

SUMTER COUNTY BOARD OF EDUCATION

REGULAR MEETING

FEBRUARY 15, 2024

7:00 P.M.

MINUTES

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

Sylvia Roland participated virtually.

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

A motion was made by Mr. Kearsse to adopt the agenda, second by Ms. Bivins. The motion was carried unanimously.

The following consent agenda items were unanimously approved on a motion by Mr. Kearsse; second by Mr. Jackson:

- A. Minutes of January 11, 2024
- B. Fund Raisers, School Use Requests & Overnight/Out-of-State Field Trips

Fundraiser

Vamsee Mallineni, Director of Special Programs to conduct a donation fundraiser by submitting a letter to prospective donors in the community, February 20-April 12, 2024. The purpose of the fundraiser is to raise money for students to participate in the Special Olympics, May 3, 2024.

School Use Request

Chasity D. King to use a SCIS classroom February 16-17, 2024 for a school club lock-in (CHARMS at SCIS). (*Fees waived; insurance secured*)

Out-of-State Field Trip Requests

Eighteen students (SCHS Girls Basketball) to Montgomery, AL, February 17, 2024 to observe a former SCHS student play basketball and to visit historical landmarks.

Sixty-five students (JROTC) to Tuskegee University, March 20, 2024 to tour the university and Tuskegee University ROTC Program.

Overnight Field Trip Request

Twenty students (HOSA) to Atlanta, GA, February 29-March 2, 2024 to participate in the Annual Georgia HOSA Future Professionals Leadership Conference.

Overnight/Out-of-State Field Trip Request

Five students (SCHS Georgia Youth Assembly) to tour Philadelphia, PA, New York, NY, and Washington, D.C., June 23-30, 2024 through the Georgia Youth Assembly Grant.

Overnight/Out-of-Country Field Trip Request

Approximately six students and two adults to travel abroad to Japan as part of the Sister-City Exchange Program with Miyoshi-City, Japan, May/June 2024 (specific dates to be determined with Miyoshi-City) as part of the delegation to Japan.

- C. Financial Report
- D. Vendor Payments – January 2024
- E. Open Payables – January 2024

F. Preliminary Cash Flow Report

	Citizens Bank General Fund	GA Fund 1 General Fund	GA Fund 1 Special/ Capital	Citizens Bank SPLOST 2021	Regions Bank Sales Tax 2021	Citizens Bank General Fund 2
Dec. 31, 2023	\$15,870.50	\$10,000,000.00	\$4,671,733.99	\$0.00	\$464,909.32	\$3,512,449.16
Incoming	\$0.00	\$1,500,000.00	\$21,388.50	\$183,013.41	\$478,668.03	\$6,001,674.70
Outgoing	\$0.00	\$0.00	\$0.00	\$183,013.41	\$466,747.61	\$8,041,815.22
Jan. 31, 2024	\$15,870.50	\$11,500,000.00	\$4,693,122.64	\$0.00	\$476,829.74	\$1,472,308.64

G. Expenditure Journal Summary Budget Report

H. 396 Fund Balance Revenue Report

I. Approval of Contractor (**1 Accord Technologies**) for the SCHS Field House technology installation and other RFP items – ERATE Funding (\$92,277.36)

J. Personnel Matters

Retirement

Cynthia Wright

Resignations

Emery Graham

Victoria Ray

Morranda Westberry

Transfers

Angela Willis

Teresa Banks

Long Term Substitutes

Delphine McGrady

Beverly Ross

Corcynthia Monts


Family Medical Leave Act/Paid Parental Leave Act

K. Memorandum of Understanding Among Sumter County Board of Commissioners, the Payroll Development Authority of Sumter County, the Sumter County Board of Education and SA Solar, LLC GSRM File No. 81065/741M.

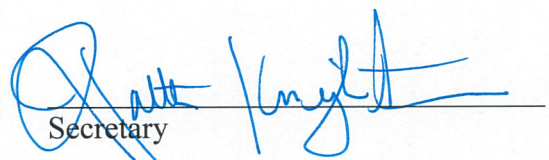
L. Memorandum of Understanding between Middle Flint Health & Wellness Service Board and Sumter County Schools to provide support to students who are possible having behavioral and emotional challenges affecting overall academic performance.

M. Agreement between Altumint, Inc. to pay Sumter County School System \$100 (one hundred dollars) per month, to allow Altumint, Inc. to place Automated Speed Enforcement Systems on the property of A.S. Staley Educational Complex, 915 N Lee St, Americus GA 31719.

There being no further business, the meeting adjourned at 8:38 p.m. on a motion by Mrs. Hamilton; second by Mr. Kears; motion was carried unanimously.



Chairman



Secretary