

SUMTER COUNTY BOARD OF EDUCATION

REGULAR MEETING

FEBRUARY 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, and Vincent Kears.

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

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

Mr. Kears offered a motion to approve the consent agenda including minutes of the meetings held on January 13, 18 and February 1, 2022 and the following fundraiser and overnight field trip request; second by Mrs. Roland; motion carried unanimously.

FUND RAISER

Sumter County Middle School to sell car wash cards for Tidal Wave Auto Spa, February 14 – May 31, 2022.

FIELD TRIP REQUEST

Twelve students (SCHS – HOSA) to Atlanta, March 10-12, 2022 to participate in the HOSA State Leadership Conference.

COMMITTEE RECOMMENDATIONS

CURRICULUM COMMITTEE

Explore Learning/Reflex Math for grades 2-8 to be paid from CARES Act funds (\$8,896.50) was approved unanimously as recommended by the committee.

FINANCE COMMITTEE

The financial reports for January 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
Dec. 31, 2021	\$15,870.50	\$8,500,000.00	\$3,000,000.00	\$166,650.82	\$403,492.35	\$0.00
Incoming	\$0.00	\$1,000,000.00	\$150,000.00	\$0.00	\$423,733.22	\$0.00
Outgoing	\$0.00	\$0.00	\$0.00	\$89,711.34	\$0.00	\$0.00
Jan. 31, 2022	\$15,870.50	\$9,500,000.00	\$3,150,000.00	\$76,939.48	\$827,225.57	\$0.00

The committee made a recommendation to unfreeze non-certified salary scales (effective July 1, 2022); motion carried five in favor (Mrs. Roland, Mr. Barnes, Mrs. Hamilton, Mrs. Harris & Mr. Kears); one opposed (Ms. Bivins).

PERSONNEL COMMITTEE

Personnel matters were deferred to Executive Session.

POLICY COMMITTEE

Policy BBC – Board Committees was placed on the table.

The committee recommended approval of the Protection of Pupil Rights Amendment (PPRA) – Administrative Procedure; motion was unanimously.

PROPERTY COMMITTEE

The Sumter County High School close-out resolution was approved, five in favor (Mr. Kearse, Mr. Barnes, Mrs. Hamilton, Mrs. Harris & Mrs. Roland); one opposed (Ms. Bivins).

Option #3 of the Sumter County High School flooring proposal was approved five in favor (Mr. Kearse, Ms. Bivins, Mrs. Hamilton, Mrs. Harris & Mrs. Roland); one opposed (Mr. Barnes).

NEW BUSINESS

A motion was made by Mr. Kearse to appoint Edward Jackson as the District 3 School Board Member replacing Mr. Jim Reid; motion carried unanimously.

The Partnership Agreement between The Board of Regents of the University System of Georgia by and on behalf of Valdosta State University and Sumter County for Field Experience and Clinicals was unanimously approved on a motion by Mrs. Roland; second by Mr. Barnes.

Mrs. Roland made a motion to approve the Field Site Affiliation Agreement between Walden University and Sumter County Schools for Field Experience Placements; second by Mr. Kearse; motion carried unanimously.

A Memorandum of Understanding Between Sumter County School System and Albany Area Primary Health Care, Inc. (School-based Health Clinic) was placed on the table.

Mrs. Roland offered a motion to keep school board committees and seconded by Mr. Barnes.

The motion failed on the following vote: three in favor (Mrs. Roland, Mr. Barnes & Mr. Kearse); three opposed (Ms. Bivins, Mrs. Hamilton & Ms. Harris).

A motion was made at 7:50 p.m. by Mr. Barnes; 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 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 8:30 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

Susan Young
Rebecca Brewer
Sharon Tyson

Resignations

Jerita Stalvey
Susan Crosby
Jessica Hurley
Jasper Slaton

Termination

Anthony Darling

Transfer

Little Peterson

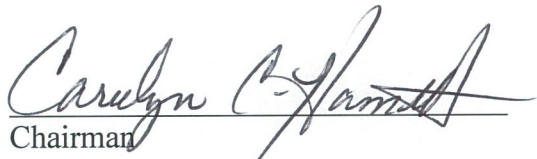
Employments

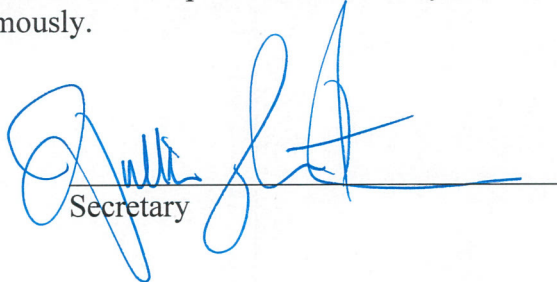
Stanley Green
Clifford Fedd

Long Term Substitute

Beverly Ross

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


Chairman


Secretary