

Regular Meeting 12/08/2020 05:00 PM

Via Zoom Meeting - Telephone Conference

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

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

A. CALL TO ORDER

Meeting called to order by Board Chair Payne at 5:06 pm

B. ESTABLISHMENT TO QUORUM

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

President

Vice President

Ms. Jeanette Brassfield-Payne

Ms. Darla Spence

Mrs. Daisybelle Thomas-Quinney

Ms. Tommie Campbell Ms. Sharon Nelson

Ms. Beretha Washington Dr. Anthony L Gardner

Ms. Diane Gamble

Superintendent

Attorney

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. Tommie Campbell

Voting

Ms Jeanette Payne - Yes

Ms Darla Spencer - Yes

Mrs Daisybelle Quinney - Yes

Ms. Tommie Campbell - Yes

Ms. Sharon Nelson - Yes

Ms Beretha Washington - Yes

Motion passed

D. APPROVAL OF AGENDA

The Board President recommends adoption of a motion "to approve the agenda for December 8, 2020 with the removal of Item: F- Financial Report, G-Monthly Financial Report, and Action Items 5. Contract Nurse for Winter Sports and Item 6. District Reorganization Task Force

Motion made by: Ms. Darla Spencer

Motion seconded by: Ms Sharon Nelson

Voting

Ms Jeanette Payne - Yes

Ms Darla Spencer – Yes

Mrs Daisybelle Quinney - Yes

Ms. Tommie Campbell - Yes

Ms. Sharon Nelson - Yes

Ms Beretha Washington - Yes

Motion Passed.

E. APPROVAL OF MINUTES

November 17, 2020

Motion made by: Ms Daisybelle Quinney

Motion seconded by: Ms Beretha Washington

Voting

Ms Jeanette Payne - Yes

Ms Darla Spencer – Yes

Mrs Daisybelle Quinney - Yes

Ms. Tommie Campbell - Yes

Ms. Sharon Nelson - Yes

Ms Beretha Washington - Yes

Motion Passed

- F. FINANCIAL REPORT No Report Jackie Meeks
- G. MONTHLY FINANCIAL REPORT No Report

H. NEW ACTION ITEMS

Doors Replacement and Repairs Bid – Sumter Central High School
 The Superintendent recommends adoption of a motion "to approve the low responsible bid with asterisk for Doors replacement and repairs for Sumter Central High School Gymnasium as stipulated in exhibit H1 herein.

<u>Motion made by:</u> Ms. Tommie Campbell <u>Motion seconded by:</u> Mrs Daisybelle Quinney

Voting

Ms Jeanette Payne - Yes

Ms Darla Spencer - Yes

Mrs Daisybelle Quinney - Yes

Ms. Tommie Campbell - Yes

Ms. Sharon Nelson - Yes

Ms Beretha Washington - Yes

Motion Passed

2. District Janitorial Supply Bid

The Superintendent recommends adoption of a motion "to approve the low responsible bid with asterisk for janitorial supplies as stipulated in exhibit H2 herein.

Motion made by: Mrs Daisybelle Quinney

Motion seconded by: Ms. Beretha Washington

Voting

Ms Jeanette Payne - Yes

Ms Darla Spencer – Yes

Mrs Daisybelle Quinney - Yes

Ms. Tommie Campbell - Yes

Ms. Sharon Nelson - Yes

Ms Beretha Washington – Yes

Motion Passed.

3. 2021-2022 District Calendar Committee

The Superintendent recommends adoption of a motion to approve the 2021-2022 District Calendar Committee as stipulated in exhibit H3 herein.

Motion made by: Mrs Daisybelle Quinney Motion seconded by: Ms. Beretha Washington

Voting:

Ms Jeanette Payne - Yes

Ms Darla Spencer – Yes

Mrs Daisybelle Quinney - Yes

Ms. Tommie Campbell - Yes

Ms. Sharon Nelson - Yes

Ms Beretha Washington - Yes

Motion Passed

4. Postpone Winter Sports Until January

The Superintendent recommends adoption of a motion to approve Postponing Winter Sports Until January contingent upon COVID-19 conditions as stipulated in Exhibit H4 herein.

Motion made by: Mrs Daisybelle Quinney Motion seconded by: Ms. Tommie Campbell

Voting:

Ms Jeanette Payne - Yes

Ms Darla Spencer - Yes

Mrs Daisybelle Quinney - Yes

Ms. Tommie Campbell - Yes

Ms. Sharon Nelson - Yes

Ms Beretha Washington - Yes

Motion Passed

I. PERSONNEL

1. Retirement of Personnel

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

NAIVIE	SCHOOL/POSITION	EFFECTIVE DATE
Certificated Retiremen	t	
Shirley A Westbrook	LJHS/Kindergarten	01/01/2021
Winnie H Presswood	YWE/PE Teacher	01/01/2021

Motion made by: Ms Darla Spencer Motion seconded by: Ms. Sharon Nelson

Voting:

Ms Jeanette Payne - Yes Ms Darla Spencer – Yes

Mrs Daisybelle Quinney - Yes

Ms. Tommie Campbell - Yes

Ms. Sharon Nelson - Yes

Ms Beretha Washington - Yes

Motion Passed

- 2. Employment of Additional After School Tutoring Personnel The superintendent recommends the adoption of a motion to approve the additional after school tutoring personnel as stipulated in Exhibit 12 herein.
 - > Kinterbish Junior High School

Mr. Wayburn Hall

Ms. Andranetta Hardy

Ms. GlenNisha Hodges

Ms. Tarsha Hearn

Ms. Denetria Ruffin

Motion made by: Ms. Sharon Nelson

Motion seconded by: Mrs. Daisybelle Quinney

Voting:

Ms Jeanette Payne - Yes

Ms Darla Spencer – Yes

Mrs Daisybelle Quinney - Yes

Ms. Tommie Campbell - Yes

Ms. Sharon Nelson - Yes

Ms Beretha Washington - Yes

Motion Passed

SUPERINTENDENT'S REPORT

- Calendar Committee Board Member Payne
- Pay Early All Employees will be paid on December 23
- Hazard Pay The School District cannot use Cares Act Funds for bonuses

Board Chair Payne:

- We will research other forms of hazard pay - Last Date to Register to Vote is October 19, 2020

Next Board Meeting - January 12, 2021 at 5:00 pm

JOURN eting adjourn at 5:51 pm		
cuing adjourn at 5.51 pm		
Chairperson	And desired that a conjugate of the proof of	programme in contracting contractions of purpose and analysis and contractions according to

ACTION AGENDA (_x New / Unfinished Business) (tem: Door Replacement and Repairs at Sumter Central High School	Item No: pp Exhibit:
Background Information:	S.M.O

SUMTER COUNTY BOARD OF EDUCATION BID TABULATION AND RECAP SHEET

BID NUMBER: 2021-2

DESCRIPTION: Door Replacement and Repairs at Sumter Central High School DATE: December 4, 2020 @ 9:30 am

COMPANY NAME	FRONT INFORMATION	AMOUNT OF BID	COMPANY REPRESENTATIVE ATTENDANCE
Patrick Allen Companies, LLC	5305 Hwy 145 S Meridian, MS 39301	\$39,938.00	N/A Hand Delivered 12/3/2020

BID AWARDED TO: Patrick Allen Companies, LLC	AMOUNT: \$39,938.00
LOW BID ACCEPTED: X YES NO	
IF NO, EXPLAIN:	

CTION AGENDA (x New / Unfinished Business)	Item No: pp
em: District Janitorial Supplies	Exhibit:
ackground Information:	

PROJECT <u>Janitorial Supplies</u>
DATE <u>December 2, 2020</u>

Pine Scent

	Force Pumps	Glass Cleaner	Disinfected Cleaner	Toilet Bowl Clean
Newell Paper				
Company	\$10.37/cs	\$19.16/cs *	\$18.23/cs *	\$19.27/cs
Post Office Box		12 per cs	4 per cs	6 per cs
631		_		
Meridian, MS				
39305				9
American				
Osment	\$6.45/cs *	\$2.08/ea	\$4.86/ea	\$1.57/ea *
1800 8th Avenue		1		e.
Tuscaloosa, AL				
35401	,			

^{*} INDICATES LOW BID

ACTION AGENDA (x New / Unfinished Business)	Item No: pp
tem: District Janitorial Supplies	Exhibit:
Background Information:	Damott.

PROJECT <u>Janitorial Supplies</u>
DATE <u>December 2, 2020</u>

	Floor Finish	Ajax	Liquid Hand Soap	Ultra Clorox
Newell Paper Company Post Office Box 631 Meridian, MS 39305	\$49.12/5 gal *	\$25.20/cs * 24 per cs	\$32.00/5 gal	\$14.08/3 gal cs *
American Osment 1800 8th Avenue Tuscaloosa, AL 35401	\$52.00/5 gal	\$25.68/cs 24 per cs	\$5.29/1 gal *	\$5.94/1 gal

^{*} INDICATIES LOW BID

ACTION AGENDA (x New / Unfinished Business)	Item No: pp
tem: District Janitorial Supplies	Exhibit:
Background Information:	

PROJECT <u>Janitorial Supplies</u>
DATE <u>December 2,, 2020</u>

	Floor Stripper	Floor Sealer	20" Stripping Pads	Gym Floor Finish
Newell Paper Company Post Office Box 631 Meridian, MS 39305	\$33.88/5 gal *	\$58.71/5gal	\$14.01/cs * 5 per cs	\$109.68/5 gal *
American Osment 1800 8th Avenue Tuscaloosa, AL 35401	\$43.94/5 gal	\$53.90/5 gal *	\$3.21/ea	\$122.45/5 gal

*INDICATES LOW BID

ACTION AGENDA (x New /	_Unfinished Business)	Item No:	pp
tem: District Janitorial Supplies		Exhibit:	
Rackground Information:			

PROJECT <u>Janitorial Supplies</u>
DATE <u>December 2, 2020</u>

Liquid Concentrate Soap Deodorant Blocks

Diquid O	one chirate boap De	codorain Diocks	
Newell Paper			
Company	NO BID	\$67.80/cs *	
Post Office Box		144 per cs	
631			
Meridian, MS			
39305			
American Osment			
1800 8th Avenue	\$7.48/cs *	\$100.80/cs	
Tuscaloosa, AL		144 per cs	
35401		Î	

^{*} INDICATES LOW BID

ACTION AGENDA (_	X	New /	Unfinished Busines	

Item: 2021-2022 Calendar Committee Background Information: Item No: ____pp____ Exhibit:_____



Sumter County Board of Education

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

Board Members

From:

Anthony L Gardner. Ed.D.

RE:

2021-2022 Calendar Committee

Date:

December 8, 2020

Board Members:

I am submitting the following names to serve on the Sumter County Board of Education 2020-2021 Calendar Committee:

Dr. Andrea Simmons, Chair - Livingston Junior High School

Mr. Elijah Bell, Co-Chair - Material Center

Ms. Mary Whitehead - Central Office

Dr. Anthony L Gardner

Ms. Clyvie Pritchett - Bell-Brown Vocational

Mrs. Beverly Tatum - York West End Junior High School

Ms. Jeanette Brassfield-Payne - Board Member

Mrs. Natashia Hutchins-Thompson - Kinterbish Junior High School

Sumter Central High School – Latasha Cave

Ms. Terasa Lewis – AEA – Support Personnel

Mrs. Nettie Robinson – AEA – Certified Personnel

Thank You

ALG/elh

ACTION AGENDA (_	X	New /	Unfinished Business
Item: Postpone Winter	Sports	Until Januar	y

Background Information:

Item No:	pp
	Exhibit:



Sumter County Board of Education

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

Board Members

From:

Anthony L Gardner. Ed.D.

RE:

Postpone Winter Sports Until January

Date:

December 8, 2020

Board Members:

After reviewing the current Covid-19 Numbers, the daily updates for Health Services, and careful consideration; The Superintendent recommend that Winter Sports should be postpone until January. After which time we will review current data to precede ahead.

Thank You

ALG/elh

Retirement Personnel

Background Information	esignations of Personnel:		Exhibit: _
NAME	SCHOOL/POSITION	EFFECTIVE DATE	
Certificated Retirement			
Shirley A Westbrook	LJHS/Kindergarten	01/01/2021	
Winnie H Presswood	YWE/PE Teacher	01/01/2021	
<u>ĝ</u>			

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

Date: _____ Superintendent: _

ACTION AGENDA (<u>x</u> New / Unfinished Business)	Item No: pp
Item: 2021-2022 Calendar Committee	Exhibit:
Rackground Information:	



Kinterbish Junior High School

5586 Kinterbish 10 Cuba, AL 36907 Phone: 205-392-4559/Fax: 205-392-4749 Cynthia Jemison, PhD., Principal

December 1, 2020

Dear Dr. Gardner:

The afterschool tutoring program at Kinterbish Jr. High School will be for grades K-8 to ensure that the students are getting the content that they need to be successful. The additional teachers that are needed to meet the needs of the students are the following:

Mr. Wayburn Hall

Ms. Andranetta Hardy

Ms. GlenNisha Hodges

Ms. Tarsha Hearn

Ms. Denetria Ruffin

Sincerely,

Dr. Cynthia Jemison