

SUMTER COUNTY BOARD OF EDUCATION

REGULAR MEETING

NOVEMBER 14, 2024

7:00 P.M.

MINUTES

The regular meeting of the Sumter County Board of Education was called to order at 7:00 pm by Chairman, Mrs. Patricia Harris with the following other members present: Mrs. Carolyn Hamilton, Mr. Rick Barnes, Mrs. Sylvia Roland, Mr. Edward Jackson, Mr. Vincent Kearsse.

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

A motion was made by Mr. Kearsse to adopt the agenda, and second by Mrs. Roland. The motion was carried unanimously.

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

- A. Minutes of October 10, 2024
- B. Fund Raisers, School Use Requests & Overnight Field Trip Requests

FACILITY USE REQUEST

Dwight Harris (SCPRD) to use the gymnasium at A.S. Staley Educational Complex, from December 2, 2024-January 2, 2024, for basketball practice. *(Fees waived, Insurance Secured)*

OVERNIGHT/FIELD TRIP REQUESTS

Fifteen students (SCHS Softball) to Thomson High School, Thomson, GA, October 16-17, 2024, to compete in the GHSA AA State Softball Playoffs. *(Prior approval given 10/14/24)*

Ten students (SCHS Volleyball) to Dalton, GA, October 18-19, 2024, to compete in the second round of the state playoffs. *(Prior approval given 10/15/24)*

Seventeen students (SCHS SGA/Youth Assembly) to Atlanta, GA, November 3-5, 2024, to participate in the Annual Youth Assembly Simulation with the Georgia Center of Civic Engagement. *(Prior approval given 10/31/2024)*

Seven students (SCHS FBLA) to Athens, GA, November 19-20, 2024, to attend the FBLA Fall Leadership Conference. This conference will help members develop leadership skills, personal and professional goals, train officers, participate in competitive events, and learn from other FBLA members.

Fifteen students (SCHS Boys Basketball) to Westside High School, August, GA, November 15-17, 2024, to participate in a basketball tournament.

Sixteen students (SCHS Girls Basketball) to Sequoyah High School, Canton, GA, December 20-21, 2024, to attend the Sequoyah High School Tournament Camp.

Fifteen students (SCHS Boys Basketball) to Atlanta, GA, December 20-22, 2024 to attend a basketball showcase (On the Radar).

Sixteen students (SCHS Girls Basketball) to Carrollton High School, Carrollton, GA, December 27-28, 2024, to attend a basketball team camp.

Twenty students (SCIS Beta Club) to Savannah, GA, December 4-6, 2024 to attend the 2024 National Beta Club Convention.

OVERNIGHT/OUT-OF-STATE FIELD TRIP REQUEST

Sixty students (SCHS Band) to Columbia, South Carolina, November 8-9, 2024 to perform at the Benedict Band Day/Music Scholarship Auditions. *(Prior approval given 11/1/24)*

- C. BetterLesson----Title II (\$35,000.00)
- D. Financial Report
- E. Vendor Payments – October 2024

F. Open Payables – October 2024
 G. Preliminary Cash Flow Report

| | Citizens Bank General Fund | GA Fund 1 General Fund | GA Fund 1 Special/ Capital | Citizens Bank SPLOST 2021 | Regions Bank Sales Tax 2021 | Citizens Bank General Fund 2 |
|--------------------|-------------------------------|---------------------------|----------------------------------|---------------------------------|-----------------------------------|---------------------------------|
| September 30, 2024 | -\$3.35 | \$7,750,000.00 | \$3,738,184.39 | \$0.00 | \$471,515.57 | \$1,358,105.64 |
| Incoming | \$0.00 | \$250,000.00 | \$16,189.06 | \$0.00 | \$469,796.85 | \$11,366,022.71 |
| Outgoing | \$0.00 | \$0.00 | \$88,336.86 | \$0.00 | \$473,278.58 | \$10,795,353.19 |
| October 31, 2024 | -\$3.35 | \$7,250,000.00 | \$3,666,036.59 | \$0.00 | \$468,033.84 | \$1,928,775.16 |

H. Expenditure Journal Summary Budget Report

- I. 396 Fund Balance Revenue Report
- J. Schools Quarterly Reports
- K. FY2025 Amended Budget
- L. 2024 Clean School Bus Rebate Program
- M. Johnson Electric Systems, Inc.----SPLOST (\$13,451.00)
- N. Resignations
- O. Termination
- P. Transfers
- Q. Employments
- R. Long Term Substitutes
- S. Family Medical Leave Requests
- T. Paid Parental Leave Requests
- U. Maintenance Supervisor Job Description
- V. Board Compensation and Professional Learning Resolution
- W. Memorandum of Understanding (MOU) by and among the South Georgia Technical College, and Sumter County Schools, and Ignite College and Career Academy.
- X. Renewal of Tyler Technologies (VersaTrans)----Local (\$10,053.41)

PERSONNEL

The following personnel matters were approved as part of the consent agenda:

Resignations

Lacedric Powell
 Glenn Hoskins
 Mikayla Martinez

Termination

Peter Eaddie

Transfers

April Smith
 Brandy Smith

Employments

Benny Heights
 Jade Mathis
 Tracey Munns
 Elaine Hicks
 Karvontos Jones
 Samuel Robinson

Long Term Substitutes

Erika Davis
 General Reid
 Lyric Myers

NEW BUSINESS

A motion was made by Mr. Barnes; second by Mrs. Roland to approve the revised contact agreement between Sumter County Board of Education and the Georgia Board of Regents of the University of Georgia Cooperative Extension Service. The motion was carried six in favor, and one abstention (Mrs. Hamilton).

A motion was made by Mr. Barnes; second by Mr. Kears to waive the interest charge that is past due for the 2020 Timber Tax BOC Bill-Sumter County Schools. The motion was carried unanimously.

EXECUTIVE SESSION

A motion was made at 7:11 p.m. by Mrs. Roland; second by Mrs. Hamilton 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 superintendent; (O.C.G.A. § 50-14-3(b)(2)), and to consult and meet with legal counsel pertaining to pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the school district or an officer or employee or in which the officer or employee may be directly involved; (O.C.G.A § 50-14-2(1)).

OPEN SESSION

A motion was made by Mrs. Hamilton; second by Mr. Barnes at 9:03 p.m. to return to open session; the motion carried unanimously.

There being no further business, the meeting adjourned at 9:05 p.m. on a motion by Mrs. Roland; second by Mr. Kears. The motion was carried unanimously.



Chairman



Secretary