



Regular Meeting  
04/14/2020 05:00 PM  
Via Zoom Meeting - Telephone Conference

## Meeting Minutes

Printed : 5/5/2020 11:15 AM CST

*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, Chairman  
Ms. Julene Delaine, Vice Chairman  
Mr Glenn Harris Jr, Board Member  
Mrs Jeanette Payne, Board Member  
Mrs Daisybelle Quinney, Board Member  
Ms Darla Spencer, Board Member

### None Voting Members

Dr. Anthony L Gardner, Superintendent  
Diane Gamble, Attorney

### A. CALL TO ORDER

Meeting called to order by Board Chair Campbell at 5:15 pm

### B. ESTABLISHMENT TO QUORUM

President Campbell called the roll and the following members were present/absent:

President

Vice President

Superintendent

Ms. Tommie Campbell

Ms. Julene Delaine

Mrs. Daisybelle Thomas-Quinney

Ms. Jeanette Brassfield-Payne

Ms. Darla Spence

Mr. Glenn Harris, Jr.

Dr. Anthony L Gardner

Attorney  
President Campbell declared a quorum.

Ms. Diane Gamble

C. TEMPORARILY SUSPEND CERTAIN PROVISIONS OF ALABAMA ADMINISTRATIVE CODE 290-010-010.04

**Entertain a motion to temporarily suspend certain provisions of Alabama Administrative Code 290-010-010.04, which are in conflict and superseded by the Governor's Proclamation related to the Open Meetings Act issued on March 18, 2020; namely, the requirement to vote by raised hand and those provisions related to the establishment of a quorum by physical presence and meeting by electronic means**

Motion made by: Mrs Jeanette Payne

Motion seconded by: Ms. Julene Delaine

Voting

Ms. Tommie Campbell - Yes

Ms. Julene Delaine - Yes

Mr Glenn Harris Jr - Yes

Mrs Jeanette Payne - Yes

Mrs Daisybelle Quinney - Yes

Ms Darla Spencer – Yes

Motion Passed.

D. APPROVAL OF AGENDA

The Board President recommends adoption of a motion "to approve the agenda for April 14, 2020 with the deletion of Action Item 3

Motion made by: Mrs Daisybelle Quinney

Motion seconded by: Ms. Julene Delaine

Voting

Ms. Tommie Campbell - Yes

Ms. Julene Delaine - Yes

Mr Glenn Harris Jr - Yes

Mrs Jeanette Payne - Yes

Mrs Daisybelle Quinney - Yes

Ms Darla Spencer - Yes

Superintendent Gardner motioned Action Item 3 be removed at the request of the Board President Campbell.

Motion Passed

E. APPROVAL OF MINUTES

The Board President recommends adoption of a motion "to approve the Minutes for March 10, 2020

Motion made by: Ms Darla Spencer

Motion seconded by: Ms. Julene Delaine

Voting

Ms. Tommie Campbell - Yes

Ms. Julene Delaine - Yes

Mr Glenn Harris Jr - Yes

Mrs Jeanette Payne - Yes

Mrs Daisybelle Quinney - Yes

Ms Darla Spencer – Yes

Motion Passed.

F. FINANCIAL REPORT

Sumter County Board of Education

Board Meeting April 14, 2020

From: Jackie Meeks, CSFO

I am experiencing difficulties with the Consolidated High School bank statements. Sumter County Board of Education did not Refund the full amount therefore it is challenging to put on the books. Bond Refunding is not done on a regular bases however it is hard to find someone that knows how. I have inquired from several CSFO's about assistance and was told that they did not know. I finally was given several entries by the auditors to make and some entries had partial codes which had me searching for the remaining numbers. I cannot move forward until this is completed. I will need further assistance.

After a lengthy discussion, no report was provided.

G. MONTHLY FINANCIAL REPORT

No Report

H. NEW ACTION ITEMS

1. Approve Principal's Contract

The superintendent recommends adoption of a motion "to approve the principal's contract as stipulated in Exhibit H1 herein."

Celester Bolden – York West End Junior High School

Motion made by: Mrs Daisybelle Quinney

Motion seconded by: Ms. Julene Delaine

Voting

Ms. Tommie Campbell - Yes

Ms. Julene Delaine - Yes

Mr Glenn Harris Jr - Yes

Mrs Jeanette Payne - No

Mrs Daisybelle Quinney - Yes  
Ms Darla Spencer – Yes

After discussion,  
Motion Passed 5/1.

2. Approve Financial Consultant

The superintendent recommends adoption of a motion “to authorize the Superintendent to contract with a financial consultant to conduct an audit of the finance department (alternatively “audit of the Board’s finances) under separate cover herein”.

Motion made by: Mr Glenn Harris Jr

Motion seconded by: Ms. Julene Delaine

Voting

Ms. Tommie Campbell - Yes

Ms. Julene Delaine - Yes

Mr Glenn Harris Jr - Yes

Mrs Jeanette Payne - Yes

Mrs Daisybelle Quinney - Yes

Ms Darla Spencer – Yes

After a lengthy discussion, The Motion Passed.

I. SUPERINTENDENT'S REPORT

- Update of Instructional Support Progress Plan
- Superintendent Gardner would like to thank Administrative staff and teachers for job well done during this pandemic.
- Thank You to Alabama Power Company for awarding us a Grant for \$35,000.00 to be used to purchase 150 Hot Spots and 35 laptops for students.
- Roofing Project at Bell-Brown

Board President Campbell asked that everyone continue to pray for employees and families that have been affected by the pandemic.

J. ADJOURN

Next Meeting - May 12, 2020 at 5:00 pm

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Chairperson

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Secretary