



MEETING MINUTES

District Mission Statement:

The mission of the Sumter County Public School System is to use all available resources to provide all students with a challenging and quality education that will ultimately improve the quality of their lives and allow students the greatest opportunity for success after graduation.

Attendees

Voting Members

- Ms Jeanette Payne, Chairman
- Ms Darla Spencer, Vice Chairman
- Ms Sharon Nelson, Board Member
- Mrs Beretha Washington, Board Member
- Ms Eleanor James, Board Member
- Mrs Lillian Wideman, Board Member

None Voting Members

- Dr. Marcy Burroughs
 - Attorney E. Dianne Gamble
-

A. CALL TO ORDER

Meeting called to order by Board Chair Payne at 12:00 pm

B. INVOCATION/PLEDGE

C. ESTABLISHMENT OF QUORUM

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

President	Absent	Ms. Jeanette Payne
Vice President		Ms. Darla Spencer
		Mrs. Lillian Wideman
		Ms. Eleanor James
		Ms. Sharon Nelson
		Ms. Beretha Washington
Superintendent		Dr. Marcy Burroughs
Attorney		Ms. Diane Gamble

1. DISTRICT MISSION STATEMENT

a). District Mission Statement: The mission of the Sumter County Public School System is to use all available resources to provide all students with a challenging and quality education that will ultimately improve the quality of their lives and allow students the greatest opportunity for success after graduation.

D. APPROVAL OF AGENDA

The Board President recommends adoption of a motion "to approve the agenda for August 3, 2023".

Motion made by: Mrs Lillian Wideman

Motion seconded by: Ms Darla Spencer

Voting:

Mrs. Beretha Washington - Not Present

Ms Sharon Nelson - Not Present

Mrs Jeanette Payne - Yes

Ms Darla Spencer - Yes

Ms Eleanor James - Yes

Mrs Lillian Wideman - Yes

Motion Passed.

E. NEW ACTION ITEMS

1. Resolution to Accept State Support and Guidance

The Board Chair recommends adoption of a motion "to approve the resolution to accept state support and guidance as stipulated under separate cover herein."

Motion made by: Ms Eleanor James

Motion seconded by: Mrs Lillian Wideman

Voting:

Mrs. Beretha Washington - Not Present

Ms Sharon Nelson - Not Present

Mrs Jeanette Payne - Yes

Ms Darla Spencer - Yes

Ms Eleanor James - Yes

Mrs Lillian Wideman - Yes

Motion Passed.

F. ADJOURN

Board Member Nelson arrived at 12:05 pm

Meeting Adjourn at 12:06 pm

RESOLUTION TO ACCEPT STATE SUPPORT AND GUIDANCE

WHEREAS the mission of the Sumter County Board of Education is to use all available resources to provide all students in the Sumter County School System with a challenging and quality education that will ultimately improve the quality of their lives and allow students the greatest chance for success after graduation;

WHEREAS the State Superintendent of Education has offered support and guidance in the areas of academics, personnel, and finances to the Sumter County Board of Education under the *Educational Accountability and Intervention Act of 2013* (§§ 16-6E-1 through -7, Ala. Code 1975);

WHEREAS the Sumter County Board of Education acknowledges that assistance from the State Superintendent is in the best interest of all Sumter County School System students;

WHEREAS the Sumter County Board of Education authorizes the Sumter County Superintendent to provide any and all information the State Superintendent requests to effectuate the assistance provided by the Alabama State Board of Education.

NOW, THEREFORE, BE IT *RESOLVED*, that the Sumter County Board of Education does hereby fully acknowledge, agree, and accept any intervention assistance from the State Superintendent of Education under the authority allowed him under the *Educational Accountability and Intervention Act of 2013* (§§ 16-6E-1 through -7, Ala. Code 1975) and does consent to any authority provided by law should the Alabama State Board of Education exercise its authority in the form of a formal ratified Resolution related to the statutes referenced herein.

BE IT FURTHER *RESOLVED*, that the Sumter County Board of Education will cooperate with the State Superintendent of Education and the Alabama State Board of Education to improve student achievement and financial stability within the Sumter County school system.

Upon motion duly made and seconded, the foregoing resolution was adopted by majority vote of the board members at its called meeting held on August 3, 2023.

Dr. Marcy Burroughs, Superintendent and
Secretary to the Sumter County Board of Education