

**SUMTER COUNTY BOARD OF EDUCATION**

**REGULAR MEETING**

**7:00 PM**

**OCTOBER 8, 2015**

**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 Mr. Barnes.

A motion was made by Ms. Edith Green; second by Ms. Alice Green; to approve the amended consent agenda to include three additional facility use requests, and minutes of the meeting held on September 10, 2015; motion carried unanimously.

The following fund raisers, school use request and overnight field trip requests were unanimously approved on a motion by Ms. Edith Green; second by Ms. Alice Green:

**FUND RAISERS**

1. ASHS (Media center) to sell pictures, pens, pencils and school supplies October 9, 2015.
2. Future Business Leaders of America (ASHS) to ask students to register for scholarship information with Chegg, October 9, 2015 – June 30, 2016. (Chegg has partnered with FBLA to help students connect with best-fit colleges and scholarships while helping chapters raise money.)
3. Future Business Leaders of America (ASHS) to post link on school website and pass out free gift cards to seniors for DormCo.com, October 9, 2015 – June 30, 2016.
4. JROTC (ASHS) to sponsor a 5K run/walk for donations, October 28, 2015.
5. Skills USA (ASHS) to sell Boston butts, November 13-14, 2015.
6. Skills USA (ASHS) to collect 10% of all sales at Zaxby's, November 17, 2015.

**SCHOOL USE REQUESTS**

1. Cynthia Whitehead to use SCIS cafeteria, October 25, 2015 for parent meeting for the Recreation Department. (Fees waived)
2. Megina Placko to use SCMS cafeteria, November 7, 2015 for a baby shower. (Fees paid)
3. AmeriGospel, Inc. to use gymnasium and classrooms at ASHS, December 27-31, 2015 for Community workshops, and a gospel concert. (Fees paid)
4. Schley-Sumter Forestry to use the gymnasium at SCPS, October 24, 2015 for a pageant. (Fees paid)
5. Sekeithia Lewis to use the cafeteria at SCMS, October 24, 2015 for a women's conference breakfast. (Fees paid)
6. Union Tabernacle Baptist Church to use the cafeteria at SCIS, November 7, 2015 for a church fellowship meeting. (Fees paid)

**OVERNIGHT FIELD TRIP REQUESTS**

1. Twenty-five students (ASHS) to Atlanta, Georgia, October 22-23, 2015 to participate in the DECA Fall Leadership Conference.
2. Fifteen students (ASHS) to Orlando, Florida, November 12-15, 2015 to participate in the National High School Journalism Convention.

**BOARD COMMITTEE RECOMMENDATIONS**

**FINANCE COMMITTEE**

The financial reports for September 2015 along with the following preliminary cash flow report 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
August 31, 2015 Beginning Cash	\$951,024.91	\$1,517,810.87	\$205,973.19
Incoming	\$5,239,055.86	\$359.08	\$0.00
Outgoing	\$5,909,191.26	\$1,500,000.00	\$78,984.00
September 30, 2015 Ending Cash	\$280,889.51	\$18,169.95	\$126,989.19

A Resolution of the Board of Education of Sumter County, Georgia, Authorizing Tax Anticipation Note (TAN) was unanimously approved as recommended by the committee.

**PERSONNEL COMMITTEE**

Resignations

Alyssa Larkins

Employment

Emily Nix  
Andrea Walker  
Norbert Ingram  
Henry Clark  
James Wiggins  
Gerald Shaw

Family Medical Leave Requests

Clara Luster  
Ansleigh Parks  
Tom Detitta  
Amy Hamrick

**PROPERTY COMMITTEE**

A 1991 Ford truck with a utility body was declared surplus, and to be placed on-line for auction with GovDeals.com. The recommendation was approved unanimously.

The board unanimously accepted a bid from Shiver Lumber Company, Americus, Georgia in the amount of \$13,607.00 for the purchase of carpet for Sumter County Middle School. The carpet will be installed by the maintenance department.

**TECHNOLOGY COMMITTEE**

Upon recommendation of the committee, the board unanimously approved the renewal of the internet content filter from CDW-G for three years.

A motion was made at 7:46 p.m. by Ms. Alice Green; second by Ms. Edith Green to enter into executive session for the following reasons as read by the vice chair: 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; 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. The motion carried unanimously.

A motion was made at 8:15 p.m. by Ms. Edith Green; second by Mr. Barnes to re-enter open session; motion carried unanimously.

There being no further business, the meeting was adjourned at 8:15 p.m. on a motion by Mrs. Roland; second by Mr. Reid; motion carried unanimously.



Chairman



Secretary