

SUMTER COUNTY BOARD OF EDUCATION

REGULAR MEETING

7:00 P.M.

NOVEMBER 12, 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: Rick Barnes, Alice Green and Edith Green.

Members absent: Meda Krenson, Jim Reid and Sylvia Roland

A moment of silence was observed.

The regular meeting agenda was unanimously approved with one addition (Archway Partnership Proposal under New Business) on a motion by Ms. Edith Green; second by Ms. Alice Green.

A motion was made by Ms. Edith Green; second by Mr. Barnes; to approve the consent agenda portion which included minutes of meetings held on October 8 & 27, 2015; motion carried unanimously.

The following fund raisers, school 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:

FUND RAISERS

1. Future Business Leaders of America (ASHS) to sell candles November 12-16, 2015.
2. Social Studies Club (SCMS) to sell lanyards, mugs, student art, photo frames and t-shirts, November 16, 2015 – April 1, 2016.
3. Yearbook staff (SCMS) to sell doughnuts November 30-December 4, 2015.

SCHOOL USE REQUESTS

1. Americus Alumnae Chapter of Delta Sigma Theta, Inc., to use the media center at ASNGA every 4th Saturday beginning November 2015 – May 2016 for a youth initiative program. (Fees waived)
2. Crystal Cleveland to use the gymnasium at ASNGA November 28, 2015 for a charity basketball tournament. (Fees waived)

OVERNIGHT FIELD TRIP REQUESTS

1. Eleven students (ASHS FBLA) to Athens, November 4-5, 2015 to participate in the Georgia FBLA Fall Leadership Conference.
2. Four students (Staley FBLA) to Athens, November 4-5, 2015 to participate in the Georgia FBLA Fall Leadership Conference.
3. Eleven students (ASNGA & ASHS) to Atlanta, November 15-17, 2015 to participate in the YMCA delegation at the state capitol.
4. Thirty-five students (SCMS Beta Club) to Macon, November 19-20, 2015 to participate in the National Junior Beta Convention.
5. Thirty-six students (SCIS Beta Club) to Macon, November 19-20, 2015 to participate in the National Junior Beta Club Convention.
6. Thirty students (SCES) to Macon, November 19-20, 2015 to participate in the Georgia National Junior Beta Club Convention.

7. Twelve students (ASHS CTI) to Stone Mountain, November 19-20, 2015 to participate in the CTI Leadership Conference.
8. Eight band students (ASHS) to Berry College, Rome, December 4-5, 2015 to perform at the GAJE High School Jazz Clinic.
9. Twenty students (ASHS DECA/FBLA) to Atlanta, December 4-5, 2015 to compete in the Sports Marketing Competiton with the Atlanta Hawks.
10. Twenty-five students (ASHS Girls Basketball Team) to Atlanta, December 20-21, 2015 to compete in an invitational basketball game at Phillips Arena.
11. Two hundred students (SCPS) to Atlanta, April 28-29, 2016 for their annual trip.

BOARD COMMITTEE RECOMMENDATIONS

FINANCE COMMITTEE

The financial reports for October 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
September 30, 2015 Beginning Cash	\$280,889.51	\$18,169.95	\$126,989.19
Incoming	\$6,116,365.77	\$160.44	\$162,345.06
Outgoing	\$5,046,146.73	\$0.00	\$286,234.07
October 31, 2015 Ending Cash	\$1,351,108.55	\$18,330.39	\$3,100.18

PERSONNEL COMMITTEE

Resignations

Melvin McCluster
Michael Wilson

Employment

Olivia Castillo

Transfers

Jeannette Mitchell
Leila Hillman

Family Medical Leave

Whitney Bowen
Gloria Walker
Vontessa Kendall
Virga Moore
Jeraldine Hoston
Jennifer Rupel

TECHNOLOGY COMMITTEE

Upon recommendation of the committee, the board unanimously approved the purchase of computers for the SCMS Technology Lab in the amount of \$19,566.00.

OLD BUSINESS

The Board unanimously accepted the one-page Request for Qualifications (RFQ) allowing the Superintendent to seek qualified architectural firms interested in providing architectural and engineering services for the design and construction administration for future SPLOST and Capital Outlay Funded projects.

NEW BUSINESS

A motion was made by Ms. Edith Green; second by Ms. Alice Green to reimburse the Board members and the Superintendent for expenses at the GSBA/GSSA Annual Conference in Atlanta; motion carried unanimously.

The Memorandum of Understanding with Sumter County Archway Partnership in the amount of \$10,000 was unanimously approved on a motion by Ms. Edith Green; second by Mr. Barnes.

A Student Teaching Affiliation Agreement between Grand Canyon University and Sumter County Schools was unanimously approved on a motion by Mr. Barnes; second by Ms. Edith Green.

A motion was made by Ms. Edith Green; second by Mr. Barnes to approve an Archway Partnership Proposal requesting Archway to investigate whether there is grant money available to fund a school garden; motion carried unanimously.

There being no further business, the meeting was adjourned at 7:21 p.m. on a motion by Ms. Edith Green; second by Mr. Barnes; motion carried unanimously.



Chairman



Secretary