

**SUMTER COUNTY BOARD OF EDUCATION**

**REGULAR MEETING**

**FEBRUARY 14, 2013**

**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, Alice Green, Meda Krenson, Michael Mock, and Kelvin Pless.

Members absent: Willa Fitzpatrick and Michael Lewis

A moment of silence was observed.

A motion was made by Mrs. Krenson; second by Ms. Alice Green to approve the agenda as modified (adding Redistricting Plan, Board Chair Workshop and Legislative Plan); motion carried unanimously.

A motion was made by Ms. Edith Green; second by Ms. Alice Green to approve the consent agenda including the corrected minutes of January 10, 2013; motion carried unanimously.

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

**FUND RAISERS**

1. ASHS-N Motor Club to sell candy, ice cream, and to sponsor hat day, jersey day and dress up day February 6 – May 23, 2013.
2. School Life Committee (Staley Middle School) to sell doughnuts February 19-25, 2013.

**SCHOOL USE REQUESTS**

1. Stanley White (Recreation Department) to use the gym at Sarah Cobb on Mondays and Wednesdays for basketball practice. (Fees waived)
2. PTO (SCMS) to use cafeteria for a Mother/Son, Daddy/Daughter Dance, February 9, 2013. (Fees waived)
3. Restoration Church of Americus to use cafeteria at ASHS-North for a Valentine's Gala, February 9, 2013. (Fees paid)

**OVERNIGHT FIELD TRIP REQUESTS**

1. Forty students (ASHS-S) to Chattahoochee Valley Community College, Phenix City, Alabama, February 13, 2013 to participate in a math tournament.
2. Thirty students (ASHS-N) to Atlanta, February 28-March 3, 2013 to participate in the BETA Convention.
3. Twelve students (ASHS-S) to Atlanta, February 28-March 3, 2013 to participate in the DECA State Competition.
4. One Hundred fifty students (SCMS) to Jacksonville, Florida, March 6, 2013 for a trip in conjunction with an interdisciplinary curriculum for a Performance Task.
5. Twenty students (ASHS-S) to Athens, March 7-9, 2013 to participate in the HOSA State Leadership Conference.
6. Fifty students (ASHS-N) to Atlanta, March 14-16, 2013 for a tour of historic sites.
7. Ten students (ASHS-S) to Atlanta, March 15-17, 2013 to attend the FBLA State Leadership Conference.

8. Thirty-seven students (ASHS-S) to Atlanta, March 22-23, 2013 to attend the DECA, FBLA and CTI College Fair.
9. Fifty students (ASHS-N) to Tifton, Valdosta, Statesboro and Savannah, April 14-16, 2013 for college tour trips.

**BOARD COMMITTEE RECOMMENDATIONS**

FINANCE COMMITTEE

The financial report and accounts payables for January 2013 along with the following preliminary cash flow report were unanimously approved on a motion made by Dr. Busman; second by Ms. Alice Green:

**Preliminary Cash Flow Report**

	Citizens Bank – General Fund	Citizens Bank – Construction 2007	Citizens Bank Construction 2011	Office of the State Treasury General Funds
December 31, 2012 Beginning Cash	\$7,749,036.33	\$49,597.68	\$147,930.69	\$507,493.25
Incoming	\$3,645,357.06	\$1,188,521.44	\$500,000.00	\$4,500,454.58
Outgoing	\$9,022,724.80	\$16,604.60	\$458,003.76	\$0.00
January 31, 2013 Ending Cash	\$2,371,668.59	\$1,221,514.52	\$189,926.93	\$5,007,947.83

OLD BUSINESS

A motion was made by Dr. Busman; second by Ms. Alice Green to approve the Energy Education Mutual Release (claim to litigate); motion carried unanimously.

NEW BUSINESS

The 2013-2014 School Calendar was unanimously approved on a motion by Ms. Alice Green; second by Mr. Pless.

Mr. Pless was unanimously approved to serve as the delegate for GSBA Summer Conference on a motion made by Ms. Alice Green; second by Dr. Busman.

A motion was made by Mr. Mock; second by Dr. Busman to appoint Mr. Lewis as the alternate delegate for GSBA Summer Conference (pending his acceptance); motion carried unanimously.

A motion was made by Ms. Whitehead; second by Mr. Mock to rescind the supplement for Special Education teachers beginning FY 2014; motion carried unanimously.

An amended motion was made by Ms. Edith Green to reimburse the Board and Superintendent for attending the GSBA Summer Conference; second by Mrs. Krenson; motion carried unanimously.

A motion was made by Ms. Whitehead; second by Mr. Pless to approve the retreat date of March 4, 2013 at 6:30 p.m.; motion carried seven in favor; one abstention (Mr. Mock).

A motion was made by Ms. Edith Green; second by Mr. Pless to reimburse Board members and Superintendent for attending GSBA Board Development opportunities; motion carried on the following vote: four in favor (Ms. Edith Green, Mr. Pless, Ms. Whitehead & Ms. Alice Green); three abstentions (Mrs. Krenson, Dr. Busman & Mr. Mock).

The Board Chair's designee 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.

A motion was made by Ms. Alice Green to go into executive session; second by Mrs. Krenson; motion carried unanimously.

After discussion in executive session, a motion was made by Mr. Mock; second by Dr. Busman to re-enter open session; motion carried unanimously.

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

Retirement

Marie Belcher  
Laurene Guthas

Resignations

Betty Fields  
Joshua Williams  
Larry Smith  
Rhonda Reddick  
Alethea Sims

Employment


Kristina Aldridge  
Marcus Dice  
Stephanie Price  
Yvonnia Munns  
Arthur Lee Boone  
Priscilla Blakely

Family Medical Leave

Mary Frances King

A motion was made by Ms. Alice Green; second by Ms. Whitehead to approve a recommendation to place Custodio Fernandes on administrative leave with pay; motion carried unanimously.

There being no further business, the meeting was unanimously adjourned at 7:52 p.m. on a motion by Mr. Mock; second by Mr. Pless.

  
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Chairman

  
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Secretary