

SUMTER COUNTY BOARD OF EDUCATION

REGULAR MEETING

MARCH 10, 2022

7:00 PM

MINUTES

The regular meeting of the Sumter County Board of Education was called to order by Chairman Carolyn Hamilton with the following other members present: Sylvia Roland, Rick Barnes, Abbis Bivins, Patricia Harris, Edward Jackson, and Vincent Kears.

A moment of silence was observed followed by the Pledge of Allegiance.

A motion was made by Mrs. Roland; second by Mrs. Harris to adopt the agenda; the motion was carried unanimously.

Mr. Kears offered a motion to approve the consent agenda including minutes of the meetings held on February 10 & 16, 2022, and the following overnight field trip requests; second by Mr. Barnes; motion carried unanimously.

FIELD TRIP REQUESTS

1. Six students (SCMS – TSA) to Athens, March 16-19, 2022 to participate in the TSA State Competition.
2. Six students (SCHS – FFA) to Covington, March 11-12, 2022 to participate in the Leadership Conference.
3. Fifteen students (SCHS – FFA) to Macon, April 27-30, 2022 to participate in the State FFA Convention.

COMMITTEE RECOMMENDATIONS

CURRICULUM COMMITTEE

The 2022-2023 Sumter County Schools District Calendar (Option A) was unanimously approved as recommended by the committee.

FINANCE COMMITTEE

The financial reports for February 2022 along with the following preliminary cash flow report were unanimously approved upon recommendation of the committee:

Preliminary Cash Flow Report

	Citizens Bank General Fund	GA Fund 1 General Fund	GA Fund 1 New HS Construction	Citizens Bank Construction 2015	Regions Bank Sales Tax 2015	Regions Bank 2015 Bond Proceeds
January 31, 2022	\$15,870.50	\$9,500,000.00	\$3,150,000.00	\$76,939.48	\$827,225.57	\$0.00
Incoming	\$0.00	\$438.34	\$100,154.31	\$189,606.04	\$465,279.65	\$0.00
Outgoing	\$0.00	\$438.34	\$3,000,154.31	\$118,905.20	\$827,244.36	\$0.00
Feb. 28, 2022	\$15,870.50	\$9,500,000.00	\$250,000.00	\$147,640.32	\$465,260.86	\$0.00

PERSONNEL COMMITTEE

All personnel matters were deferred to Executive Session.

POLICY COMMITTEE

A motion was made by Mr. Barnes; second by Mrs. Roland to waive the 30-day rule of placing a policy on the table in order to take action on Policy BCBI – Public Participation in Board Meetings. The motion carried six in favor (Mr. Barnes, Mrs. Roland, Mrs. Hamilton, Mrs. Harris, Mr. Kears & Mr. Jackson); one opposed (Ms. Bivins).

Mr. Barnes made a motion to approve the revised Policy BCBI – Public Participation in Board Meetings; second by Mr. Kearse; motion carried six in favor (Mr. Barnes, Mrs. Roland, Mrs. Hamilton, Mrs. Harris, Mr. Kearse & Mr. Jackson); one opposed (Ms. Bivins)

The committee recommended placement of the following policies on the table:

Policy JBC(4) – Awarding Units and Transferring Credit
Policy IDBA – Sex Education
Policy AC~E – School District Organization Plan

OLD BUSINESS

A motion was made by Mr. Kearse; second by Mr. Barnes to approve the Conveyance of Sanitary Sewer Lift Station and Eastment by the Sumter County School Board to the City of Americus; the motion carried unanimously

The Memorandum of Understanding between Sumter County Board of Education and the Americus-Sumter Payroll Development Authority was unanimously approved on a motion made by Mr. Barnes; second by Mr. Kearse.

A motion was made by Mr. Barnes; second by Mr. Kearse to accept the superintendent's recommendation to continue the mask mandate for anyone riding on school buses. The mandate of mask-wearing shall be optional in the buildings and on school property. The changes are effective March 16, 2022.

NEW BUSINESS

Mrs. Harris made a motion; second by Mr. Barnes to approve the Western Governors University Student Teaching Letter of Agreement; the motion was carried unanimously.

A motion was made at 8:15 p.m. by Mrs. Roland; second by Mr. Kearse to go into executive session for the following reasons as read by the 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 the 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.

EXECUTIVE SESSION

A motion was made at 8:28 p.m. by Mrs. Roland; second by Mr. Kearse to return to open session; motion carried unanimously.

PERSONNEL COMMITTEE

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

Retirements

Pearline Jackson
Sharon Tullis

Resignations

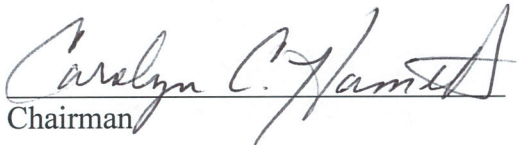
Wiffi Harvey
Genove Prince
Brian Merritt
Ryan Fulton
Pie Smith
Johnny Robinson
Je'Kel Williams


Jarrold White
Dannette Sasser
Karen Layton

Transfer
Kristie Monts

Employments
Katrina Fuller
Tyrus Walton
Noore Ghunaym
J'Arnold Davis
Leon Wilborn
Michelle Davis
Lori Hoffman

There being no further business, the meeting adjourned at 8:33 p.m. on a motion by Mrs. Roland;
second by Mr. Kearse; motion carried unanimously.


Chairman


Secretary