

SUMTER COUNTY BOARD OF EDUCATION

CALLED MEETING

JULY 20, 2016

6:30 PM

MINUTES

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

Member absent: Rick Barnes

A moment of silence was observed.

The agenda was unanimously adopted on a motion by Ms. Edith Green; second by Mrs. Roland.

A motion was made by Mrs. Roland; second by Mrs. Krenson 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.

A motion was made at 7:30 p.m. to return to open session by Mrs. Roland; second by Ms. Edith Green; motion carried unanimously.

PERSONNEL COMMITTEE

The following personnel matters were unanimously approved as recommended by the committee:

Release from Contract

Andrea Halstead

Resignation

Olive Madigan

Employment

Terrence Victor Jack

Family Medical Leave Act Request

Christina Jenkins

There being no further business, the meeting was adjourned at 7:31 p.m. on a motion by Mrs. Roland; second by Mr. Reid; motion carried unanimously.

Mike Busman

Chairman

Samuel W. Johnson

Secretary