

SUMTER COUNTY BOARD OF EDUCATION

CALLED MEETING

SEPTEMBER 15, 2016

6:00 PM

MINUTES

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

A moment of silence was observed.

The agenda was unanimously adopted on a motion by Ms. Alice Green; second by Mr. Reid.

A motion was made at 6:05 p.m. by Ms. Edith Green; second by Ms. Alice Green to go into executive session for the following reasons as read by the vice 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.

Michael Busman entered the meeting prior to executive session.

EXECUTIVE SESSION

A motion was made at 6:41 p.m. to return to open session by Mr. Barnes; second by Ms. Alice Green; motion carried unanimously.

The personnel committee recommended the employment of Dr. Torrance Choates as Superintendent of Schools pursuant to finalization of the contract; effective October 1, 2016; motion carried unanimously.

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

Resignations

Erica Campbell
John Law

Transfer

Joshua Lambert

Employment

Carlos Haynes
Thomas Sumner

Family Medical Leave Act Request

Kristan Price

Long Term Substitute

Delphine McGrady

There being no further business, the meeting was adjourned at 6:44 p.m. on a motion by Ms. Edith Green; second by Mr. Barnes; motion carried unanimously.

Mike Busman

Chairman

Thomas Chao, Ed. O.

Secretary