MEETING MINUTES

Vision Statement: "Educating and engaging students by challenging them to reach their maximum potential."

District Mission Statement: The Sumter County Public School System is committed to providing the best educational resources that will enable students to become productive citizens in our society.

MOTTO: "Success is the only option"

Attendees

Voting Members

Ms. Tommie Campbell, Board Member Mrs. Beretha Washington, Board Member Ms Sharon Nelson, Board Member Mrs Jeanette Payne, Chairman Mrs Daisybelle Quinney, Board Member Ms Darla Spencer, Vice Chairman

A. CALL TO ORDER

Meeting called to order by Board Vice Chair Spencer at 6:25 pm (Immediately following Work Session)

B. ESTABLISHMENT OF QUORUM

Board Vice President Spencer called the roll and the following members were present/absent:

President Absent Ms. Jeanette Brassfield-Payne

Vice President Ms. Darla Spence

Mrs. Daisybelle Thomas-Quinney

Ms. Tommie Campbell Ms. Sharon Nelson Ms. Beretha Washington

Superintendent Dr. Anthony L Gardner

Attorney Ms. Diane Gamble

C. APPROVAL OF AGENDA

The Board Vice President Spencer recommends adoption of a motion "to approve the agenda for February 7, 2022 with the exception of action item #2 Temporary Assignments of Staff and Students

- York West End Junior High School.

Motion made by: Ms Sharon Nelson

Motion seconded by: Mrs Daisybelle Quinney

Voting:

Ms. Tommie Campbell - Yes

Mrs. Beretha Washington - Yes

Ms Sharon Nelson - Yes

Mrs Jeanette Payne - Not Present

Mrs Daisybelle Quinney - Yes

Ms Darla Spencer - Yes

Motion Passed.

D. ACTION ITEMS

1. Emergency Declaration for Gas Leak at York West End Junior High School

The superintendent recommends the adoption of a motion to approve the emergency declaration for gas leak at York West End Junior High School as stipulated in Exhibit D1 herein.

<u>Motion made by:</u> Ms. Tommie Campbell <u>Motion seconded by:</u> Ms Sharon Nelson

Voting:

Ms. Tommie Campbell - Yes

Mrs. Beretha Washington - Yes

Ms Sharon Nelson - Yes

Mrs Jeanette Payne - Not Present

Mrs Daisybelle Quinney - Yes

Ms Darla Spencer - Yes

Motion Passed

E. SUPINTENDENT'S REPORT

A School Cast will be sent out tonight in reference to York West End Junior High School Parent Information Meeting - Gas Leak. Schedule for tomorrow, February 8, 2022 at 4:00 at York West End Junior High School.

F. ADJOURN

A Special Called Board Meeting is scheduled for February 9, 2022 at 5:00 pm

Next Regular Meeting February 15, 2022 at 5:00 pm

Meeting Adjourn at 6:30 p.m.

Emergency Declaration for Gas Leak at York West End Junior High School



Sumter County Board of Education

P. O. Box 10 • Livingston, Al. 35470 • 205 652-9605 • FAX: 205/652-9641

Jeanette Brassfield Payne, President Darla Spencer, Vice-President Daisey Bell Thomas-Quinney Tommie Campbell Beretha Washington Sharon Nelson

February 7, 2022

To Whom it May Concern:

Current and past issues with natural gas leaks at York West End Junior High school has presented extreme safety issues to the faculty, students and staff. As a result of the persistent issues with the natural gas leaks and the potential danger they present to our students and employees: I recommend an Emergency is declared to perform the repair of the removal of the soil, concrete and existing gas line, and the replacement of the soil, concrete and gas pipe lines.

The Sumter County Board of Education intends to issue an agreement with the appropriate contractors in order to begin the process of addressing this and any additional work necessary to resolve the issues with gas leaks at York West End Junior High School.

The Sumter County Board of Education held a work session and call Board Meeting on February 7, 2022, at 5:00 p.m. At this meeting, the Board acted and approved an Emergency Declaration to address repairs needed due the natural gas leak at York West End Junior High School.

Board minutes are attached.

If you need any additional information, please feel free to contact our office at 205-652-9605.

Sincerely,

Anthony L. Gardner, Ed.D.

Superintendent