

SUMTER COUNTY BOARD OF EDUCATION

REGULAR MEETING

JULY 14, 2022

7:00 PM

MINUTES

The regular meeting of the Sumter County Board of Education was called to order by Chairman Carolyn Hamilton with the following other members present: Sylvia Roland, Rick Barnes, Abbis Bivins, Patricia Harris, Edward Jackson, and Vincent Kearsse.

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

Mr. Barnes offered a motion to add an item to the agenda under finance (clarification, modification, or retraction of the salary compensation study); second by Mr. Kearsse; motion carried unanimously.

A motion was made by Mrs. Roland; second by Mr. Jackson to adopt the agenda. The motion carried unanimously.

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

- A. Minutes of June 16 & 27, 2022 (Attachment A)
- B. Fund Raisers, School Use Requests & Overnight Field Trips (Attachment B)

Fundraisers:

- 1. Sumter County Primary School to sell school pictures, yearbooks, doughnuts, popcorn, t-shirts, ice cream, food sales, holiday items, early pick up/drop off tags, school supplies, and to conduct dress-up days and school dances/activity days.
- 2. Sumter County Elementary School to sell school pictures, yearbooks, doughnuts, popcorn, t-shirts, ice cream, cookie dough, freeze pops, candy, food sales, holiday items, school supplies, specialty items, and to conduct dress-up days, adult dress-down days, Jump Rope for Heart, Relay for Life, and school dances/activity days.
- 3. Sumter County Intermediate Schools to sell school pictures, yearbooks, doughnuts, popcorn, t-shirts, ice cream, cookie dough, food sales, holiday items, school supplies, and to sponsor dress-up days, dollar days, and school dances/activity days.
- 4. Sumter County Middle School to sell pictures, yearbooks, doughnuts, popcorn, t-shirts, ice cream, food sales, holiday items, early pick up/drop off tags, school supplies, and to conduct dress-up days and school dances/activity days

- C. Financial Report
- D. Vendor Payments – June 2022
- E. Open Payables – June 2022
- F. Preliminary Cash Flow Report

	Citizens Bank General Fund	GA Fund 1 General Fund	GA Fund 1 New HS Construction	Citizens Bank Construction 2015	Regions Bank Sales Tax 2015	Regions Bank 2015 Bond Proceeds
May 31, 2022	\$15,870.50	\$8,500,000.00	\$1,850,000.00	\$10,808.05	\$450,211.64	\$0.00
Incoming	\$0.00	\$4,942.32	\$899.69	\$0.00	\$418,154.67	\$0.00
Outgoing	\$0.00	\$754,942.32	\$0.00	\$10,808.05	\$450,354.88	\$0.00
June 30, 2022	\$15,870.50	\$7,750,000.00	\$1,850,899.69	\$0.00	\$418,011.43	\$0.00

- G. Expenditure Journal Summary Budget Report
- H. 396 Fund Balance Revenue Report
- I. Approval of STEM/STEAM Summer Externship Stipends -\$500
- J. Policy AC~E – School District Organization Plan
- K. Surplus Property (2000 Chevrolet Blazer)
- L. Purchase One Handicap Bus
- M. SIS Support Renewals (\$17,760.00)
- N. Microsoft 365 A3 License (\$17,293.50)
- O. Infinite Campus Renewal (\$33,367.40)
- P. Memorandum of Understanding between Southwest Georgia Community Action Council, Inc. Head Start Program and Sumter County Board of Education
- Q. Memorandum of Understanding Concerning Affiliation of Students for Clinical Training between Sumter County Board of Education and the Board of Regents of the University System of Georgia by and on behalf of Albany State University
- R. Memorandum of Understanding between Sumter County Board of Education and the Board of the University System of Georgia by and on behalf of Georgia Southwestern State University for Clinical Experiences

COMMITTEE RECOMMENDATIONS

FINANCE COMMITTEE

No action was taken on the salary compensation study.

PERSONNEL COMMITTEE

All personnel matters were deferred to Executive Session.

POLICY COMMITTEE

The committee recommended the 2022-2023 Student Handbook revisions were passed on the following vote: six in favor (Mrs. Roland, Mrs. Harris, Mr. Kearse, Mr. Jackson, Ms. Bivins, & Mr. Barnes; one abstention (Mrs. Hamilton).

The 2022-2023 School Food Nutrition Handbook revisions were unanimously approved as recommended by the committee.

PROPERTY COMMITTEE

The following items were unanimously approved as recommended by the committee:

- Irrigation Line from Paulk Landscaping (\$4,680.29)
- Mobile Sprinkler System from Reid Brothers Irrigation (\$9,939.50)

OLD BUSINESS

A motion was made by Mr. Barnes; second by Mrs. Harris to approve the GSBA Strategic Planning Proposal in the amount of \$24,500.

NEW BUSINESS

A motion was made by Mr. Barnes; second by Mr. Kearse to approve the 2022-2023 Instructional Delivery Model, in-person learning with the exception of students with medical conditions, motion carried unanimously.

A motion was made at 7:42 p.m. by Mr. Barnes; second by Mrs. Roland 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 the superintendent; (O.C.G.A. §50-14-3(b)(2) or to discuss or vote to authorize negotiations to purchase, dispose of, or lease property; authorize ordering an appraisal related to the acquisition or disposal of real estate; enter into a contract to purchase, dispose of, or lease property subject to

approval in a subsequent public vote; or enter into an option to purchase, dispose of or lease real estate subject to approval in a subsequent public vote; (O.C.G.A. § 50-14-3(b)(1)). The motion carried unanimously.

EXECUTIVE SESSION

A motion was made at 8:40 p.m. by Mrs. Roland; second by Mrs. Harris to return to open session; the motion was carried unanimously.

PERSONNEL COMMITTEE

The following personnel matters were unanimously approved as recommended by the committee:

Rescindments of Job Offers

Jane Butler

Quanton Titus (Intalage)

Resignation

Megan Sherret

Transfers

Teresa Pitts

Jennie Pennington

Percilla Arnett

Katherine Clum

Angela Laster

Lydia Gunn

Latonya Ivory

Benjamin Pope

Employments

Sarah Louise Wilson

Larry Jackson

Cassandra Walters

Jeanette Clark

Dora Jean Denmark

Maria Baisden

Carol B. Holder Cladd

Bertha Edge

Cordell Winters

Shanika Price

Mary Willis

Wendy Adams

Je'kel Williams

Sherralyn Stone

Cedric Blackshear

Juwan High

Rhonda Reddick

Marc Arnett

Ashley Wilson

Third-Party Contracts

Fareesa Samreen (Intalage)

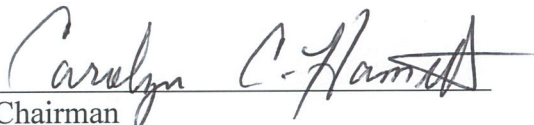
Husna Fatima (Intalage)

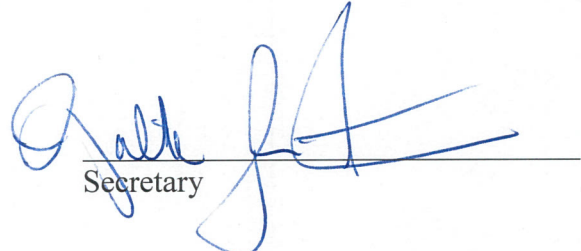
Job Description - School Nutrition Food Assistant (10 months)

The Activity/Academic Supplements for 2022-2023 were unanimously approved as recommended by the committee.

The 2022-2023 Athletic Supplements were placed on the table as recommended.

There being no further business, the meeting adjourned at 9:02 p.m. on a motion by Mrs. Roland; second by Mr. Kearse; motion carried unanimously.


Chairman


Secretary