

SUMTER COUNTY BOARD OF EDUCATION

REGULAR MEETING

NOVEMBER 13, 2014

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: Kelvin Pless, Michael Busman, Alice Green, Meda Krenson, Michael Lewis, Michael Mock, Jeanie Smith and Patricia Taft.

A moment of silence was observed.

A motion was made by Mr. Pless; second by Mrs. Smith to approve the agenda as presented; motion carried unanimously.

The consent agenda including the minutes of the meeting held on October 9, 2014 was unanimously approved on a motion by Ms. Alice Green; second by Mrs. Krenson.

The following fund raisers, school use requests and overnight/out-of-state field trip requests were unanimously approved on a motion by Dr. Busman; second by Ms. Taft:

FUND RAISERS

1. Middle school wrestling team to sell t-shirts, doughnuts, banners and bar-be-que lunches, October 8, 2014 – January 20, 2015.
2. Skills USA Club (ASHS-S) to sponsor a car wash at Auto Zone, October 18, 2014.
3. Future Business Leaders of America (ASHS-S) to pre-sale Chick-fil-A meals one day each month, November 1, 2014 – May 2015.
4. Future Business Leaders of America (ASHS-S) to sell Waffle House discount key cards November 1, 2014 – May 2015.
5. Chorus (ASHS-S) to sell doughnuts November 10-28, 2014.
6. One Act Play (ASHS-S) to sponsor a performance in the gymnasium November 13, 2014.

SCHOOL USE REQUESTS

1. Americus Fire and Emergency Services to use the gymnasium at Cherokee Elementary School, November 4-5, 2014 for a fire training class. (Fees waived)
2. Shernone Butts Dance Company to use the gymnasium at ASHS-South, November 9, 2014 for a dance competition event. (Fees paid)
3. Tawnya Hadley to use the cafeteria at ASHS-North, November 14, 2014 for a birthday celebration. (Fees paid)
4. Americus Travelers to use Thomas Bell Stadium, November 16, 2014 for baseball tryouts. (Fees waived)
5. Schley Sumter Forestry to use the gymnasium at SCPS, November 16, 2014 for a pageant. (Fees paid)
6. Allen Chapel AME Church to use the cafeteria at SCMS, November 16, 2014 for a singing competition. (Fees paid)
7. Delta Sigma Theta (Empowering Males to Build Opportunities for Developing Independence-EMBODI) to use the media center at ASHS-North each 4th Saturday of each month beginning November 22, 2014 – May 23, 2015. (Fees waived)
8. Crystal Cleveland (Exclusive Visions) to use the gymnasium at Staley Middle School, November 28, 2014 for a charity basketball tournament. (Fees paid)
9. AmeriGospel, Inc. to use the gymnasium at ASHS-South, December 27-30, 2014 for music and arts workshops. (Fees paid)

OVERNIGHT/OUT OF STATE FIELD TRIP REQUESTS

1. Nineteen students (ASHS-S) to Atlanta, November 3-4, 2014 to participate in the HOSA Fall Leadership Conference.
2. Thirty-five students (Staley Middle) to Macon, November 20-21, 2014 to attend the National Junior Beta Convention.
3. Thirty-five students (SCMS) to Macon, November 20-21, 2014 to attend the National Junior Beta Convention.
4. Forty students (SCES) to Macon, November 20-21, 2014 to attend the National Junior Beta Convention.
5. Twenty-five students (ASHS-S) to Montgomery, Alabama, February 9, 2015 to tour Herff Jones Yearbook and Hyundai Auto Manufacturing Plants.
6. Fifty students (ASHS-N) to Orlando, Florida, June 1-3, 2014 for the freshmen class trip.

BOARD COMMITTEE RECOMMENDATIONS

FINANCE COMMITTEE

The financial report for October 2014 along with the following preliminary cash flow report were unanimously approved as recommended by the committee:

Preliminary Cash Flow Report

	Citizens Bank – General Funds	Citizens Bank – Construction 2011	Office of the State Treasury General Funds
September 30, 2014 Beginning Cash	\$1,717,167.33	\$462,912.46	\$13,876.42
Incoming	\$4,522,516.96	\$500,000.00	\$48.97
Outgoing	\$5,655,528.55	4763,458.85	\$0.00
October 31, 2014 Ending Cash	\$584,155.74	\$199,453.61	413,925.39

PERSONNEL COMMITTEE

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

Retirements

Doris Josey
Charlie Brown

Resignations

Abraham Cokley
Pamela Frederick
Jremel Fitzpatrick

Transfers

Linda Prince
Stacy Hubbard

Employment

Edna Dunning
Lakisha Angry
Geneva Waters

Family Medical Leaves

Angelina Brunson
Lillian Harper
Eddie Lawson
Rebecca Freeman
Lorrie Ledger

The superintendent's evaluation was discussed. It was agreed that board members would e-mail comments to the superintendent and board members. The evaluation will be placed on the December meeting agenda.

POLICY COMMITTEE

A motion was made by Mrs. Krenson; second by Ms. Edith Green to approve revisions to Policy IHE – Promotion and Retention; motion carried unanimously.

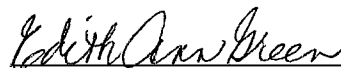
TECHNOLOGY COMMITTEE

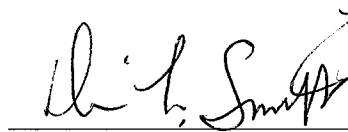
The committee recommended approval of the Connections for Classrooms Grant; motion carried unanimously.

NEW BUSINESS

A motion was made by Dr. Busman; second by Mrs. Smith to approve a letter of intent for underwriting services to be provided by Raymon James and Associates; motion carried unanimously.

There being no further business, the meeting was adjourned at 7:54 p.m. on a motion by Mr. Mock; second by Mr. Pless; second by Mrs. Smith.


Chairman


Secretary