

# SUMTER COUNTY BOARD OF EDUCATION

## REGULAR MEETING

AUGUST 8, 2019

7:00 P.M.

### MINUTES

The regular meeting of the Sumter County Board of Education was called to order by Chairman Michael Busman along with the following other members present: Rick Barnes, Alice Green, Edith Green, Meda Krenson and Jim Reid. Sylvia Roland was absent but participated in the meeting via telephone.

A moment of silence was observed followed by the Pledge of Allegiance.

A motion was made by Ms. Alice Green to adopt the agenda; second by Mr. Reid; motion carried unanimously.

The consent agenda was unanimously approved on a motion by Mr. Barnes; second by Ms. Alice Green including minutes of the meetings held on July 11 & 22, 2019.

The following fund raisers were unanimously approved on a motion by Mr. Reid; second by Ms. Alice Green:

### FUND RAISERS

1. Sumter County Middle School to sell soft drinks, healthy snacks, doughnuts, t-shirts, locker rentals, school paraphernalia, cookie dough, etc., August 5, 2019 – May 27, 2020.
2. Skills USA (ASHS) to sell meat sticks at lunch and football games, August 5, 2019 – May 2020.
3. Americus-Sumter Ninth Grade Academy to sell t-shirts, school pictures, candy, soft drinks, chips, doughnuts, other food items, lanyards and to sponsor athletic events, August 5, 2019 – May 27, 2020.
4. Career and Technical Instruction/Special Education to sell chips, cookies, candy and beverages, August 19, 2019 – May 8, 2020.
5. Skills USA (ASHS) to sponsor Drive for Your School (Band) Event, (receive a donation for every test drive @ Sunbelt Ford of Americus) September 14, 2019.
6. ASHS Band to sponsor band nights at Roman Oven Pizzeria, August 19, 2019 – May 2020.
7. ASHS Band to sell citrus fruit boxes, November 4-15, & December 11, 2019.

### OVERNIGHT FIELD TRIP REQUESTS

1. Twelve students (ASHS/DECA) to Atlanta, Georgia, October 17-18, 2019 to participate in the DECA Fall Leadership Conference.
2. Ten students (CTAE/Skills USA) to Covington, Georgia, October 29-30, 2019 to attend the Skills USA Fall Leadership Conference.
3. Twenty students (CTAE/HOSA) to Atlanta, Georgia, November 7-8, 2019 to attend the HOSA Fall Leadership Conference.
4. Twelve students (ASHS/DECA) to Atlanta, Georgia, January 30 – February 1, 2020 to attend the DECA State Career Development Conference.
5. Twenty students (CTAE/HOSA) to Atlanta, Georgia, March 5-7, 2020 to participate in the HOSA State Leadership Conference.

**OUT-OF-STATE OVERNIGHT FIELD TRIP REQUEST**

Six students (CTAE/Skills USA) to Las Vegas, Nevada, November 3-8, 2019 to participate in the National Engine Build Championships.

**OUT-OF-COUNTRY OVERNIGHT FIELD TRIP REQUEST**

Four ASHS students and one adult to participate in the Invitational GEN-J Trip to Japan as guests of Prime Minister Shinzo Abe in concert with Consulate General Takashi Shinozuka, November 21-30, 2019.

**FACILITY USE REQUEST**

Alpha Kappa Alpha RHO Sigma Omega Chapter to use the gymnasium at ASHS, October 6, 2019 to host a Sunday Best Gospel Program. (Fees paid & insurance secured)

**COMMITTEE RECOMMENDATIONS**

**FINANCE COMMITTEE**

The accounts payables for July 2019 along with the following preliminary cash flow report were unanimously approved upon recommendation of the committee:

**Preliminary Cash Flow Report**

	Citizens Bank General Fund	GA Fund 1 General Fund	GA Fund 1 New HS Construction	Citizens Bank Construction 2011	Regions Bank 2015 Bond Proceeds
June 30, 2019	\$1,531,684.73	\$5,177,165.62	\$3,104,418.54	\$1,138,932.35	\$30,713,744.54
Incoming	\$8,996,025.40	\$10,252.49	\$5,969.54	\$1,396,448.71	\$63,061.62
Outgoing	\$8,794,780.83	\$1,000,000.00	\$0.00	\$2,532,858.75	\$530,777.32
July 31, 2019	\$1,732,929.30	\$4,187,418.11	\$3,020,388.08	\$2,522.31	\$30,246,028.84

The Rollback Calculation (Form PT32.1) along with the 2019 Millage Rate ((18.224) and Five Year Tax Digest were unanimously approved as recommended by the committee.

The copier lease agreement was tabled.

Acceptance of CTAE State & Federal Fund Allotments for FY 2020 were approved upon the recommendation of the committee.

Personnel matters were deferred to executive session.

**PROPERTY COMMITTEE**

Acceptance of the Guaranteed Maximum Price (GMP) for site work and site utilities in the amount of \$6,555,470 from Parrish Construction Group was accepted unanimously as recommended by the committee.

**OLD BUSINESS**

A motion was made by Mr. Barnes; second by Ms. Alice Green to terminate the Furlow Charter School Contract Renewal and Lease Agreement for 2020-2025; motion carried unanimously.

**NEW BUSINESS**

A motion was made by Mrs. Krenson; second by Ms. Alice Green to allow student participation in Physics at the Fair Education Days; motion carried six in favor; one opposed (Mr. Reid).

**EXECUTIVE SESSION**

A motion was made at 7:23 P.M. by Mrs. Krenson; second by Ms. Alice 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)) or review an appeal from a Student Disciplinary Tribunal [Hearing Officer, Panel]; (O.C.G.A. § 20-2-757); motion carried unanimously.

The Board returned to open session at 7:49 P.M. on a motion by Mr. Barnes; second by Ms. Alice Green; motion carried unanimously.

**PERSONNEL COMMITTEE**

The following personnel matters were unanimously approved upon the recommendation of the committee:

Release from Contracts

Kenyatta Aldridge  
Genesis Reeves

Resignations

Keyanna Nunn  
Dauntra Watts  
Chassidy Carr

Resignations

Brenda Alford  
Mary Green

Job Offer Rescindment

Nancy Midimmo-Cullins

Transfers

Tiffany Pless  
Christina Walker  
Elizabeth Campbell  
Latrisha Monroe  
Maria Silva  
Krista Hudson

Employments

Irene Foster  
Michelle Casarrubias  
Angela Willis  
Sherry Thomas  
Joel Landis  
Morronda Westberry  
Anita West  
Tracy Douglas  
Samuel White Jr.  
Sabrina Milledge  
Lora Wells  
Margaret Goodin

Third Party Contract

Janice Woodham

Long Term Substitutes

Brandi Kitchens  
Helen Wilkins  
Sandra Mitchell  
Cynthia Davis

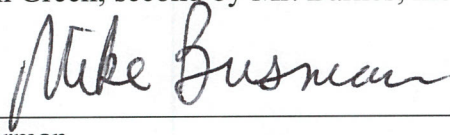
The committee recommended approval of all 2019-2020 academic supplements with the exception of Alicia Green; motion carried unanimously.

The 2019-2020 academic supplement for Alicia Green was approved, as recommended by the committee, on the following vote: six in favor; one abstention (Ms. Alice Green).

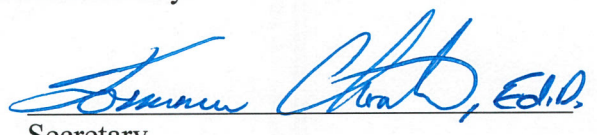
The committee recommended approval of all 2019-2020 athletic supplements except for Alicia Green; motion carried unanimously.

The committee recommended approval of the 2019-2020 athletic supplement for Alicia Green; motion carried six in favor; one abstention (Ms. Alice Green).

There being no further business, the meeting was adjourned at 7:54 P.M. on a motion by Ms. Edith Green; second by Mr. Barnes; motion carried unanimously.



Chairman



Secretary