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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**

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

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**A. CALL TO ORDER**

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

**B. ESTABLISHMENT TO QUORUM**

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

President	Ms. Tommie Campbell
Vice President	Ms. Julene Delaine
	Mrs. DaisyBell Thomas-Quinney
	Ms. Jeanette Brassfield-Payne
	Ms. Darla Spence
	Mr. Glenn Harris, Jr.

Superintendent	Dr. Anthony L Gardner
Attorney	Absent
	Mrs. Diane Gamble

President Campbell declared a quorum.

**C. APPROVAL OF AGENDA**

The board president recommends adoption of a motion "to approve the agenda"

Motion made by: Mrs Daisybelle Quinney

Motion seconded by: Ms Darla Spencer

Voting

Ms. Tommie Campbell - YES

Ms. Julene Delaine - Yes  
Mr Glenn Harris - Yes  
Mrs Jeanette Payne - Yes  
Mrs Daisybelle Quinney - Yes  
Ms Darla Spencer - Yes

The Motion Passed

D. APPROVAL OF MINUTES - September 10, 2019 and September 12, 2019

The board president recommends adoption of a motion "to approve the Minutes for September 10, 2019 and September 12, 2019"

Motion made by: Ms Darla Spencer

Motion seconded by: Mrs Daisybelle Quinney

Voting

Ms. Tommie Campbell - Yes  
Ms. Julene Delaine - Yes  
Mr Glenn Harris - Yes  
Mrs Jeanette Payne - Yes  
Mrs Daisybelle Quinney - Yes  
Ms Darla Spencer - Yes

The Motion Passed

E. FINANCIAL REPORT - Mrs. Jackie Meeks

F. MONTHLY FINANCIAL REPORT

Mrs. Meeks presented the comparison of actual to the budget for August 2019. We are in the 11th month of the 2019 fiscal year. **\$12,455,856.51 total** revenues received which is **92.87%** of the budget and **\$11,356,669.41 total** expenditures spent which is **83.84%** of the budget. The beginning Fund Balance - **\$1,508,235.01** and the ending Fund Balance - **\$2,747,669.31** that is **1.72** months of operating balance.

**Payroll Total- \$994,319.89**

**Accounts Payable**

State Funds	\$55,325.29
Federal Fund	\$83,060.61
Local Fund	<u>\$123,127.18</u>

**Total \$261,513.08**

Motion made by: Ms. Julene Delaine

Motion seconded by: Mrs Daisybelle Quinney

Voting

Ms. Tommie Campbell - Yes  
Ms. Julene Delaine - Yes  
Mr Glenn Harris - Yes  
Mrs Jeanette Payne - Yes  
Mrs Daisybelle Quinney - Yes

Ms Darla Spencer – Yes

The Motion Passed

G. PUBLIC FORUM

Parent (Name Unknown) - Shared concerns about LHS gym and restrooms. SCHC Block Schedule and the morning schedule, and Spanish class,

Megan Mayfield - Drug and Alcohol Prevention - Grant that would allow her to share information with counselors and students.

Eleanor James - Alta Point (Peer Helpers) would also be assisting the Drug and Alcohol Prevention Program. As well as assisting with third grade reading program.

Lindsey Truelove - Enviva - Public Forum on Thursday, November 7, 2019 at 5:00 pm at the Livingston Civic Center. Partnership with the Career Tech program and Enviva to further develop the work force development program for Sumter County.

H. NEW ACTION ITEMS

1. Sumter County Five Year Capital Plan

The superintendent recommends adoption of a motion to approve the Sumter County Five Year Capital Plan as stipulated in Exhibit H1 herein.

Motion made by: Ms. Julene Delaine

Motion seconded by: Mrs Daisybelle Quinney

Voting

Unanimously Approved

The Motion Passed

2. Sumter Central High School Out of State Field Trip Request

The superintendent recommends adoption of a motion to approve the Sumter Central High School Out of State Field Trip Request as stipulated in Exhibit H2 herein.

- Mississippi State University
- University of Southern Mississippi
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Motion made by: Mrs Daisybelle Quinney

Motion seconded by: Ms. Julene Delaine

Voting

Unanimously Approved

Discussion:

Board Member Payne - The trip is dated for September 11, 2019, has it already been?

Dr. Gardner - District policy for out-of-state trips has to be approved by the board.

The Motion Passed

I. APPROVE PERSONNEL ITEMS

1. Resignation of Personnel

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

<u>NAME</u>	<u>SCHOOL/POSITION</u>	<u>EFFECTIVE DATE</u>
<u>Certificated Resignations</u>		
Tinnie A Hall-Robinson	YWE/Girls Basketball	08/06/2019
Rashard Jemison	YWE/Football	08/06/2019
Rashard Jemison	YWE/Boys Basketball	08/06/2019
Molly B Malone	YWE/Pre-K	09/16/2019

Motion made by: Mrs Jeanette Payne  
Motion seconded by: Ms Darla Spencer  
Voting  
 Unanimously Approved

The Motion Pass

2. Leave of Absence of Personnel

The superintendent recommends the adoption of a motion to approve the leave-of-absence of personnel as stipulated in Exhibit I2 herein.

<u>NAME</u>	<u>SCHOOL/POSITION</u>	<u>EFFECTIVE DATE</u>
<u>Classified Leaves-of-Absence</u>		
Jones B Johnson-Little	LJHS/Special Ed Aide	09/23/2019-10/18/2019
Marguerite A Jones	CENT/Staff Accountant	10/08/2019-1/8/2020
<u>Classified Leaves-of-Absence Extensions</u>		
James R Rogers	YWE/Custodian	08/08/2019
Rosie Williams	TRAN/Bus Driver	09/15/2019 – 10/9/2019

Motion made by: Ms Darla Spencer  
Motion seconded by: Mrs Daisybelle Quinney  
Voting  
 Unanimously Approved

The Motion Passed

3. Employment of Personnel

The superintendent recommends the adoption of a motion to approve the employment of personnel as stipulated in Exhibit I3 herein.

<u>NAME</u>	<u>SCHOOL/POSITION</u>	<u>REPLACING</u>	<u>EFFECTIVE DATE</u>	<u>CERT</u>
<u>Certificated</u>				
Tarsha Hearn	KJH/Elementary		09/19/2019	Yes
Monquelle D Wigfall	LJHS/Kindergarten	Twyla Harris	09/28/2019	Emg
Denetria K Ruffin	YWE/Adjunct		09/19/2019	

Motion made by: Mrs Daisybelle Quinney  
Motion seconded by: Ms Darla Spencer  
Voting

Unanimously Approved

The Motion Passed

4. Employment of Coaches

The superintendent recommends the adoption of a motion to approve the employment of coaches as stipulated in Exhibit I4 herein.

<u>NAME</u>	<u>SCHOOL/POSITION</u>	<u>REPLACING</u>	<u>EFFECTIVE DATE</u>
<u>Certificated</u>			
Stacie Pritchett	YWE/Girls Basketball	Tinnie Hall-Robinson	08/06/2019

Motion made by: Ms Darla Spencer

Motion seconded by: Ms. Julene Delaine

Voting

Unanimously Approved

The Motion Passed

5. Employment of Summer Enrichment & Extended Year Program Personnel

The superintendent recommends the adoption of a motion to approve summer enrichment and extended year program personnel as stipulated in Exhibit I5 herein.

- York West End Junior High – Employee was not listed as an intervention teacher, only as a bus driver (see attachment)

Motion made by: Mrs Jeanette Payne

Motion seconded by: Ms Darla Spencer

Voting

Unanimously Approved

The Motion Passed

J. SUPERINTENDENT'S REPORT

- School Board Member Academy Achievements. The following Board Members have completed level of training:

Board Member Spencer - Level 1

Board Member Payne - Level 1

Board Member Quinney - Level 3

Board President Campbell - Master Honor Roll

Board Vice President Delaine - Master Roll

Congratulations Board for your commitment to training to move the school system forward.

UWA SGA Vice President - Service Project - School supplies drive for LJHS . Mrs. Mitchell is the contact person for this project.

Everyone is working hard and once the information is present and released from the state the public would be informed on the school district's current status.

- Board Member Quinney - Please consider the supplies donated from the service project be distributed throughout the district.
- Board Chair Campbell - Stated that the service project is for a destinated area.
- Sumter County Retired Teachers - Supplying copy paper to each school
- French Repair and Gate is repairing gates throughout the district (LJHS and Bell-Brown back fench and SCHS left side).

K. ADJOURN

Meeting adjourned at 5:54 p.m.

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Chairperson

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Secretary



State Department of Education  
Capital Plan Five Year Plan  
As of 9/23/2019

System: Sumter County

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Priority: 1

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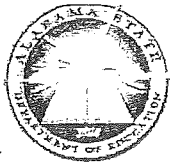
Project Name:	Sumter County
Project Classification:	Roofing Only
Project Rationale:	Facility Assessment
Project Substandard Classroom:	NA
Primary Funding Source:	Funding Source Unknown
Funding Year:	2020
Projected Completion Year:	2021
Project Budget:	\$1,000,000.00
Project Completion Date:	/
Other Rationale:	
Other Substandard Classroom:	
Project Description:	Roof repair at Bell-Brown, Kinterbish Jr. High, Sumter Central High School, Bell Brown Career Tech Center, Central Office, Material Center and Livingston Jr. High, York West End Jr. High School(s)

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Priority: 2

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Project Name:	Sumter County
Project Classification:	HVAC Only
Project Rationale:	Facility Assessment
Project Substandard Classroom:	Substandard Permanent Class Upgrade
Primary Funding Source:	Funding Source Unknown
Funding Year:	2021
Projected Completion Year:	2022
Project Budget:	\$500,000.00
Project Completion Date:	/
Other Rationale:	
Other Substandard Classroom:	
Project Description:	Upgrade heating/cooling systems and install electrical controls at Bell Brown Career Technical Center, York West End, Kinterbish Jr. High, Sumter County Material Center, Bus Shop and Livingston Jr. High School



State Department of Education  
Capital Plan Five Year Plan  
As of 9/23/2019

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Priority: 3

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Project Name:	Sumter County
Project Classification:	Electrical Only
Project Rationale:	Facility Assessment
Project Substandard Classroom:	Substandard Permanent Class Upgrade
Primary Funding Source:	Funding Source Unknown
Funding Year:	2021
Projected Completion Year:	2022
Project Budget:	\$750,000.00
Project Completion Date:	/
Other Rationale:	
Other Substandard Classroom:	
Project Description:	Upgrade electrical systems in all K-8 schools ( Livingston Jr. High, York West End Jr. High and Kinterbish Jr. High and Bell Brown Career Technical Center) and all other buildings owned by the Sumter County Board of Education

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Priority: 4

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Project Name:	Sumter County
Project Classification:	Additions and Renovations
Project Rationale:	Student Enrollment
Project Substandard Classroom:	Substandard Permanent Class Upgrade
Primary Funding Source:	Funding Source Unknown
Funding Year:	2022
Projected Completion Year:	2023
Project Budget:	\$300,000.00
Project Completion Date:	/
Other Rationale:	
Other Substandard Classroom:	
Project Description:	Technology upgrade at all schools and other buildings owned by the Sumter County Board of Education (Kinterbish Jr. High School, York West End Jr. High School, Sumter Central High School, Livingston Jr. High School, North Sumter Jr. High School, Material Center, Bell Brown Career Technical Center, Bus Shop and Central Office)





State Department of Education  
Capital Plan Five Year Plan  
As of 9/23/2019

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Priority: 5

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Project Name: Sumter County  
Project Classification: Renovations  
Project Rationale: Facility Assessment  
Project Substandard Classroom: NA  
Primary Funding Source: Funding Source Unknown  
Funding Year: 2022  
Projected Completion Year: 2023  
Project Budget: \$800,000.00  
Project Completion Date: /  
Other Rationale:  
Other Substandard Classroom:  
Project Description: Upgrade security systems at Kinterbish Jr. High School, York West End Jr. High School, Sumter Central High School, Material Center, Livingston Jr. High School, Bell Brown Career Technical Center, Sumter County Bus Shop, Central Office. Install rollback gates with security timer codes, install security cameras at all locations, install buzz in doors and panic buttons at all locations, Purchase APP that will be linked directly to the police department and install manual panic buttons to be linked to the police department as a back-up on security.

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Priority: 6

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Project Name: Sumter County  
Project Classification: Additions and Renovations  
Project Rationale: Facility Assessment  
Project Substandard Classroom: Other  
Primary Funding Source: Public School Fund (PSF)  
Funding Year: 2022  
Projected Completion Year: 2023  
Project Budget: \$300,000.00  
Project Completion Date: /  
Other Rationale:  
Other Substandard Classroom: Bathrooms  
Project Description: Bathroom upgrades/remodeling (all schools) and other buildings such as Bell Brown Career Technical Center, Material Center, Bus Shop and Central Office



State Department of Education  
Capital Plan Five Year Plan  
As of 9/23/2019

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Priority: 7

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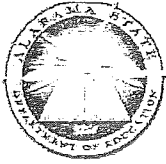
Project Name:	Sumter County Board Of Education
Project Classification:	Additions and Renovations
Project Rationale:	Facility Assessment
Project Substandard Classroom:	Other
Primary Funding Source:	Public School Fund (PSF)
Funding Year:	2023
Projected Completion Year:	2024
Project Budget:	\$150,000.00
Project Completion Date:	/
Other Rationale:	
Other Substandard Classroom:	Central Office & Material Center
Project Description:	Combine the Central Office and Material Center in one location as deemed necessary

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Priority: 8

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Project Name:	Sumter County
Project Classification:	Land Improvements
Project Rationale:	Facility Assessment
Project Substandard Classroom:	NA
Primary Funding Source:	Funding Source Unknown
Funding Year:	2023
Projected Completion Year:	2024
Project Budget:	\$1,000,000.00
Project Completion Date:	/
Other Rationale:	
Other Substandard Classroom:	
Project Description:	Repair entry, exit and access roads at all schools and other buildings owned by the board (Kinterbish Jr. High School, York West End Jr. High School, Sumter Central High School, Bus Shop, Central Office and Bell Brown Career Tech Center)



*State Department of Education*  
Capital Plan Five Year Plan  
As of 9/23/2019

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Priority: 9

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Project Name: Sumter Central High School  
Project Classification: Additions  
Project Rationale: Student Enrollment  
Project Substandard Classroom: Other  
Primary Funding Source: State Funds  
Funding Year: 2023  
Projected Completion Year: 2024  
Project Budget: \$500,000.00  
Project Completion Date: /  
Other Rationale: Auditorium  
Other Substandard Classroom: Auditorium  
Project Description: Add an auditorium at Sumter Central High School

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Priority: 10

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Project Name: Sumter Central High School  
Project Classification: Additions  
Project Rationale: Facility Assessment  
Project Substandard Classroom: NA  
Primary Funding Source: Funding Source Unknown  
Funding Year: 2024  
Projected Completion Year: 0000  
Project Budget: \$5,000,000.00  
Project Completion Date: /  
Other Rationale:  
Other Substandard Classroom:  
Project Description: Add sports complex at Sumter Central High School