

SUMTER COUNTY BOARD OF EDUCATION

REGULAR MEETING

JUNE 18, 2015

7:00 PM

MINUTES

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

Members absent: Michael Busman

A moment of silence was observed.

The regular meeting agenda was unanimously approved on a motion by Ms. Edith Green; second by Ms. Alice Green.

A motion was made by Ms. Edith Green; second by Ms. Alice Green; to approve the consent agenda including minutes of the May 7 & June 1, 2015 as corrected, along with the following fund raiser, school use requests, overnight and out-of-state field trips; motion carried unanimously.

FUND RAISER

ASHS Football/Tennis teams to setup and run corporate day June 19-20, 2015 to raise funds for equipment for Professional Affairs.

SCHOOL USE REQUESTS

1. Coach Willis and Coach Lee to use the tennis courts at ASHS-South for tennis camp, June 1-30, 2015. (Fees paid)
2. Sumter County Sheriff's Office to use classrooms at SCMS June 13, 2015 for Impaired Driving Awareness Program (IDAP). (Fees waived)
3. Javarise Terry to use the softball field at ASHS-South, June 14, 2015 for a community kickball tournament. (Fees waived)
4. Americus Police Department (G.R.E.A.T.) to use the gymnasium at ASHS-North, June 15 – July 24, 2015 for training. (Fees waived)
5. Standing against Violent Environments (SAVE) to use the gymnasium at Staley Middle School, June 20, 2015 for a community action rally. (Fees waived)
6. Katrina Fuller (Rams Reunion) to use the football stadium at ASHS-N for the 2nd Annual W. J. Robinson Rams Reunion, June 26-27, 2015. (Fees paid)

OVERNIGHT FIELD TRIPS

1. Three band students (ASHS-S) to Troy, Alabama June 18-20, 2015 to participate in a music industry camp.
2. Nine band students (ASHS-S) to St. Simons Island, July 6-8, 2015 to participate in a leadership and jazz camp.

BOARD COMMITTEE RECOMMENDATIONS

FINANCE COMMITTEE

The financial reports for May 2015 along with the following preliminary cash flow report and additional financial matters were unanimously approved as recommended by the committee:

Preliminary Cash Flow Report

	Citizens Bank – General Fund	GA Fund 1 General Fund	Citizens Bank – Construction 2011
April 30, 2015 Beginning Cash	\$1,602,135.35	\$4,515,417.11	\$44,282.07
Incoming	\$4,139,166.82	\$1,239.18	\$0.00
Outgoing	\$4,551,557.93	\$0.00	\$20,528.54
May 31, 2015 Ending Cash	\$1,189,744.74	\$4,516,656.29	\$23,753.53

Sumter County Board of Elections – Invoice for March 2015 Special Election

GSBA Membership Dues Renewal for FY '16 ~ \$5,254 (last year \$5,224)

GSBA Annual Policy Maintenance Service ~ \$2,250 (same as last year)

GSBA eBoard Software Renewal ~ \$3,800 (same as last year)

PERSONNEL COMMITTEE

The following personnel recommendations were unanimously approved as presented by the committee:

Retirement

Linda Coley
Otis White
Don Idlette

Resignations

Tiffany Adkins
Kenneth Ford
BreAnn Edmonds
Ashley Saint
Kizzie Walker
Jeremy Morgan
Heather Hurt
Ja'Lia Taylor
Marilyn Manuel
Barbee Cowan
Cagney Parker
Juanita Nixon
Arthur Adkins
Evita Harp
Rebecca Kerlin
Karen Pritchett
Carlee Head
Shirley Boddie
Andre Kirby
Tammi Spann
Andrea Walker
Susan Crenshaw

Transfers

Clifford Thomas Sr.
LeTitia Williams
John Daughety
Regina Jefferson
Latrishia Monroe
Jeanette Mitchell
Lawrence Callier
Rodney Perry
Laura Whitaker
Michael Coley

Employment

Earthera Sanders
Clifton Clark
Bangalore Arun Kumar
Amanda Sumner
Devita Slaton
Jon Rehtorovic
Kalynn Partridge
Sharon Reese
Stephen Smith
Elizabeth Campbell
Addie Bell
Kori Gorton
Shakyla Radney
Valerie Jones

POLICY COMMITTEE

The following policies were placed on the table as recommended by the committee:

1. Policy ED – Student Transportation Management
2. Policy JBC(4) – Awarding Units and Transferring Credits
3. Policy JBCD – Transfer and Withdrawals
4. Policy DJEAC – Purchasing or Credit Card Use
5. Policy GAD – Professional Development Opportunities
6. Policy JCDAE – Weapons
7. Policy JCDAE – Bullying
8. Policy JGCD – Medication
9. Policy JGI – Child Abuse or Neglect
10. Policy JGJA – Suicide Prevention

PROPERTY COMMITTEE

The following items were unanimously approved as recommended by the committee:

1. Accept the bid from Arts Sign Company, Albany, Georgia for the revised school signs
2. Declare property as surplus (10-year old lawn mower and a trailer)

TECHNOLOGY COMMITTEE

Technology committee recommendations were approved unanimously as follows:

1. District-wide Microsoft Subscription
2. Battery Back-up Quote

NEW BUSINESS

A motion was made by Ms. Edith Green; second by Mrs. Roland to approve the Memorandum of Understanding between Southwest Georgia Community Action Council, Inc. Head Start Program and Sumter County Board of Education; motion carried unanimously.

A Memorandum of Understanding between Sumter County Schools, Furlow Charter School, Inc., and Southwest Georgia Community Action Council, Inc. was tabled.

There being no further business, the meeting adjourned unanimously at 7:31 p.m. on a motion by Ms. Edith Green; second by Mr. Barnes.

Chairman

Secretary

SUMTER COUNTY BOARD OF EDUCATION

CALLED MEETING

JUNE 22, 2015

6:00 PM

MINUTES

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

Members absent: Sylvia Roland

The called meeting agenda was unanimously approved on a motion by Ms. Edith Green; second by Mrs. Krenson.

A motion was made by Ms. Edith Green to approve the FY 2016 Final Budget; second by Ms. Alice Green; motion carried five in favor (Ms. Edith Green, Ms. Alice Green, Mr. Barnes, Dr. Busman & Mrs. Krenson); one opposed (Mr. Reid).

A motion was made by Ms. Edith Green; second by Mrs. Krenson to uphold the decision of the tribunal in the Student Tribunal Appeal. The motion carried unanimously.

There being no further business, the meeting adjourned unanimously at 6:35 p.m. on a motion by Ms. Alice Green; second by Ms. Edith Green.

Chairman

Secretary