamberth

Marjorie Fletcher

Ja'lia Taylor

A motion was made by Ms. Alice Green; second by Ms. Edith Green to conduct the superintendent's evaluation on Tuesday, June 25, 2013; motion carried six in favor; one abstention (Dr. Busman).

There being no further business, the meeting was unanimously adjourned at 8:33 p.m. on a motion by Ms. Alice Green; second by Mr. Pless; motion carried unanimously.

*Edith Ann Green*

Chairman

*A. Pless*

Secretary