



Regular Meeting  
02/09/2021 05:00 PM  
Via Zoom Meeting - Telephone Conference

## Meeting Minutes

Printed : 2/11/2021 9:55 AM CT

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***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

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#### 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

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#### A. CALL TO ORDER

Meeting called to order by Board Chair Payne at 5:04 pm

#### B. ESTABLISHMENT TO QUORUM

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	Ms. Diane Gamble

President Payne declared a quorum.

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

Motion made by: Mrs Daisybelle Quinney

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 AGENDA**

The Board President recommends adoption of a motion "to approve the agenda for February 9, 2020 with the correction of Action Item 1 from Travel Mileage Rate Increase to reflect the correction to read: Travel Mileage Rate Decease. Also, the correction of Personnel Item 1 effective date from 02/13/2021 to reflect the correction to read: 02/16/2021.

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

**Motion Passed**

**E. APPROVAL OF MINUTES - January 12, 2021**

Motion made by: Ms Darla Spencer

Motion seconded by: Ms. Tommie Campbell

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.

**F. FINANCIAL REPORT - Jackie Meeks – October 2020, November 2020, and December 2020**

## **G. MONTHLY FINANCIAL REPORT**

Approve Payroll, Bills, Claims, Financial Reports, and Bank Reconciliations

Motion made by: Ms Darla Spencer

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

**Motion Passed**

## **H. NEW ACTION ITEMS**

### **1. Travel Mileage Rate Decrease**

The Superintendent recommends adoption of a motion to approve the Travel Mileage Rate Decrease as stipulated in exhibit H1 herein.

Motion made by: Ms Darla Spencer

Motion seconded by: Ms Sharon Nelson

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. Resolution – Career and Technical Education Month**

The Superintendent recommends adoption of a motion to approve the Career and Technical Education Month Resolution as stipulated in exhibit H2 herein

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.**

**I. PERSONNEL**

**1. Employment of Personnel**

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

<u>NAME</u>	<u>SCHOOL/POSITION</u>	<u>REPLACING</u>	<u>EFFECTIVE DATE</u>
<u>Classified</u>			
Lorenza L Winston	BELL/Custodian	Curtis Goodwin	02/16/2021

Motion made by: Ms Darla Spencer

Motion seconded by: Mrs Daisybelle Quinney

Voting

Mrs Jeanette Payne - Yes

Ms Darla Spencer - Yes

Mrs Daisybelle Quinney - Yes

Ms. Tommie Campbell - Abstain

Ms Sharon Nelson - Yes

Mrs. Beretha Washington – Yes

**Motion Passed**

**2. Resignation of Personnel**

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

<u>NAME</u>	<u>SCHOOL/POSITION</u>	<u>EFFECTIVE DATE</u>
<u>Classified Resignation</u>		
Rosalind Vann	SCHS/Staff Accountant	02/18/2021

Motion made by: Mrs. Beretha Washington

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

**Motion Passed.**

**J. SUPERINTENDENT'S REPORT**

Testing

- Desk Bearers will be delivered on Thursday, February 11, 2021
- The District has purchased 200 additional laptops for testing for grades K-8th
- PPE supplies has been delivered and assorted and ready for each school to pickup.
- Temperature Scanners are installed and working at each site.

**K. ADJOURN**

Next Board Meeting March 9, 2021 at 5:00 pm

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Chairperson

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Secretary