

SUMTER COUNTY BOARD OF EDUCATION

REGULAR MEETING

7:00 PM

OCTOBER 13, 2016

MINUTES

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

A moment of silence was observed.

The regular meeting agenda was unanimously approved on a motion by Mrs. Roland; second by Mr. Barnes.

A motion was made by Mr. Barnes; second by Ms. Alice Green to approve the consent agenda including minutes of the meetings held on September 8, 15 & 29, 2016; motion carried unanimously.

The following fund raisers, school use requests and overnight field trips were unanimously approved on a motion by Mrs. Krenson; second by Ms. Alice Green; motion carried unanimously:

FUND RAISERS

1. JROTC (ASHS) to receive donations and sponsor a 5K run, October 1 – November 3, 2016.
2. Swim team and travel club (ASHS) to sell “Boo-grams” (Halloween fortune cookies) October 11-25, 2016.
3. FBLA (ASHS) to sell candles and Krispy Kreme Doughnuts October 13- December 13, 2016.

SCHOOL USE REQUESTS

1. Pamela Angry (AKA, Inc.) to use the cafeteria at SCMS, October 15, 2016 for a concert. (Fees paid)
2. Robert Petty to use the football stadium at SCMS, October 28, 2016 for a school reunion meet and greet site. (Fees paid)
3. Marilyn Moye to use the cafeteria at SCMS, November 5, 2016 for a Women’s Retreat/ Breakfast. (Fees paid)

OVERNIGHT FIELD TRIP REQUESTS

1. Seven students (9th Grade FBLA) to Athens, November 16-18, 2016 to participate in the FBLA Fall Leadership Conference.
2. Fifteen students (ASHS Special Ed/CTI) to Stone Mountain, November 17-18, 2016 to participate in the CTI State Leadership Conference.
3. Fifteen students (9th Grade FBLA) to Athens, March 12-14, 2017 to participate in the FBLA State Leadership Conference.

COMMITTEE RECOMMENDATIONS

FINANCE COMMITTEE

The financial reports and accounts payables for September 2016 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	Citizens Bank – Construction 2011	GA Fund 1 2011 Bond Proceed
August 31, 2016 Beginning Cash	\$830,318.18	\$1,525,396.41	\$629,280.06	\$2,258,805.38
Incoming	\$5,391,080.08	\$663.79	\$0.00	\$752.27
Outgoing	\$5,357,404.99	\$1,500,000.00	\$16,000.00	\$0.00
September 30, 2016	\$863,993.27	\$26,060.20	\$613,280.06	\$2,259,557.65

The finance committee further recommended the approval of transferring budgeted funds from Function 2300 into Function 2500; motion carried unanimously.

Permission was granted to request insurance bids as recommended by the finance committee; motion carried unanimously.

POLICY COMMITTEE

The following policies were placed on the table upon recommendation of the committee:

- Policy BH - Board Code of Ethics
- Policy JBC(4) – Awarding Units and Transferring Credit
- Poicy JR – Student Records
- Policy JRA – Student Data Privacy Complaints

PROPERTY COMMITTEE

The committee recommended approval of the budget to renovate the Special Education restroom at Sumter County Middle School; motion carried unanimously.

The repainting of the corridors at Sumter County Middle School was tabled as recommended.

The committee recommended a maintenance truck (#16) as surplus property and to place it on GovDeals.com to sell for the district; motion carried unanimously.

The bid for School Food Nutrition kitchen equipment was placed on the table until the November meeting.

It was the consensus of the Board to hold a called meeting October 24, 2016 to interview Parrish Construction Group as the construction management company for the new high school and future projects over the next five years.

TECHNOLOGY COMMITTEE

The committee recommended permission to apply for the Digital Learning Device Rural Grant Program; motion carried unanimously.

NEW BUSINESS

A motion was made by Ms. Edith Green; second by Ms. Alice Green to reimburse expenses to the Board and Superintendent for attending the GSBA/GSSA Annual Conference in Atlanta, December 1-3, 2016; motion carried unanimously.

A motion was made at 7:56 p.m. by Ms. Edith Green; second by Mrs. Roland; to go into executive session for the following purposes 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)). The motion carried unanimously.

EXECUTIVE SESSION

A motion was made at 8:19 p.m. to return to open session by Mrs. Roland; second by Mrs. Krenson; motion carried unanimously.

PERSONNEL COMMITTEE

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

Resignations

Mary Peavy
Lyana Smith
Marcus Dice
Cynthia Holloway
Regina Nethers
Latoya Mercer

Termination

Michael Nottage

Transfer

Priscilla West

Employment

Israel Fuller
Latavia Perkins
Kylie Jones
Chris Walker
Candace Tyson
Martha Harvey

Family Medical Leave Requests

Jessica Phillips
Martha Smith
Kristi Clements
Daron Thomas
Tammy Phagan

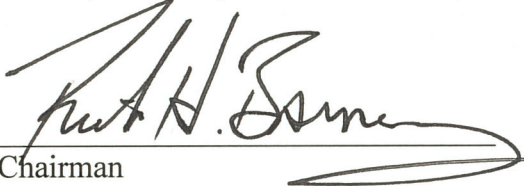
Long Term Substitute

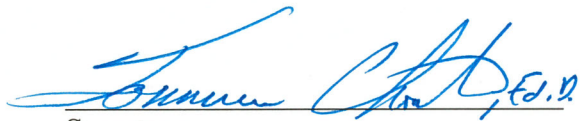
Carolyn Hurley

Third Party Contractor

Blair Parker

There being no further business, the meeting was adjourned at 8:20 p.m. on a motion by Mr. Barnes; second by Ms. Alice Green; motion carried unanimously.


Chairman


Secretary