

SUMTER COUNTY BOARD OF EDUCATION

REGULAR MEETING

7:00 PM

NOVEMBER 9, 2017

MINUTES

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

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 meeting held on October 12, 2017; motion carried unanimously.

The following fund raisers, overnight field trips and facility use request were unanimously approved on a motion by Ms. Alice Green; second by Mr. Barnes; motion carried unanimously:

FUND RAISERS

1. Health Occupations Students of America (ASHS) to sell fruit snacks, water, water bottles, candy, fruit drinks chips, popcorn, t-shirts, etc. October 6, 2017 – May 2018.
2. Panther Swim Team (ASHS) to sell t-shirts and candles October 23, 2017–February 10, 2018.
3. Physical Education Department (SCMS) to sell Gatorade November 10, 2017–April 30, 2018.
4. Health Occupations Students of America (ASHS) to sponsor a 5k run or bike ride race February 2018.

OVERNIGHT FIELD TRIP REQUESTS

1. Ten students (ASHS FBLA) to Athens, November 15-16, 2017 to participate in the FBLA Fall Leadership Conference.
2. Four students (SCMS FBLA) to Athens, November 15-16, 2017 to participate in the FBLA Fall Leadership Conference.
3. Forty students (SCMS Beta Club) to Savannah, November 29-December 1, 2017 to participate in the National Junior Beta Convention. (Chartered bus)
4. Twenty students (ASHS) to Atlanta, March 9-11, 2018 to participate in the Georgia HOSA State Leadership Conference.
5. Ten students (ASHS FBLA) to Atlanta, March 22-24, 2018 to participate in the FBLA State Leadership Conference.

FACILITY USE REQUEST

Jermaine Seay to use the gymnasium at ASHS for an ASHS alumni basketball game November 25, 2017. (Fees paid & insurance secured)

COMMITTEE RECOMMENDATIONS

FINANCE COMMITTEE

The financial reports for October 2017 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
September 30, 2017 Beginning Cash	\$748,714.80	\$40,218.58	\$135,436.16	\$344,918.61
Incoming	\$6,740,312.70	\$742.54	\$325,000.00	\$304.82
Outgoing	\$5,555,739.82	\$0.00	\$397,521.20	\$325,000.00
October 31, 2017	\$1,933,287.68	\$40,961.12	\$62,914.96	\$20,223.43

PERSONNEL COMMITTEE

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

Retirement

Earleen Tracy

Resignations

Sedrick Griffin Jr.

Desmend Hunter

Lyana Smith

Paulette Baker

Rescindment of Job Offer

Justin Wells

Employment

Shantique Hunt

LaShana Jones

Candace Harris

Cathy Cleveland

Brandy Jackson

Frank Harvey IV

Shermeanetter McCluster

JoAnn Trujillo

Family Medical Leaves

Natasha Cooper

Leslie Long

POLICY COMMITTEE

The policy committee recommended rescinding the current Policy JBC – School Admissions and adopting revised Policy JBC; both recommendations were unanimously approved.

The policy committee recommended rescinding the current Policy JBCCA – Unsafe School Choice Options and adopting the revised Policy JBCCA; both recommendations were unanimously approved.

NEW BUSINESS

A motion was made by Mrs. Roland; second by Mrs. Krenson to approve the Partnership Agreement between Piedmont College and Sumter County Board of Education for Clinical Experience; motion carried unanimously.

There being no further business, the meeting was adjourned at 8:26 p.m. on a motion by Ms. Edith Green; second by Mrs. Roland; motion carried unanimously.

Mike Busman

Chairman

Tommy Chalk, Ed.D.

Secretary