

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

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

Mrs. Beretha Washington, Board Member

A. CALL TO ORDER

Meeting called to order by Board Chair Payne at 5:00 pm

B. ESTABLISHMENT TO QUORUM

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

President

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

Absent

Ms. Diane Gamble

There is a Quorum

APPROVAL OF AGENDA

The Board President recommends adoption of a motion "to approve the agenda for March 8, 2022.

Motion made by: Ms. Tommie Campbell

Motion seconded by: Ms Darla Spencer

Voting:

Mrs Jeanette Payne - Yes

Ms Darla Spencer - Yes

Mrs Daisybelle Quinney - Yes

Ms. Tommie Campbell - Yes

Ms Sharon Nelson - Yes

Mrs. Beretha Washington - Yes

Motion Passed.

D. APPROVAL OF MINUTES

The Board President recommends adoption of a motion "to approve the minutes for February 7, 2022, February 9, 2022, and February 15, 2022

Motion made by: Mrs Daisybelle Quinney

Motion seconded by: Mrs. Beretha Washington

Voting:

Mrs Jeanette Payne - Yes

Ms Darla Spencer - Yes

Mrs Daisybelle Quinney - Yes

Ms. Tommie Campbell - Yes

Ms Sharon Nelson - Yes

Mrs. Beretha Washington - Yes

Motion Passed.

E. PRESENTATIONS

F. FINANCIAL REPORT

Jackie Meeks

G. MONTHLY FINANCIAL REPORT

SUMTER COUNTY BOARD OF EDUCATION FY-2021 YEAR END

General Fund - 6001 \$ 70,590.54 General Fund Reserve - 6001 \$2,295,461.27

CNP Pass-Thru FY 2021 \$ 406,030.30 Retain \$ 203,014.15

JANUARY 2022

The comparison of actual to the budget for January 2022. The revenues received for December \$1,185,570.29 and \$922,847.23 total expenditures for December. The beginning Fund Balance \$,3,035,139.81 and the ending Fund Balance \$3,328,094.41.

Number of months operating balance 2.75 Payroll Total- \$ 978,120.89

Accounts Payable

State Funds

\$ 28,312.66

Federal Fund

\$ 49,544.18

Local Fund

\$129,004.99

Total

\$206,861.83

6002 *\$2,295,461.27

6001*(-185,623.60)

6001 Fund will Change

6002 Fund will not change unless board approves use.

Motion made by: Ms Sharon Nelson

Motion seconded by: Mrs. Beretha Washington

Voting:

Mrs Jeanette Payne - Yes

Ms Darla Spencer - Yes

Mrs Daisybelle Quinney - Yes

Ms. Tommie Campbell - Yes

Ms Sharon Nelson - Yes

Mrs. Beretha Washington - Yes

Motion Passed

H. NEW ACTION ITEMS

1. 2022-2023 District Academic Calendar

First Reading - Admission Policy for Homeless, Migratory, Immigrant, Foster Care and 2. **English Learners**

The superintendent recommends adoption of a motion "to approve the first reading of the Admission Policy for Homeless, Migratory, Immigrant, Foster Care and English Learners as stipulated in Exhibit H2 herein."

Approve Vendor for Gas Leak Work – York West End Junior High

The Superintendent recommends adoption of a motion to approve vendor for gas leak work - York West End Junior High as stipulated in exhibit H3 herein.

Motion made by: Ms. Tommie Campbell

Motion seconded by: Mrs Daisybelle Quinney

Voting:

Mrs Jeanette Payne - Yes

Ms Darla Spencer - Yes

Mrs Daisybelle Quinney - Yes

Ms. Tommie Campbell - Yes

Ms Sharon Nelson - Yes

Mrs. Beretha Washington - Yes

I. APPROVE PERSONNEL ITEMS

1. Retirement of Personnel

The Superintendent recommends the adoption of a motion to approve the retirement of personnel as stipulated in Exhibit I1 herein.

NAME	SCHOOL/POSITION	EFFECTIVE DATE
Felicia D Sharp	LJHS/Self Contained SpEd	05/31/2022
Shelia M Sharp	LJHS/Spec Ed Speech	05/31/2022
Perry L Foy	TRAN/Bus Driver	05/31/2022
Roberta Lake-Clark	TRAN/Bus Driver	04/01/2022

Motion made by: Mrs Daisybelle Quinney

Motion seconded by: Mrs. Beretha Washington

Voting:

Mrs Jeanette Payne - Yes

Ms Darla Spencer - Yes

Mrs Daisybelle Quinney - Yes

Ms. Tommie Campbell - Yes

Ms Sharon Nelson - Yes

Mrs. Beretha Washington - Yes

Motion Passed.

2. Employment of Personnel

The Superintendent recommends the adoption of a motion to approve the employment of personnel as stipulated in Exhibit I2 herein.

NAME	SCHOOL/POSITION	REPLACING	EFFECTIVE DATE	CERT
<u>Certificated</u>				
Dariaus Thomas	LJHS/Kindergarten	Shirley Westbrook	03/09/2022	Emg
Kianga C Austin	LJHS/6th Grade	Anthony Williams	03/09/2022	Yes
Destiny C Finch	SCHS/English		03/09/2022	Emg/Alt
Classified				
Erica L Clayton	TRAN/Bus Driver		04/01/2022	
Jaccori D Walker	TRAN/Bus Driver		06/01/2022	

Motion made by: Mrs Daisybelle Quinney

Motion seconded by: Mrs. Beretha Washington

Voting:

Mrs Jeanette Payne - Yes

Ms Darla Spencer - Yes

Mrs Daisybelle Quinney - Yes

Ms. Tommie Campbell - Yes

Ms Sharon Nelson - Abstain

Mrs. Beretha Washington - Yes

Motion Passed.

K.	ADJOURN
	Next Regular Meeting April 12, 2022 at 5:00 pm
	Meeting Adjourn at 6:10 p.m.

Secretary

SUPERINTENDENT'S REPORT

Chairperson

2022-2023 District Academic Calendar

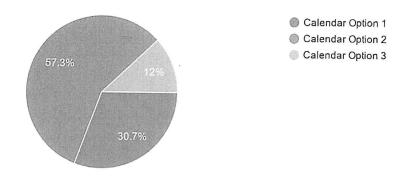


Sumter County Board of Education

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

2022-2023 Sumter County Academic Calendar Results

Select Your 2022-2023 Calendar Choice 75 responses



The graph above shows the 2022-2023 Sumter County Academic Calendar Results. All district personnel had access to vote for the calendar from February 14th -25th. The ballot was in an electronic format. The results show that 57.3% of voters preferred calendar option 2.

Sumter County Public Schools 2022-2023 SCHOOL CALENDAR Option Submission (1)

Date	Event	Day
8/08/2022	New Teacher Orientation	Monday
8/09/2022	Inservice/Institute PD #1	Tuesday
8/10/2022	Inservice (In-School) PD #2	Wednesday
8/11/2022	First Day of School for Students	,
9/05/2022	Labor Day (School Closed)	Thursday
9/12/2022	1st Nine Weeks Progress Reports	Monday
10/3-21/2022	10th Grade Pre-ACT Testing Window **	Monday
10/5/2022	12th Grade ACT WorkKeys Test Given	Mondays - Fridays
10/10/2022	Inservice (In-School) PD #3 / WEATHER DAY (No Students)	Thursday
10/13/2022	1"Nine Weeks Report Cards	Monday
11/2/2022	12" Grade ACT WorkKeys Make up Test Given **	Thursday
11/11/2022	Veteran's Day Holiday (School Closed)	Thursday
11/16/2022	2 [™] Nine Weeks Progress Reports	Friday
11/21-25/2022	Thanksgivings Holiday (School Closed)	Wednesday
12/19-30/2022	Christmas Holiday and New Year's (School Closed)	Monday-Friday
1/02/2023	Christinas Honday and New Year's (School Closed)	Monday-Friday
1/03/2023	Inservice (No Students) PD #4	Monday-Monday Tuesday
1/05/2023	School Re-Opens for Students	Thursday
1/10/2023	First Semester Ends / 2 ^M Nine Weeks Report Cards	Tuesday
1/17/2023	Dr. Martin Luther King Jr. Holiday (School Closed)	Tuesday
1/17/2023	ACCESS 2.0 and Alternate ACCESS for ELLs Window Opens **	Tuesday
2/13/2023	3 rd Nine Weeks Progress Reports	Monday
02/20/2023	WEATHER DAY / PD #5	Monday
3/01/2023	ACAP Alternate Assessment Begins (2 nd -8 th Grade) **	
3/14/2023	11th Grade ACT With Writing Test Given (Option 2) **	Wednesday
3/16/2023	3 rd Nine Weeks Report Cards	Tuesday
3/17/2023	ACCESS 2.0 and Alternate ACCESS for ELLs Window Closes **	Thursday
3/20/2023	ACAP Summative Assessment Window Opens (2 nd -8 th Grade)	Friday
3/27-31/2023	Spring Break (School Closed)	Monday
/07/2023	PD #6 / ACAP Alabama Alternate Assessment Ends (2 nd -8 th) **)	Monday-Friday
/11/2023	ACT With Writing Make-up Test Day	Friday
/19/2023	ACT WorkKeys Retest Option Given **	Tuesday
BA	11th Grade ACT With Writing Make-up Given (Option 2) **	Wednesday
/28/2023	ACAP Summative Assessment Window Closes (2 nd -8 th Grade) **	TBA
/26/2023	Second Semester Ends / 4th Nine Week Progress Reports	Friday
/30/2023	Last Day for Students	Friday
/31/2023	PD #7 / Last Day for Teachers (Please Note: Final Report Cards Should Be Mailed By This Date)	Tuesday

Sumter County Public Schools 2022-2023 SCHOOL CALENDAR Option Submission (2)

Date	Event	Day
08/02/2022	New Teacher Orientation	Tuesday
08/03/2022	Institute	Wednesday
08/04/2022	Inservice (In-School)	Thursday
08/05/2022	Inservice (In-School)	Friday
08/08/2022	First Day of School for Students	Monday
09/05/2022	Labor Day (School Closed)	
09/08/2022	1st Nine Weeks Progress Reports	Monday
10/03-21/2022	PreACT (Grade 10)	Thursday
10/05/2022	ACT WorkKeys Paper Testing (Grade 12) - Initial	Testing Window
10/05-07, 10-14 &	ACT WorkKeys Paper Testing with Accommodations/Supports	Wednesday
17/ 2022	- Initial	Testing Window
10/05 - 11/08/2022	ACT WorkKeys Online Testing	
10/10/2022	Inservice/Weather Make-up (No Students)	
10/11/2022	1st Nine Weeks Report Cards	Monday
11/02/2022		Tuesday
11/2-4 & 7-8/2022	ACT WorkKeys Paper Testing - Make-up	Wednesday
11/2-4 & /-0/2022	ACT WorkKeys Paper Testing - Make-Up with	Testing Window
TDD	Accommodations/Supports)
TBD	NAEP (Selected Schools and Grades Only)	
11/11/2022	Veteran's Day Holiday No School	Friday
11/14/2022	2 nd Nine Weeks Progress Reports	Monday
11/21-26/2022	Thanksgiving Holiday No School	Monday-Friday
12/21/2022	1st Semester Ends	Wednesday
12/22/2022 –	1 9	Thursday -Friday
1/4/2023	Christmas Holiday & New Year's Break - No School	Monday-Friday
		Tuesday-
		Wednesday
01/05/2023	In-Service	Thursday
01/06/2023	School Re-Opens for Students /2nd Nine Weeks Report Cards	Friday
01/16/2023	Dr. Martin Luther King, Jr. Holiday - No School	Monday
01/17 - 03/17/2023	ACCESS for ELLs (Online)	Testing Window
	Alternate ACCESS for ELLs	resting window
02/08/2023	3rd Nine Weeks Progress Reports	Wodnesday
02/20/2023	In-Service / Weather Make-up	Wednesday
3/1 - 4/7/2023	ACAP Alternate (Grades 2-8, 10 and 11)	Monday
3/13/2023	3rd Nine Weeks Report Cards	Testing Window
3/14/2023	ACT with Writing Paper Testing – Initial (Grade 11)	Monday
3/14-17 & 20-24,	ACT with Writing Paper Testing with	Tuesday
023	Accommodations/Supports - Initials	Testing Window
3/14-16 & 21-23,	ACT with Writing Only To 1	
023	ACT with Writing Online Testing - Initial	Testing Window
3/27-31/2023	Spring Break	
3/20-04/28/2023		Monday-Friday
	ACAP Summative (Grades 2-8)	Testing Window
4/07/2023	Good Friday	Friday
4/11/2023	ACT with Writing Paper Testing - Make -up	Tuesday
4/11-14 & 17-21,	ACT with Writing Paper Testing with	Testing Window
023	Accommodations/Supports - Makeup	
4/11-13 & 18-	ACT with Writing Online Testing - Make-up	Testing Window
0/2023		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
1/19-28/2023	ACT WorkKeys Retest Online Testing	Testing Window
4/19-21, 24-28 &	ACT WorkKeys Retest Paper Testing with	Testing Window
5/1/2023	Accommodations/Supports	resume william
1/21/2023	4th Nine Weeks Progress Reports	Friday
5/23/2023	2 nd Semester Ends/Last Day for Students	Friday
100100000000000000000000000000000000000		Tuesday
5/24/2023	In-Service	Wednesday

Sumter County Public Schools 2022-2023 SCHOOL CALENDAR Option Submission (3)

Date	Event	Day
8/05/2022	New Teacher Orientation	Friday
8/08/2022	Inservice/Institute PD #1	
8/09/2022	most fied (in deficit) 1 B #2	
8/10/2022	First Day of School for Students	Wednesday
9/05/2022	Labor Day (School Closed)	Monday
9/12/2022	1st Nine Weeks Progress Reports	Monday
10/3-21/2022	10th Grade Pre-ACT Testing Window **	Mondays - Fridays
10/6/2022	12th Grade ACT WorkKeys Test Given **	Thursday
10/10/2022	Inservice (In-School) PD #3 / WEATHER DAY (No Students)	Monday
10/13/2022	I"Nine Weeks Report Cards	Thursday
11/3/2022	12 th Grade ACT WorkKeys Make up Test Given **	Thursday
11/11/2022	Veteran's Day Holiday (School Closed)	Friday
11/16/2022	2 nd Nine Weeks Progress Reports	Wednesday
11/21-25/2022	Thanksgivings Holiday (School Closed)	Monday-Friday
12/16/2022	First Semester Ends	Friday
12/19-30/2022 1/02/2023	Christmas Holiday and New Year's (School Closed)	Monday-Friday
1/03/2023	Inservice (No Students) PD #4	Monday-Monday Tuesday
1/05/2023	School Re-Opens for Students	
1/10/2023	2 nd Nine Weeks Report Cards	Thursday
1/17/2023	Dr. Martin Luther King Jr. Holiday (School Closed)	Tuesday
1/17/2023	ACCESS 2.0 and Alternate ACCESS for ELLs Window Opens **	Tuesday Tuesday
2/13/2023	3" Nine Weeks Progress Reports	,
02/20/2023	PD #5 / WEATHER DAY	Monday
3/01/2023	ACAP Alternate Assessment Begins (2 nd -8 th Grade) **	Monday
3/14/2023	11th Grade ACT With Writing Test Given (Option 2) **	Wednesday
3/16/2023	3rd Nine Weeks Report Cards	Tuesday
3/17/2023	ACCEPTED A COLUMN ACCEPTED ACCE	Thursday
3/20-24/2023	ACCESS 2.0 and Alternate ACCESS for ELLs Window Closes ** Spring Break (School Closed)	Friday
/20/2023	ACAP Summative Assessment Window Opens (2 nd -8 th Grade)	Monday-Friday
BA	ACT WorkKeys Retest Option Given **	Monday
/07/2023	ACAP Alabama Alternate Assessment Ends (2 nd -8 th **	
/07/2023	PD #6	Friday
/11/2023	ACT With Writing Make-up Test Day	Friday
/26/2023	4th Nine Week Progress Reports	Tuesday
BA	11th Grade ACT With Writing Make-up Given (Option 2) **	Wednesday
/28/2023		TBA
/26/2023	ACAP Summative Assessment Window Closes (2 nd -8 th Grade) **	Friday
	4th Nine Weeks Report Cards / Last Day for Students (Please Note: Final Report Cards Should Be Mailed By This Date)	Friday
/30/2023	PD #7 / Last Day for Teachers / Second Semester Ends	Tuesday

First Reading - Admission Policy for Homeless, Migratory, Immigrant, Foster Care and English Learners:



Sumter County Board of Education

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ADMISSION POLICY FOR HOMELESS, MIGRATORY, IMMIGRANT, FOSTER CARE AND ENGLISH LEARNERS

Pursuant to the requirements of the Elementary and Secondary Education Act as amended by the Every Student Succeeds Act, Plyler vs. Doe, 457 U.S. 202, (1982), Title VI of the Civil Rights Act of 1964, and the McKinney- Vento Homeless Education Act of 2001, all homeless, migrants, immigrants, foster care and English learners must have equal access to the same free appropriate public education, including public preschool education, provided to other children and youth. This shall be the policy of the <u>Sumter County</u> School System. Such children will be provided the opportunity to meet the same challenging state content and state student performance standards to which all students are held without being stigmatized or isolated.

The enrollment of homeless, migrant, immigrant, foster care and English learners shall not be denied or delayed due to any of the following barriers:

- Lack of birth certificate
- Lack of school records or transcripts
- Lack of immunization or health records
- Lack of proof of residency
- Lack of transportation
- Guardianship or custody requirements

Approve Vendor for Gas Leak Work – York West End Junior High

MEMORANDUM

TO:

Board Members

FROM:

Dr. Anthony Gardner, Superintendent

DATE:

March 3, 2021

RE:

Approve Vendor

This memo comes as a request to send out the Invitation To Bid for Heating, Ventilation, and Air Conditioning (HVAC) Upgrades at Livingston Junior High and Sumter Central High School.

Sumter County Board of Education

Regular Meeting

March 8, 2022

Personnel Items

Retirement of Personnel

Employment of Personnel

Resignation of Personnel

ACTION AGENDA (5)	Item No:	pp Exhibit:
NAME	SCHOOL/POSITION	EFFECTIVE DATE		
Certificated Retirement				
Felicia D Sharp	LJHS/Self Contained SpEd	05/31/2022		
Shelia M Sharp	LJHS/Spec Ed Speech	05/31/2022		
Classified Retirement				
Perry L Foy	TRAN/Bus Driver	05/31/2022		
Roberta Lake-Clark	TRAN/Bus Driver	04/01/2022		· ·

¹ Applying for Alabama certification via an alternative approach
² Certificated employee in a classified position
Recommendation: That the Board approve the retirement and resignations of the personnel mentioned hereinabove.
Date: March 4, 2022 Submitted by:

The Superintendent concurs in this recommendation and submits same for Board consideration for approval.

Date: Superintendent:

Employment of Personnel

ACTION AGENDA (New /Unfinished Business) Item: Employment of Personnel			Item No:	pp Exhibit:	_
Background Information:					
NAME	SCHOOL/POSITION	REPLACING	EFFECTIVE DATE	CERT	
Certificated					
Dariaus Thomas	LJHS/Kindergarten	Shirley Westbrook	03/09/2022	Emg	
Kianga C Austin	LJHS/6th Grade	Anthony Williams	03/09/2022	Yes	
Destiny C Finch	SCHS/English		03/09/2022	Emg/Alt	
Classified					
Erica L Clayton	TRAN/Bus Driver		04/01/2022		
Jaccori D Walker	TRAN/Bus Drive		06/01/2022		

² Certificated employee in a classified position

Recommendation: That the Board approve the assignments as submitted hereinabove.

Date:	March 4, 2022	Submitted by:
The S	uperintendent concurs in this recomme	ndation and submits same for Board consideration for approval.
Date:		Superintendent:

¹ Applying for Alabama certification via an alternative approach