

# SUMTER COUNTY BOARD OF EDUCATION

## REGULAR MEETING

7:00 PM

FEBRUARY 12, 2015

### MINUTES

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

A moment of silence was observed.

#### BOARD ELECTIONS

The chairman called for nominations for school board attorney. Ms. Edith Green nominated Jones, Cork and Miller. Mrs. Krenson nominated Harben, Hartley and Hawkins. Nominations were closed. Jones, Cork and Miller received two votes (Ms. Edith Green & Ms. Alice Green). Harben, Hartley and Hawkins received five votes (Mrs. Krenson, Mrs. Roland, Mr. Barnes, Mr. Reid and Dr. Busman).

A motion was made by Mrs. Roland; second by Ms. Alice Green to add a resolution regarding HB 170 (Fuel Tax vs Excise Tax) to the agenda; motion carried unanimously.

The amended agenda was unanimously approved on a motion by Ms. Alice Green; second by Mr. Barnes.

A motion was made by Ms. Edith Green; second by Mrs. Krenson to approve the consent agenda including minutes of the January 8, 2015 meeting along with the following fund raisers, school use requests and overnight field trips; motion carried unanimously:

#### FUND RAISERS

1. Track and field team (ASHS-S) to sell fan cloth apparel February 2-13, 2015
2. Eighth grade students (SCMS) to sell chips, candy, soft drinks, etc. after school on the bus ramp to car riders, February 13, 2015 – April 23, 2015.
3. Track and field team (ASHS-S) to sell candy, cookies and other treats February 23, 2015 - March 13, 2015.
4. Skills USA to sponsor a fundraising night with Zaxby's February 24, 2015.

#### SCHOOL USE REQUESTS

1. Ivy Nunn to use the gymnasium at ASHS-S, February 21, 2015 for a talent show. (Fees paid)
2. Relay for Life to use the gymnasium at ASHS-S (in case of rain) April 24, 2015. (Fees waived)
3. Delta Sigma Theta Alumnae Chapter to use the gymnasium at SCPS for a Gospel Sing-off Scholarship fund raiser, February 28, 2015. (Fees waived)
4. Dwight and Victoria Harris to use the cafeteria at SCMS, May 23, 2015 for a graduation open house. (Fees paid)

#### OVERNIGHT FIELD TRIPS

1. Thirteen students (DECA ASHS-S) to Atlanta, February 26-28, 2015 to attend the DECA State Competition.
2. Twenty students (ASHS-S Math Team) to Phenix City, Alabama, February 27, 2015 to participate in the Chattahoochee Valley Community College Annual Mathematics Tournament.
3. Forty students (ASHS-North & South) to Atlanta, March 5-8, 2015 to participate in the Beta Convention.

4. Seven students (SCMS Odyssey of the Mind) to Atlanta, March 6-7, 2015 to compete in the Odyssey of the Mind Regional Tournament.
5. Ten students (ASHS-S FFA) to Covington, March 6-7, 2015 to participate in the Greenhand/Success Conference.
6. Two students (ASHS-S HOSA) to Athens, March 12-14, 2015 to participate in the State Leadership Conference.
7. Forty students (Staley M.S. FCCLA) to Athens, March 22-24, 2015 to attend the FCCLA State Leadership Meeting.
8. Forty-one students (ASHS-S) to Orlando, Florida, April 16-18, 2015 for the senior trip.
9. Ten students (ASHS-S CTI) to Eatonton, April 20-22, 2015 to participate in the CTI State Leadership Conference and Competition.
10. Thirty-five students (ASHS-S English Dept.) to Montgomery, Alabama, April 22, 2015 to see a live performance of Shakespeare's King Lear.
11. Eight students (ASHS-S FFA) to Macon, April 22-25, 2015 to participate in the Georgia State Conference.
12. Seventy-five students (SCMS Rhythm and Rhyme Ensemble) to Orlando, Florida, May 7-9, 2015 to perform at Universal Studios.
13. Thirty students (SCMS Beta Club) to Panama City, Florida, May 29, 2015 for the Beta Club end-of-the year trip.

**BOARD COMMITTEE RECOMMENDATIONS**

**CURRICULUM COMMITTEE**

A motion was made by Mrs. Krenson; second by Mr. Barnes to implement Georgia BEST (Business Ethics Student Training); motion carried unanimously.

**FINANCE COMMITTEE**

The financial report for January 2015 along with the following preliminary cash flow report were unanimously approved on a motion by Ms. Edith Green; second by Ms. Alice Green:

**Preliminary Cash Flow Report**

	Citizens Bank – General Funds	Citizens Bank – Construction 2011	Office of the State Treasury General Funds
December 31, 2014 Beginning Cash	\$7,915,178.50	\$170,692.44	\$13,928.84
Incoming	\$3,728,925.73	\$200,000.00	\$4,500,001.79
Outgoing	\$9,644,165.99	\$229,238.79	\$0.00
January 31, 2015 Ending Cash	\$1,999,938.24	\$141,453.65	\$4,513,930.63

**PERSONNEL COMMITTEE**

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

Resignations:

- Mandy Brown
- Shambrea Hinton
- Celestine Young
- Janet Walls

Resignations Con't:

Kristin Foxworth  
Daphane Lewis  
Eddie Byse

Termination- Job Abandonment:

Patricia Tookes

Employment:

Courtney Matthews

Transfers:

Melissa Harris  
Angela Meadows

Family Medical Leave Requests:

Tomekico Robinson  
Sherri Nance

**POLICY COMMITTEE**

A motion was made by Mrs. Meda Krenson; second by Ms. Edith Green to place Policy EEF – Competitive Foods on the table for 30 days; motion carried unanimously.

Policy BCBF – Rules of Order was placed on the table for 30 days on a motion by Ms. Edith Green; second by Mr. Barnes. The motion carried unanimously.

**PROPERTY COMMITTEE**

Ms. Edith Green made a motion to approve the replacement of flooring at Americus-Sumter High School – North Campus; second by Ms. Alice Green. The motion passed six in favor and one opposed (Mr. Reid).

**OLD BUSINESS**

A motion was made by Mrs. Krenson; second by Mr. Barnes to change the September 2015 Work Session to Tuesday, September 8, 2015; motion carried unanimously.

**NEW BUSINESS**

Ms. Edith Green was unanimously renamed the Archway Board Representative on a motion by Ms. Alice Green; second by Ms. Edith Green.

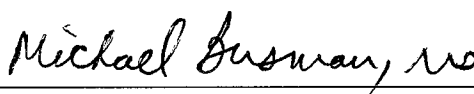
A motion was made by Ms. Alice Green; second by Mrs. Krenson to reimburse board members attending the GSBA Board Chair Workshop; motion carried unanimously.


A motion was made by Ms. Edith Green; second by Mrs. Krenson to reimburse board members attending the Legislative Day at the Capitol, February 24, 2015; motion carried unanimously.

A motion was made by Ms. Edith Green; second by Mrs. Krenson to apply for the Georgia REACH Scholarship Program; motion carried unanimously.

A motion was made by Ms. Edith Green; second by Ms. Alice Green to approve an Intergovernmental Agreement between the Sumter County Board of Education, Sumter County Board of Registration and Elections by and through its Board of Commissioners for the Conducting of a Referendum on March 17, 2015 to Determine whether to Impose a Special One Percent Sales and Use Tax; motion carried six in favor; one opposed (Mr. Reid).

There being no further business, the meeting adjourned at 8:29 p.m. on a motion by Ms. Edith Green; second by Ms. Alice Green; motion carried unanimously.

  
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Chairman

  
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Secretary