

SUMTER COUNTY BOARD OF EDUCATION

REGULAR MEETING

NOVEMBER 14, 2019

7:00 P.M.

MINUTES

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

Members absent: Michael Busman and Sylvia Roland

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

A motion was made by Ms. Edith Green to adopt the agenda; second by Mrs. Krenson; motion carried unanimously.

A motion was made by Ms. Alice Green; second by Mrs. Krenson to approve the consent agenda including minutes of the meeting held on October 10, 2019; motion carried unanimously.

The following overnight/out-of-state field trips and facility use requests were unanimously approved on a motion by Ms. Alice Green; second by Mr. Reid:

OVERNIGHT FIELD TRIP REQUESTS

1. Five students (ASNGA – FCCLA) to Camp John Hope, Fort Valley, Georgia, November 6-7, 2019 to attend the FCCLA Fall Leadership Conference.
2. Fifteen students (ASHS) to Jekyll Island, Georgia, November 8-10, 2019 to participate in the Technology Student Association (TSA) Fall Leadership Conference.
3. Twenty-eight students (SCMS) to Jekyll Island, Georgia, November 8-10, 2019 to participate in the Technology Student Association (TSA) Fall Leadership Conference.
4. Ten students (ASNGA- FCCLA) to Atlanta, Georgia, March 20-22, 2020 to participate in the FCCLA State Leadership Conference/State STAR Events.

OUT-OF-STATE FIELD TRIP REQUEST

Twelve students (ASHS/Girls Basketball) to Troy, Alabama, November 16, 2019 to watch Troy State University vs. Jacksonville State University.

FACILITY USE REQUESTS

1. Dwight Harris (Sumter County Parks and Recreation) to use ASHS Football Stadium, October 26, 2019 for recreation football championships. (*Fees waived*)
2. Jason Williams (Furlow Charter School) to use ASHS Tennis Courts for tennis matches, February 13 & 25, 2020. (*Fees waived*)
3. Jason Williams (Furlow Charter School) to use ASHS Tennis Courts for tennis matches, March 19, 2020. (*Fees waived*)

COMMITTEE RECOMMENDATIONS

FINANCE COMMITTEE

The accounts payables for October 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 Sales Tax	Regions Bank 2015 Bond Proceeds
Sept. 30, 2019	\$17,297.88	\$3,705,388.36	\$3,032,167.16	\$2,522.31	\$1,360,944.16	\$28,820,900.52
Incoming	\$1.76	\$7,074.02	\$5,182.67	\$1,445,176.25	340,199.93	\$56,177.68
Outgoing	\$0.00	\$1,000,000.00	\$0.00	\$1,400,373.16	\$0.00	\$662,404.76
Oct. 31, 2019	\$17,299.64	\$2,712,462.38	\$3,037,349.83	\$47,325.40	\$1,701,144.09	\$28,214,673.44

PERSONNEL COMMITTEE

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

Retirement

Randy Lankford

Release from Contract

Emily Strickland

Terminations

Anna Mae Ferry

Wanda Sims

Resignations

Jennifer Wright

Brandy Jackson

Sherlanda Fulks

Tiffany Rowe

Beatrice McDaniel

Priscilla West

Tammy Middleton

Stephanie Harvey

Rebeca Cannon

Transfer

Jacqueline Hawkins

Employment

Deborah Smith

Casie Wilkes

Wayne Sandwich

Cortisa Snipes

Brittany Gardner

Daphne Hamilton

Emma Robinson

Jasmin Tovar

Dandre Thompson

JoAnn Parker

Sanita Bentley

Lafayette James

Family Medical Leave Act Requests

Geneva Waters

Brenda Poole

Linda Prince

Je'Kel Williams

Joe Jones

Long-Term Substitutes

Cynthia Davis
Priscilla Merritt

POLICY COMMITTEE

A motion was made by Ms. Alice Green; second by Ms. Edith Green to rescind Policy GAAA – Equal Employment Opportunity and Policy GAEB – Harassment; motion carried unanimously.

Ms. Alice Green offered a motion; second by Mr. Reid to waive the 30-rule of placing a policy on the table to take action on revisions to Policy GAAA and Policy GAEB; motion carried unanimously.

Revised Policy GAAA – Equal Employment Opportunity and Policy GAEB – Harassment were unanimously approved on a motion made by Ms. Alice Green; second by Ms. Edith Green.

PROPERTY COMMITTEE

Dr. Choates, Superintendent, recommended Ronnie Greer, Century 21 Americus Realty as realtor for the sale of property located at 63 Valley Drive, Americus (Sarah Cobb School).

A motion was made by Mrs. Krenson; second by Mr. Reid to approve the recommendation; motion carried unanimously.

The property committee recommended purchase of 10 new school buses; motion carried unanimously.

OLD BUSINESS

Branding for Sumter County High School was tabled until further discussion.

NEW BUSINESS

A motion was made by Mrs. Krenson; second by Mr. Reid to approve the Memorandum of Understanding by and among Sumter County School District, Ignite College and Career Academy, Inc., and One Sumter Economic Development Foundation, Inc., regarding Shared Funding and Management Issues of the CEO Position for Ignite College and Career; motion carried unanimously.

A motion was made at 7:30 p.m. by Ms. Edith Green; 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)). The motion carried unanimously.

EXECUTIVE SESSION

A motion was made at 8:33 p.m. by Ms. Edith Green to go back into open session; second by Mr. Reid; motion carried unanimously.

There being no further business, the meeting was adjourned at 8:50 p.m. on a motion by Ms. Edith Green; second by Mr. Reid; motion carried unanimously.



Chairman



Secretary