

# SUMTER COUNTY BOARD OF EDUCATION

## REGULAR MEETING

JANUARY 8, 2015

### 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: Rick Barnes, Michael Busman, Alice Green, Meda Krenson, Jim Reid and Sylvia Roland.

A moment of silence was observed.

A motion was made by Ms. Edith Green; second by Mrs. Krenson to add legal matters under new business; motion carried six in favor; one opposed (Mr. Reid).

### BOARD ELECTIONS

As required by policy, the annual board elections for chairman and vice chairman were conducted. The chairman, Ms. Edith Green, declared all offices open and turned the meeting over to Mr. Donnie Smith, Superintendent, who asked for nominations for chairman. Mrs. Krenson nominated Dr. Busman. There being no further nominations, nominations were closed. Dr. Busman was unanimously elected board chairman.

Dr. Busman assumed the office of chairman and asked for nominations for vice chairman. Mrs. Roland nominated Mrs. Krenson. Nominations were closed. Mrs. Krenson was elected unanimously as board vice-chair.

The election of a board attorney was placed on the table until the February meeting.

Mrs. Krenson recommended the Americus-Times Recorder as the weekly legal organ. The recommendation was unanimously approved.

A motion was made by Mr. Barnes; second by Ms. Alice Green to approve the agenda as amended; motion carried unanimously.

The consent agenda was unanimously approved on a motion by Ms. Edith Green; second by Ms. Alice Green including minutes of the meeting held on December 11, 2014; motion carried unanimously.

The following school use request and overnight/out-of-state field trip requests were unanimously approved upon a motion by Ms. Edith Green; second by Mrs. Krenson:

### SCHOOL USE REQUEST

Sumter County Parks and Recreation to use the gymnasium at SCES on Tuesdays and Thursdays (January 5, 2015 – February 28, 2015) for youth basketball practice. (Fees waived)

### OVERNIGHT & OUT OF STATE FIELD TRIP REQUESTS

1. Two students (ASHS-S) to Athens, Georgia January 22-25, 2015 to participate in the Honor Band-JanFest at the University of Georgia.
2. Three students (ASHS-S) to Troy University, Troy, Alabama, February 5-7, 2015 to participate in the SEUS Honor Band.
3. Two students (ASHS-S) to Norman Park, Georgia, February 20-21, 2015 to participate in the District Honor Band.

### BOARD COMMITTEE RECOMMENDATIONS

#### FINANCE COMMITTEE

The financial report for December 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
November 30, 2014 Beginning Cash	\$1,364,564.56	\$48,687.56	\$13,928.84
Incoming	\$11,440,486.80	\$500,000.00	\$0.00
Outgoing	\$4,889,872.86	\$377,995.12	\$0.00
December 31, 2014 Ending Cash	\$7,915,178.50	\$170,692.44	\$13,928..84

**NEW BUSINESS**

A motion was made by Ms. Edith Green; second by Ms. Alice Green to approve the SCBOE Meetings Calendar for 2015; motion carried unanimously.

The Emergency Agreement between Sumter Youth Development Campus and Sumter County Board of Education was unanimously approved on a motion made by Ms. Edith Green; second by Mrs. Krenson.

A motion was made by Ms. Alice Green; second by Mrs. Roland to approve Cherokee Elementary School as the site for Furlow Charter School; motion carried unanimously.

A motion was made at 7:47 p.m. by Ms. Edith Green; second by Mrs. Krenson to enter 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 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. The motion carried unanimously.

Upon a unanimous vote, the board re-entered open session at 8:28 p.m. on a motion made by Mrs. Krenson; second by Mr. Barnes.

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

Resignations

Daphne Hamilton  
Angela Curry

Termination- Job Abandonment

Regina King

Rescind Termination

Marcus Dice

Employment

Juanita Nixon  
Lauren Waldal  
Arthur Fulton  
Shelia Adams  
Zebb Jackson

Military Leave

Xsaivious Bridges

Family Medical Leave Requests

Jerry Sanders  
Gayla Braziel

Technology Department Salary Adjustments

A motion was made by Ms. Edith Green; second by Ms. Alice Green to enter into mediation with the Mathis Wright vs Sumter County Board of Elections law suit; motion failed two in favor (Ms. Edith Green & Ms. Alice Green); five opposed (Mrs. Krenson, Mr. Reid, Mr. Barnes, Dr. Busman & Mrs. Roland).

There being no further business, the meeting adjourned at 8:31 p.m. on a motion by Ms. Alice Green; second by Mrs. Krenson; motion carried unanimously.

*Mike Busman*

Chairman

*A. L. Smith*

Secretary