

SUMTER COUNTY BOARD OF EDUCATION

REGULAR MEETING

AUGUST 11, 2022

7:00 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: Sylvia Roland, Rick Barnes, Abbis Bivins, Patricia Harris, Edward Jackson, and Vincent Kears (arrived at 7:23 p.m.).

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

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

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

- A. Minutes of July 14, 2022
- B. Fund Raisers, School Use Requests & Overnight Field Trips

School Use Requests

Randy Howard, Sumter County Elections Supervisor, to use the JROTC building at the 805 Harrold Avenue site for the general election November 7-9, 2022. (Fees waived)

Overnight Field Trip Requests

- 1. Ten students (CTAE – Ag/FFA) to Macon, April 26-29, 2023 to participate in the Georgia FFA State Convention.
- 2. Blanket playoff overnight stays for the 2022-2023 school year. (Please see attachment for possible dates)

- C. GoGuardian Software----Title V (\$32,523)
- D. Curriculum Associates Professional Development----ESSER (\$21,000)
- E. Financial Report
- F. Vendor Payments – July 2022
- G. Open Payables – July 2022
- H. Preliminary Cash Flow Report

	Citizens Bank General Fund	GA Fund 1 General Fund	GA Fund 1 New HS Construction	Citizens Bank Construction 2015	Regions Bank Sales Tax 2015	Regions Bank 2015 Bond Proceeds
June 30, 2022	\$15,870.50	\$7,750,000.00	\$1,850,899.69	\$10,808.05	\$418,011.43	\$0.00
Incoming	\$0.00	\$7,393.00	\$1,642.94	\$0.00	\$427,119.67	\$0.00
Outgoing	\$0.00	\$757,393.00	\$0.00	\$10,808.05	\$418,134.63	\$0.00
July 31, 2022	\$15,870.50	\$7,000,000.00	\$1,852,542.63	\$0.00	\$426,996.67	\$0.00

- I. Expenditure Journal Summary Budget Report
- J. 396 Fund Balance Revenue Report
- K. SPED Team Leaders - \$1,000 Retention Incentive
- L. FY 2023 GSBA Membership Renewal (\$6,651) (FY 2022~ \$6779)
- M. Band Instruction Instruments (\$42,450)

- N. Acceptance of FY 2023 Career, Technical & Agricultural Education State and Federal Budget Allotments
- O. Revision of Job Description for Academic Coaches
- P. 2022-2023 Athletic Supplements
- Q. Policy IEDA – Unstructured Break Time
- R. Google Work Space for Education Plus (\$12,216)

COMMITTEE RECOMMENDATIONS

CURRICULUM COMMITTEE

The Elevate K-12, Middle Grades ELA, and Math in the amount of \$102, 240 was unanimously approved as recommended by the committee.

FINANCE COMMITTEE

The committee recommended approval of the 2022 Rollback Millage Rate (18.065 mills) which was unanimously approved.

POLICY COMMITTEE

A motion was made by the committee to waive the 30-day rule of placing a policy on the table to take action on Policy JRB – Parents' Bill of Rights. The motion passed unanimously.

Policy JRB – Parents Bill of Rights was unanimously approved as recommended by the committee.

PROPERTY COMMITTEE

The committee recommended approval for the purchase of a lawnmower in the amount of \$99,999 from South Georgia Power Sports, Co. The motion passed unanimously.

Mr. Kearse entered the meeting at 7:23 p.m.

PERSONNEL COMMITTEE

Personnel matters were deferred until after the executive session.

NEW BUSINESS

A motion was made by Mr. Kearse; second by Mr. Barnes to approve the Agreement between Specialized Education Association and Sumter County Board of Education; motion carried unanimously.

A motion was made at 7:26 p.m. by Mr. Barnes; second by Mrs. Roland 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 7:37 p.m. by Mrs. Roland; second by Mrs. Harris to return to open session; the motion was carried unanimously.

PERSONNEL COMMITTEE

The following personnel matters were unanimously approved as recommended by the committee:

Resignation

Marquis Holmes

Rescindment of Job Offers

Shanika Price
Wendy Adams
Kelvin Coley

Terminations

Curtis Clark
Anthony Reynolds

Transfers

Lashonda Monts
Curtis West
Jada Harpe
Parker Schabeck

Work Calendar Adjustments

Jaela Clemons
Xsaivious Bridges

Employments

Brandi Muff
Xavier White
Jamyra Champion
Sarah Greneker
Shkendra Lewis
Fran George
Sandra Wolcott
Carolyn Hurley
John Flood
Felicia Smith
Delphine McGrady
Clarence Smith

Third-Party Contracts

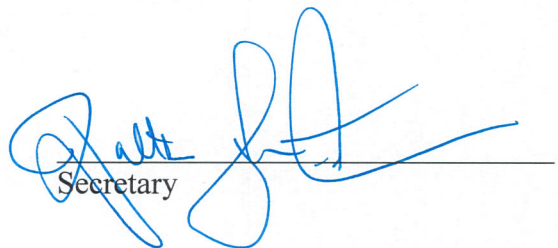
Sandra Perry
Janice Woodham
Jerita Stalvey
Nancy Cochran
Connie Whitehead
Brenda Mansfield
Marilyn Waters
Mechell Sparks

Long Term Substitute

Sharon Tyson

There being no further business, the meeting adjourned at 7:44 p.m. on a motion by Mrs. Roland; second by Mr. Kearse; motion carried unanimously.


Chairman


Secretary