

SUMTER COUNTY BOARD OF EDUCATION

REGULAR MEETING

NOVEMBER 14, 2022

6:00 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: Rick Barnes, Abbis Bivins, Patricia Harris, and Edward Jackson.

Members absent: Vincent Kears and Sylvia Roland

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

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

On a motion by Mr. Barnes, second by Mr. Jackson, Item "P" (Superintendent's Goals) on the consent agenda was moved to personnel. The motion carried unanimously.

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

A. Minutes of October 13, 2022

B. Fund Raisers, School Use Requests & Overnight / Out-of-State Field Trips

School Use Request

Shay Floyd to use Americus-Sumter High Gymnasium (Harrold Avenue), Friday, November 25, 2022, for an alumni basketball game. (Fees & insurance waived)

Overnight Field Trip Requests

- 1. Fourteen students (SCHS) to Atlanta, GA, November 13-15, 2022 to the State Capitol to present their bills to other high school students and debate during the General Assembly.
2. Twenty-five students (SCIS/Jr. Beta Club) to Savannah, GA, November 30-December 2, 2022 to participate in the National Beta Club Convention.
3. Forty students (SCHS FBLA/DECA) to Atlanta, GA, December 2-3, 2022 to participate in the FBLA & DECA Night with the Hawks and college tour
4. Seventeen students (SCMS Basketball Team) to Atlanta, GA, December 23-24, 2022 to compete against Centennial Academy at the State Farm Arena

C. Financial Reports

D. Vendor Payments – October 2022

E. Open Payables – October 2022

F. Preliminary Cash Flow Report

Table with 7 columns: Date, Citizens Bank General Fund, GA Fund 1 General Fund, GA Fund 1 Special/Capital, Citizens Bank SPLOST 2015, Regions Bank Sales Tax 2015, Regions Bank 2015 Bond Proceeds. Rows include September 30, 2022, Incoming, Outgoing, and October 31, 2022.

- G. Expenditure Journal Summary Budget Report
- H. 396 Fund Balance Revenue Report
- I. Purchase of 500 Chromebooks – CDW-G (\$151,645.00 – ESSER)
- J. Release from Contracts
- K. Resignations
- L. Transfers
- M. Employments
- N. Family Medical Leave Act Requests
- O. Paid Parental Leave

COMMITTEE RECOMMENDATIONS

PERSONNEL COMMITTEE

The following personnel matters were approved as part of the consent agenda:

Released from contracts

Kenneth Lanier
Clarinda Harvey
Robert Lewis Morgan

Resignations

Joshua Coleman
Rosario Escalante-Perez
Kathye Householder

Transfers

Felisa Parrott
Heather Singley
Jada Harp
Michelle Bush
Lois Kelly
Martha Harvey

Employments

Jamal Brown
Susan Crosby
Tosha Golden
Trisha Cooper
Porscha Ingram

NEW BUSINESS

The Family and Community Engagement Contract for services (Title I) was unanimously approved on a motion by Mr. Barnes; second by Mr. Jackson. The contract services are approved for \$35 per hour until the vacancy is filled at which time the contract will end.

A motion was made at 6:45 p.m. by Mr. Jackson; second by Mr. Barnes 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)).

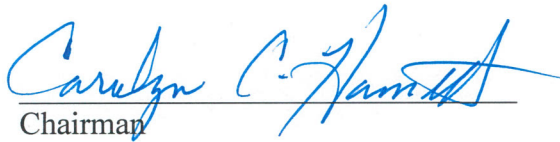
The motion carried unanimously.

EXECUTIVE SESSION

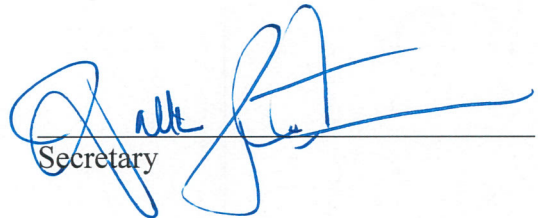
A motion was made at 7:36 p.m. by Mr. Barnes; seconded by Mr. Kearse to return to open session; the motion was carried unanimously.

OPEN SESSION

There being no further business, the meeting adjourned at 7:38 p.m. on a motion by Mr. Barnes; second by Mr. Jackson; motion was carried unanimously.



Chairman



Secretary