

SUMTER COUNTY BOARD OF EDUCATION

REGULAR MEETING

OCTOBER 11, 2012

7:00 PM

MINUTES

The regular meeting of the Sumter County Board of Education was called to order by Edith Ann Green, Chairman with the following other members present: Carolyn Whitehead, Michael Busman, Willa Fitzpatrick, Alice Green, Meda Krenson, Michael Lewis, and Michael Mock.

Members absent: Kelvin Pless

A moment of silence was observed.

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

A motion was made by Mr. Mock; second by Ms. Alice Green to approve the consent agenda including the minutes of September 13, 24 & October 10, 2012 along with the following fund raisers, school use requests and overnight field trip requests. The motion carried unanimously.

FUND RAISERS

1. Special Education Department at ASCHS-North to sell candy, cakes, brownies and juice drinks, November 1, 2012 - April 30, 2013.
2. Chris Usrey and Miyoshi/Konu Delegation to raise funds (receive donations for iPads), November 1, 2012 - December 20, 2012 to help defray travel costs to Japan.

SCHOOL USE REQUESTS

1. Abmez Martinez to use the soccer field at ASHS-North, September 22, 2012 for a soccer game. (Fees paid)
2. Johnny Dodson to use the cafeteria at SCMS, October 6, 2012 for a funeral repass. (Fees paid)
3. Restoration Church of Americus to use the cafeteria at ASCHS-North, October 28, 2012 for a banquet. (Fees paid)

OVERNIGHT FIELD TRIP REQUESTS

1. Staley Middle Chorus to Dothan, November 7, 2012 to participate in a choral festival.
2. Americus-Sumter Concert Choir to Valdosta State University, November 9-10, 2012 to perform with students throughout Georgia.
3. Beta Club (SCMS) to Macon, December 6-7, 2012 to participate in the National Junior Beta Convention.

BOARD COMMITTEE RECOMMENDATIONS

CURRICULUM COMMITTEE

The following FY 2013 Federal Programs funds were unanimously accepted as recommended by the committee:

Title I School Improvement (\$186,000)
Title I, Part A (\$3,274,641)
Title I, Part C (\$68,273)
Title II, Part A (\$371,581)
Title III, Limited English Proficient (\$20,705)
Title VIB, Rural and Low Income (\$102,063)

The superintendent provided an update on the Georgia Accreditation Commission.

FINANCE COMMITTEE

A recommendation was made by the committee to approve vendor payments for June, July, August, and September 2012; motion carried unanimously.

The following Preliminary Cash Flow report was unanimously approved as recommended by the committee:

Preliminary Cash Flow Report

	Citizens Bank – General Fund	Citizens Bank – Construction 2007	Citizens Bank Construction 2011	Office of the State Treasury General Funds
August 31, 2012 Beginning Cash	\$969,320.37	\$125,496.42	\$26,049.02	\$3,505,630.28
Incoming	\$5, 693,168.34	\$300,001.66	\$0.00	\$1,031.99
Outgoing	\$5,324,110.05	\$167,246.43	\$22,197.33	\$2,000,000.00
September 30, 2012 Ending Cash	\$1,338,378.66	\$258,251.65	\$3,851.69	\$1,506,662.27

PERSONNEL COMMITTEE

The personnel committee's recommendations were deferred until after executive session.

POLICY COMMITTEE

The committee recommended the following schedule for policy manual review:

- | | |
|---------------------------|----------------------|
| Sections A & B (October) | Section I (February) |
| Sections C & D (November) | Section J (March) |
| Sections E & F (December) | Sections K-M (April) |
| Section G (January) | |

PROPERTY COMMITTEE

The discussion regarding the facility options for Americus-Sumter County High School – South Campus was postponed until a retreat scheduled for Thursday, October 25, 2012 at 6:00 p.m.

A motion was made by Mr. Mock; second by Ms. Alice Green to proceed with all projects as listed by Parrish Construction Group in the GMP for Capital Improvements; motion carried unanimously.

NEW BUSINESS

A motion was made by Ms. Alice Green; second by Ms. Edith Green to approve reimbursement to the Board and Superintendent for attending the GSBA/GSSA Annual Conference in Atlanta, November 29-December 1, 2012; motion carried unanimously.

Mrs. Meda Krenson was unanimously approved as the Board's GSBA Legislative Liaison on a motion by Dr. Busman; second by Ms. Alice Green.

A Memorandum of Understanding with the Sumter County Board of Health was unanimously approved on a motion by Mr. Mock; second by Ms. Whitehead,

A motion was made by Ms. Whitehead; second by Ms. Alice Green to accept the GSBA Communications Proposal with Laura Reilly; motion carried unanimously.

A motion was made by Ms. Alice Green; second by Mrs. Fitzpatrick to post Board minutes online after they are approved, beginning with the minutes of August 1, 2012; motion carried unanimously.

The Board Chair read the purposes for executive session which may include the discussion or deliberation 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; and/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; and/or to review an appeal from a Student Disciplinary Tribunal [Hearing Officer, Panel]; and/or to consider a matter involving the disclosure of personally identifiable information from a student's education records; and/or to discuss records that are otherwise protected from disclosure under the

Open Records Act and there is no reasonable means to consider the records without closing the meeting; and/or to consult and meet with legal counsel pertaining to pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the school district or an officer or employee or in which the officer or employee may be directly involved.

A motion was made at 7:59 p.m. by Ms. Whitehead to go into executive session; second by Mr. Lewis; motion carried unanimously.

EXECUTIVE SESSION

After discussion in executive session, a motion was made at 8:40 p.m. by Ms. Whitehead; second by Mr. Mock to re-enter open session; motion carried unanimously.

OPEN SESSION

Mr. Lewis left the meeting prior to returning to open session.

The following personnel matters were unanimously approved on a motion by Ms. Whitehead; second by Mr. Mock:

Employment:

Kedrick Cox
Shemetricia Lyles
Timothy Peaster

Maternity Leave:

Keyonia Everett
Kandice Porter

Transfers:

Carolyn Hamilton

Salary Adjustments:

Chris Wade
Coleman Price


Extended Day:

Chris Lamb

A motion was made by Ms. Edith Green; second by Ms. Whitehead to approve the Superintendent's Evaluation Instrument as amended; motion carried unanimously.

There being no further business, the meeting was unanimously adjourned at 8:46 p.m. on a motion by Mr. Mock; second by Ms. Alice Green.


Chairman


Secretary